



Wellington Competitive Bowlers Association Inc.

Annual General Meeting

Sunday 24 February 2008

3.00pm

Bowland Porirua

Present

Bob Jones	Ken Powe	Chris Haynes	Ally Haynes	Wayne Booth	Ian Klein
Sharron Parker	Jane Cameron	Joanna Towler	Jim Towler	Tony Conroy	Judy Booth
Tina Watson	Karen Purnell	Trevor Purnell	Trisha Russell	Graeme Finn	

Apologies

Allan Heald	Ivena Heald	Danny Jamieson	Marion Gunn	Daryl Peters
Bridget Ryan	Lyn Churchill	Tony Boswell	Angela Boswell	

Minutes of Previous Meeting

Minutes of previous AGM accepted as a true and accurate record of the Meeting.

[Move Minutes be Accepted. Chris Haynes 2nd Trevor Purnell. Agreed](#)

Matters Arising

None.

Finance

Accounts have been audited. Without question and Compliant.

- Membership is slightly down from last year.
- Entertainment books provided a profit of \$20
- Grants received were similar to the previous year
 - NTC \$2000 accommodation, \$600 Vans,
 - National Squad \$2000
 - Learn to Bowl \$1000
 - Junior Championship team \$5000
 - Canterbury Open \$5300 travel/accomm, \$600 Vans
 - 2008 Regional Team Uniform \$3000

Ended the year on a small deficit; noted this was from WCBA contribution to the Junior League Trophies which has been written off.

A change has been made to how the Association control League funds. Previously these funds were entered as WCBA income/expenses. These funds are now held in a separate account from WCBA funds and the Association requires a signed authority from a designated League member for expenses.

[Moved Report Accepted Tisha Russell 2nd Chris Haynes. Agreed](#)

Presidents Report

- Thanks to a very good committee.

Ken Powe – Awards, Trevor & Karen Purnell – Membership/Notice boards, Jane Cameron – Funding
Graeme Finn – Finance, Judy Booth – Minutes

- Junior Nationals.

WCBA supported Stephanie George and Kerrie Churchill at the Australian Youth Team Challenge and National Youth Cup in Melbourne. We have received good feedback from both players and parents. It is nice to be recognised.

- Coaching.

WCBA has pushed for more experienced bowlers to become coaches to encourage develop existing, and encourage new bowlers.

Allan & Ivena Heald are now Level 2 Coaches, with Allan working toward High Performance coaching. Hamish McGrigor is now a qualified Level 1 Coach. Jane Cameron, Julie Barnes, Lyn Churchill are all working towards completing their hours to qualify for Level 1.



Wellington Competitive Bowlers Association Inc.

The development of coaches and coaching in Wellington is shown in recent bowling with two 300 games being bowled by Wayne Booth and Tim Swain in practise for the NTC.

Bowland/WCBA.

It is felt that the communication between the centres and WCBA has dropped in the last year and should be encouraged this year.

Discussion:

An indication of this is that no allowance has been made at Strike for League notices. Chris Hayes indicated that Strike is looking at touch screen information in the future as the owners wish to maintain the "clean lines" of the new centre. Jim Towler a new bowler noted that in a visit to the new centre at Kapiti it has a structured League noticeboard, but at Strike there is nothing showing for new bowlers considering joining a league. Chris noted that it is up to each League at Strike as they are individually run and a League Liaison person is needed.

Renovations for Bowland Porirua have been put back till August.

NTC. 3-4 Lane Marshalls are needed. The Australian Defense Force has been asked to participate to make up the teams.

With Ellen Slater resigning from Bowland Tina Watson is now the new Bowland League Coordinator.

Remits

To review Clause 3.1 of the constitution which limits the WCBA committee to 10 members.

Ian Klein.

Discussion:

At the last AGM there was interest of more than 10 people but we were restricted by the constitution. Typically through the year committee members contribution vary and drop off according to work and personal commitments. It would be better to have more members because of this.

Proposal: That WCBA increase its committee size to a maximum of 15 members.

Bob Jones 2nd Karen Purnell. Agreed

Election of Committee Members

The following were duly elected.

President	-	Ian Klein
Treasurer	-	Graeme Finn
Secretary/Grants	-	Jane Cameron
Secretary/Minutes	-	Judy Booth
Membership	-	Trevor & Karen Purnell
Awards	-	Ken Powe
Committee	-	Ellen Slater
	-	Lill Plunket
	-	Tony Conroy

General Business

WCBA Fees will remain the same as last year. \$30 for Adult membership.

- **Wellington Open**

Would like to suggest that the Wellington Open be moved to mid year so as not to coincide with other competitions such as The National Tour. It is noted that it clashed with the Travel League which has its tour dates set well in advance. Wayne Booth

Reply: *The suggestion of later in the year, June/July would not suit Bowland as this is a prime time for the centre with the public game rate of \$9.50 compared to a League bowler \$4.50 it was not economical for Bowland. Ally Haynes.*

- **Regional Team Selection.**

Was the 2007 criteria going to be adopted this year ? Wayne Booth

Discussion:

Are the WCBA getting feedback on the criteria from League Bowlers and the trialists ? Ally Haynes



Wellington Competitive Bowlers Association Inc.

The criteria seemed to change several times during the selection process, an independent person should oversee the process not necessarily the actual selection. Chris Haynes

Reply : This is the first year the criteria process has been used. It was set up to develop a squad and give depth to Wellington Bowling. There was some confusion and obviously the process needs to be clearer. The selection process included bowler form, commitment, team dynamics and suitability to represent Wellington TenPin Bowling. After feedback. WCBA will look at clearer guidelines and a complaints process. Ian Klein.

- To help develop the sport and encourage youth into competition would WCBA consider part sponsorship of possibly 2 Junior League Bowlers to a National Competition ?

Possibly bowlers could apply with a schedule of their training and some fundraising. Wayne Booth

Discussion:

Wouldn't any sponsorship be better put towards training and equipment ? Ally Haynes.

If this was to happen WCBA would need to be careful not to disadvantage others. Should look at focusing resources to Wellington. Would like to suggest that funding be for bowlers in other centres not just Christchurch. ie the Canterbury Open. WCBA should consider the Nationals. Chris Haynes

Reply: If WCBA fundraises towards the Nationals the funding effectively goes out of Wellington to Auckland bowlers. Also WCBA is held to the funding criteria which aims at travel and entry fees.

WCBA is working on a 5 year plan supporting the development of coaches, offering members Level 1 and 2 coaches, Learn to Bowl classes and promoting house tournaments. Ian Klein

TBNZ considers Kapiti to be part of the Wellington region as such Kapiti bowlers are eligible to become WCBA members, this raises the possibility of new Wellington region competitions.

Meeting Closed 4:30pm

Next meeting in March (date and time to be advised)