

## Bowls Wellington

### Board Meeting Minutes

5 October 2020 at 6.03 p.m.

At Pelorus Trust Sports House, Seaview



### Present

Members Sue Way (Chair), Gerry Macgregor, Dayle Jackson (President), Rod Leitch, Sharman Buckle, and Jason Puddick.

In Attendance Nigel Dixon (General Manager) and Angela Sheehan (Minutes).

Apologies None.

#### 1. Welcome and Agenda

The Chair welcomed everyone to the meeting. The agenda was confirmed with the addition of general business items.

#### 2. Interests Register and Conflicts of Interest

No changes to the Interests Register were advised.

#### 3. Minutes of Previous Meeting

The minutes of the Board meeting held on 7 September 2020 had been circulated, and were taken as read.

**It was resolved** that the minutes of the meeting held on 7 September 2020 be confirmed as a true and correct record of the meeting.

**Dayle Jackson / Gerry Macgregor**

#### 4. General Manager's Report and Year-to-Date Financial Report

The General Manager spoke to his report. The following points were discussed in particular:

- The funding application to One Foundation for \$10,000 for salaries had been unsuccessful. The General Manager will consider reapplying, and advise the Board by email.
- The Handbook should be out in the coming week.
- Attendance at the first workshop had not been great, but the feedback was positive. Further thought will go into how the workshops are promoted.

The finances were still tracking in the right direction.

**It was resolved** that the General Manager's Report and Finance Report be accepted.

**Jason Puddick / Sharman Buckle**

#### 5. Hawke's Bay Interest in Masters

The General Manager said that Hawke's Bay had expressed an interest in joining the Masters competition. After discussion of the issues, the Board asked the General Manager to advise Hawke's Bay that the status quo will remain for this year, and seek from them their level of commitment to joining the Masters next year. He should then seek the thoughts of the regions, and report back to the Board.

**Action: General Manager**

**6. Strategic Plan**

At the previous meeting the Chair had suggested Board Members review the goals in the Strategic Plan. In readiness for a discussion at the next meeting, she will collate the goals into a one-page document and send to Board Members.

**Action: Chair**

**7. Other Business**

**7.1 Dual Membership**

The Board discussed the issue of dual membership in relation to interclub and other tournaments. The General Manager had received this morning an email from Bowls New Zealand about the issue, and he will send it to Board Members. After receipt of that email, Board Members will have a discussion of the issues by email.

**Action: General Manager**

**7.2 Helen Stallard**

A Board member had heard that Helen Stallard will be leaving Bowls New Zealand soon. The Board asked the General Manager to write to Helen thanking her for her work and wishing her well.

**Action: General Manager**

The meeting concluded at 7.38 p.m.

**NEXT MEETING**

The next meeting will be held on 7 December 2020.

Minutes confirmed as a true and correct record:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date