



Wellington Competitive Bowlers Association Inc.

Annual General Meeting

Wednesday March 15, 2006
7.30pm
Bowland Porirua

PO Box 5617
Lambton Quay
Wellington
Phone: +64 4 478-9021
Fax: +64 4 471-1096
Mobile: +64 21 458 723

GST No: 85-950-495
www.wcba.org.nz
info@wcba.org.nz

Present:

Ian Klein
Jane Cameron
Pat Maguire
Sophie Maguire
Michelle Kilgour
Karen Purnell
Tisha Russell
Chris Haynes

Vanessa Tomlinson
Ken Powe
Danny Jamieson
Allan Heald
Wayne Kilgour
Trevor Purnell
Judy Booth
Ally Haynes

Hamish McGrigor
Merle Wilby
Ivena Heald
Kane Mokomoko
Brad Riach
Dazza Peters
Wayne Booth
Roger Pedersen

Apologies:

Bob Jones, Marion Gunn, Dion Leslie

Minutes of Previous Meeting

Minutes of the previous meeting held on 16 February 2005 were circulated. The minutes were accepted to be true and accurate record of the meeting.

Proposed: Ivena Heald, Seconded: Hamish McGrigor – PASSED

Matters Arising

None.

Treasurers Report:

Annual statement was circulated by Roger. At the end of January there was \$14,600 in the bank. Of this money \$7,416 is owned by the leagues. Costs associated with trophies for some leagues are still to be deducted. There is a surplus of \$1,253.

All grants have been closed off. The reason why there is a surplus is because this year we didn't arrange a 'Have a ball Tournament'.

The accounts have been audited by Maria Hilling who is a chartered accountant. The WCBA thanks Maria for taking the time to do this for us. A fee of \$200 was paid for this.

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

Proposed: Karen Purnell, Seconded: Vanessa Tomlinson – PASSED



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Presidents Report

An interesting and challenging year for WCBA and especially for me as my first year as President.

Achievements this year included

WCBA paid for

- \$300 subsidy for World Cup top qualifying bowler in each centre to go to Auckland for the finals.
- \$350 subsidy to help Jenni Carr get to Melbourne with the Youth Teams Challenge
- Two entries for Ebonite Enduro Tournament in Christchurch
- Sponsored Bowland House Tournaments.

Including Triplex tournament, Booze bowl and others

Through various funding agency we also

- Provided funding for the three Wellington members of the NZ training squad to go to Auckland for three training camps with the help of Pub Charity
- Provided trophies for the juniors with the help of Pub Charity
- Provided League shirts for all affiliated League members with the help of Pub Charity for \$4K
- Provided team shirts for the 2005 National Team Championships Wellington Rep team with help of Pub Charity
- Took a group of 16 sponsored bowlers to the Canterbury Open with the help of Pub Charity for \$5K and Unison Trust for \$1K
- Assisted in sending the Wellington Junior team to Junior Nationals and Youth championships with the help of Pub Charity approx \$8,000
- Provided shirts for the Super Singles with the help of Unison Trust approx \$2,200

We were unfortunately unsuccessful with

- We were rejected three times for funding to assist a group of seniors travelling to the National Veterans Tournament in Tauranga.
- We have been unsuccessful so far getting funding to assist the Wellington Rep team going to Tauranga for the 2006 National Team Championships

We are seeing this as an ongoing trend and funding for activities in 2006 may be harder to come by.

Ivena and Allan Heald resigned part way through the year and we also lost Lynnaire Churchill as she started working at Bowland

Official recognition of TBNZ as the National Body, WCBA affiliated to the TBNZ
Marion Gunn was elected as the Board member for the lower North Island

300 games – three have been bowled at Bowland Porirua.

Rey Non , Greg Nicolas and Dion Leslie. Our congratulations go to these bowlers

And lastly I would like to thank the outgoing committee. Without them and their hard work there would be no WCBA.

Questions

A question was asked during the meeting why were some of the grant applications refused. Basically it was because funds had been exhausted for the area. In another instance we hadn't attached audited accounts. Danny also offered an explanation on how grants are assessed.

Bowland Feedback

- Directors comments

Brad Riach one of the co-owners / directors of Bowland thanked Chris, Ally and Dion for their hard work throughout the year, and has enjoyed the exposure he's had to bowling. Bowland looks forward to future relations with the WCBA in promoting bowling and thanked Ian for the opportunity to speak at the meeting.



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▪ Centre Manager comments

Chris and Ally commented on how WCBA has more of a public face, and it's more noticeable that they have a separate identity.. The notice boards and newsletters have really helped this.

Bowland has brought more ranking and sanctioned tournaments to Wellington and going forward this will continue to be a focus, for all bowlers. This may conflict a little with the WCBA where National ranked tournaments encourage bowlers to participate nationally. Bowland will most definitely keep the relationship going with the WCBA.

Remits

Remits need to be submitted 15 days before the AGM.

Remit Number: 1	Proposed by: Ian Klein
Description: The constitution is amended to include version control i.e. version number and date.	
Result: Passed unanimously	

Election of Officers

Note: the WCBA committee is to consist of a total of 10 people including the executive committee. Both BJ and Vanessa did not seek re-election.

Nominee	Position	Proposed by	Seconded by	Result
Ian Klein	President	Hamish McGrigor	Karen Purnell	Reelected
Roger Pedersen	Treasurer	Ian Klein	Tisha Russell	Reelected
Jane Cameron	Secretary	Hamish McGrigor	Vanessa Tomlinson	Elected
Karen Purnell	Committee Member	Ian Klein	Tisha Russell	Reelected
Hamish McGrigor	Committee Member	Ken Powe	Ian Klein	Reelected
Marion Gunn	Committee Member	Ian Klein	Hamish McGrigor	Reelected
Tisha Russell	Committee Member	Trevor Purnell	Dazza Peters	*Back up
Trevor Purnell	Committee Member	Tisha Russell	Allan Heald	*Back up
Judy Booth	Committee Member	Wayne Booth	Ivena Heald	Elected
Ken Powe	Committee Member	Michelle Kilgour	Wayne Kilgour	Elected
Dazza Peters	Committee Member	Danny Jamieson	Pat Maguire	*Back up
Lill Plunkett	Committee Member	Ian Klein	Ivena Heald	Elected
Wayne Kilgour	Committee Member	Danny Jamieson	Pat Maguire	Elected

More than 10 people were nominated on the committee those marked with an astreix kindly agreed to stand down but are prepared to be available if needed.

General Business

1. Ken Powe put forward a suggestion regarding encouraging new bowlers to receive coaching and obtain a ball at the end of a structured coaching program.

There was a lot of discussion regarding more pushing of facilities available, e.g. who are the current level 1 coaches in Wellington? How should they be promoted? Currently contact names are on the Bowland Website. Should there be pictures and names?. Ivena, Allan and Chris currently coach weekly.

A longer term suggestion was made that through the WCBA, learn to bowl classes are considered in a 5 year plan. Brad suggested that a DVD is handed out to newbies as an introduction and then there is follow up through a coach.



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WCBA did pay for some people in 2004 to go on a structured coaching program in 2004. The suggestion is those coaches come together and agree on a programme going forward. There are still funds available through sport centre

New committee are to put on the agenda and suggest approach going forward.

2. Committee to set first meeting.

Meeting closed at 8.55pm