



## **Bowls Wellington**

### **Board Meeting Minutes**

7 December 2020 at 6.09 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.

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

No changes to the Interests Register were advised, or conflicts with today's agenda.

#### **3. Minutes of Previous Meeting**

The minutes of the Board meeting held on 5 October 2020 had been circulated, and were taken as read.

**It was resolved** that the minutes of the meeting held on 5 October 2020 be confirmed as a true and correct record of the meeting.

**Rod Leitch / Sharman Buckle**

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

The General Manager spoke to his report.

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

**Sue Way / Sharman Buckle**

#### **5. Strategic Plan**

Board Members reviewed the goals in the Strategic Plan, and suggested the following wording changes (the current wording for each goal is in italics):

### **Participation Goal**

*To retain the sport's existing member base, grow participation in all markets and develop our bowlers, the game and the people that deliver it.*

- Suggestions for rewording the goal:
  - "To grow playing numbers for youth, adults, and retirees."
  - "To grow playing numbers for all ages."
  - "To grow participation and develop our bowlers, the game, and the people who deliver it."

### **Communications Goal**

*Positively engage the Wellington bowls community, partners, supporters and media, and improve the efficiency and effectiveness of two-way member and regional communications.*

- Suggest rewording the goal to read: "To positively engage the Wellington bowls community, supporters, and media."

### **Club Support Goal**

*To ensure all our clubs are supported by the sport and our partners to reach their desired level of success and operational sustainability.*

- Suggest rewording the goal to read: "To support our clubs to be self-sustaining within their communities."

### **Leadership and Governance Goal**

*Demonstrate and motivate excellence in organisational performance and ensure that a high standard of corporate governance is delivered.*

- Suggest rewording the goal to read: "To excel in organisational performance, exhibiting a high standard of governance."

### **Commercial Development Goal**

*Sustain the long-term business of bowls in Wellington through sound financial investment and management, strategic partnership development and research based decision making.*

- Suggest rewording the goal to read: "To identify and leverage commercial opportunities to ensure the long-term viability of Bowls Wellington."

## **6. Junior Bowls**

Sharman suggested Bowls Wellington have a pool of bowls for college students to use. The Board asked the General Manager to cost some 000 and 00 bowls then apply for a grant or sponsorship for purchasing 10 sets this year and potentially another 10 sets next year.

**Action: General Manager**

**7. Wairarapa Entry to Interclub**

The General Manager had been approached by the Wairarapa Centre about whether they can enter a team in the Bowls Wellington Interclub as a way of growing their game. Board members had an initial discussion about this, then agreed to give it further consideration and make a decision at the next Board meeting.

**8. Workingmen's Bowling Club – Request to Unaffiliate**

A letter dated 29 October 2020 had been received from Workingmen's Bowling Club of Newtown requesting to unaffiliate from Bowls Wellington and Bowls New Zealand. The Board agreed to accede to the request, subject to the General Manager checking with Bowls New Zealand what their position is on the matter.

**Action: General Manager**

**9. World Singles @ Naenae**

The board endorsed the General Manager's secondment by Bowls NZ. He will be remunerated by Bowls NZ for the work undertaken and will take leave without pay for the duration of the tournament in November.

**10. Other Business**

There was no other business.

The meeting concluded at 7.22 p.m.

**NEXT MEETING**

The next meeting will be held on 15 February 2021.

Minutes confirmed as a true and correct record:

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Chair

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Date