



Wellington Competitive Bowlers Association Inc.

Annual General Meeting
16th February 2005
Bowland Petone
7:00 PM.

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Present:

Danny Jamieson, Ian Klein, Marion Gunn, Ivena Heald, Allan Heald, Trevor Purnell, Karen Purnell, Bob Jones, Hamish McGrigor, Vanessa Tomlinson, Tisha Russell, Grant Richardson, Allison Haynes, Dion Leslie

Apologies:

Christine Farmer, Tony Bouzaid, Lynnda Bouzaid, Wayne Kilgour, Lynnaire Churchill, Barbara Blackie.

Minutes of Previous Meeting

Minutes of the previous meeting held on 17th February 2004 were distributed. It was pointed out that Barbara Blackie and Marion Gunn were missing from the attendees list. Apologies were made to them. The minutes were then taken to be a true and accurate record of the meeting

Proposed by Hamish McGrigor, Seconded by Ivena Heald, Passed Unanimously

Matters Arising

None

Treasurers Report

The accounts were audited by Allan Todd. The WCBA thanks Allan for taking the time to do this for us. A fee of \$200.00 was paid for this. Unfortunately Allan has stated that he will not be able to do this for us next year. The WCBA showed a loss of \$1,200 this financial year. This was mainly due our involvement in the Junior National Tournament. We also had less members (440 members in 2003 and 350 in 2004).

Grant funding makes up 75% of our income. We received \$25,000 from Pub Charity and \$5,000 between Unison and Pelorus Trusts.

Two leagues have prepaid their 2005 fees from their residual league funds. They are Monday Business House and Survivor Trios.

The receipt book for league funds was lost in the fire at Bowland Porirua in July.

It was proposed that the report was a true and accurate record.

Proposed by Hamish McGrigor, Seconded by Dion Leslie, Passed Unanimously

Presidents Report

2004 was a busy year. Thanks to all for your support.

Highlights included

- a. Emergence of TBNZ, which will become the National Body. WCBA are in dialog with TBNZ. There are three nominations for the central region representative. For more information go to www.tbnz.co.nz
- b. Tournaments. WCBA sponsored 15 house tournaments for \$100 per event. These were generally well attended. The Bowland Champs and the Booze tournaments were popular. WCBA to better promote tournaments in 2005.



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- a. The WCBA sponsored six juniors to the South Pacific Tournament. Thanks to Tony Boswell and Julie Barns for their assistance.
- b. Pub Charity sponsored eighteen bowlers to the Canterbury Open. The Wellington contingent won about 75% of the awards.
- c. The Pepsi High Roller tournament was held in November. There was one bowler from Australia. Congratulations to Chris Haynes for winning the Bo Smaha memorial trophy.
- d. At the National Junior tournament Paul Bellis was selected to compete in the under 19 Commonwealth games in Australia. Thanks to Pub Charity for providing playing shirts and banners.
- e. Other successful tournaments were the Wellington Open and the Bowland Champs.
- c. Congratulations to Ivena Heald who prospered well this year. Ivena was selected to represent NZ in the AMF World Championship to Singapore in August. Ivena also was in the 2004 Australian Nationals and Rockway tournaments in Melbourne in November. Ivena came second in the 2004 Super Six Tournament and was 1st qualifier in the Tauranga Nationals where she ended up third overall.
- d. The past year also saw the tragedy of Bo Smaha's death. This was a great loss to his family and to bowling. The WCBA made a small donation to the trust that was set up to assist in keep the Smaha children bowling.
- e. Grant funding. We received about \$30,000 in funding this year. Thanks to Pub Charity, Unison Trust and Pelorus Trust. We have difficulty with NZ Community Trust due to the lack of a SPARC endorsed National Body. The grant environment has changed. There is less money. The Department of Internal Affairs are strictly enforcing the rules of applications and the rules are constantly changing. There is no guarantee of funding and now we need a 8-10 week lead time.
- f. Danny is standing down as president. He had taken a year off work but now has restarted employment. He had the addition to his family of a baby girl in June. It is time for new blood to move WCBA forward. Danny thanked Tony Boswell for his financial and personal support, Chris, Ally, Dion and more recently Grant for support from Bowland. Danny also thanked Ian for his patient ear to sound off at.
- g. Learn to Bowl and Learn to Bowl Better classes were run during the year. Some good positive feedback and lesson have been learnt on what to do better next time.
- h. Communication with members.
 - a. Leagues were asked for representatives for contact points to the WCBA. There were none.
 - b. Newsletter. Thanks to Dion for the wonderful job doing the newsletters at the beginning of the year. Unfortunately for the WCBA Dion returned to work at Bowland as so could no longer be on the committee.
 - c. Members are requested to contact the WCBA directly and not through the Bowland staff. All committee members are available. Communication is a two way street.

Election of Officers

President Ian Klein

Proposed by Marion Gunn, Seconded by Allan Heald, Elected Unopposed

Secretary Ivena Held

Proposed by Hamish McGrigor, Seconded by Danny Jamieson, Elected Unopposed

Treasurer Roger Pederson

Proposed by Ivena Heald, Seconded by Ian Klein, Elected Unopposed



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Committee Members

Hamish McGrigor, Bob Jones, Allan Heald, Marion Gunn, Barbara Blackie, Karen Purnell, Lynnaire Churchill, Vanessa Tomlinson

Bowland Report

Grant Richardson stated that a representative from Bowland would be at each WCBA meeting. Need a list of meetings published. The WCBA is a great vehicle to move bowling into the future. Grant thanked Marion for standing as the TBNZ representative for the region.

General Business

Membership fees are to remain the same as 2004.

They are

\$30.00 for adults

\$15.00 for Juniors, Seniors and Specials.

Half fees are accepted after 1st August for **new** members but they will receive a joining incentive.

Dion recommended sending out a letter to all league executives explaining the fees and joining incentive.

Subject to the WCBA securing funding the joining incentive for 2005 will be playing shirts. Marion promoted the awards programme. People are to be reminded to apply for awards. They can be applied for in any league and in tournaments. A raffle to promote the awards programme was drawn and won by Ivena.

Meeting Closed

The meeting closed at 8:25PM