



Wellington Competitive Bowlers Association Inc.

Annual General Meeting

Sunday 1 March 2009

6.00pm

Strike Lower Hutt

PO Box 5617

Lambton Quay

Wellington

Phone: +64 4 478-9021

Fax: +64 4 462-0776

Mobile: +64 21 458 723

GST No: 85-950-495

www.wcba.org.nz

info@wcba.org.nz

Present

Ian Klein	Tisha Russell	Linda George	Bridgette Ryan	Allan Heald	Ivena Heald
Trevor Purnell	Karen Purnell	Wayne Booth	Judy Booth	Ken Powe	Grant Richardson
Jane Cameron	Ellen Slater	Steve Pelling	Aaron King	Dion Leslie	Graeme Finn
Tanya Allardyce					

Apologies

Marion Gunn	Roger Tucker	Tony Boswell	Angela Boswell	Rachel Boswell	Chris Haynes
Robert Jones					

Minutes of Previous Meeting

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

Move Minutes be Accepted. Jane Cameron 2nd Ken Powe Agreed

Matters Arising

None.

Finance

Report Prepared and Presented by Treasurer Graeme Finn /Attached.

\$17500 income

\$17000 expenses

\$ 500 surplus

Operating with 3 Accounts is working well.

League Funds a/c

WCBA General a/c

WCBA interest a/c

To be audited.

Thank you on behalf of committee to Graeme Finn for his work. Ellen Slater. Agreed

Moved Report Accepted Ken Powe 2nd Allan Heald. Agreed

Presidents Report

Report Prepared and Presented by President Ian Klein / Attached

- Thank you to a very good committee.

Ken Powe – Awards, Trevor & Karen Purnell – Membership/Notice boards, Jane Cameron – Funding

Graeme Finn – Finance, Judy Booth – Minutes

Moved Report Accepted. Agreed



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Remits

No remits received.

General Business

Proposed: That WCBA Membership Fees remain the same 2008. \$30 for Adult membership. \$15 Juniors
Proposed Ian Klein 2nd Dion Leslie Agreed

TBNZ letter to WCBA with the proposal that Wellington enter 2 teams into the National Teams Competition (NTC). Requested a reply in February. Consensus within the committee was too short notice.
Discussion

The NTC has an uneven number of teams, and there is no representation from Central, ie Palmerston North and New Plymouth areas.

Wellington now has 4 bowling centres and the pool of players should now get bigger.

Dion Leslie: The pool of bowlers will take time to increase and would reduce the current team by spreading the talent thinly.

An email from Marion Gunn representing TBNZ suggested that WCBA should actively engage the Central district.

This raised the questions:

“Would Kapiti take on a Central team?”

“Should the structure of teams be centre or region based?”

“How to fund 2 teams ?”

Wellington wants to field a competitive team. Possibility of a strong 1st team and a 2nd development team.

But this has been done with the Juniors. It become disheartening when players were “poached” from one team to another.

Proposed: That WCBA form a small separate committee to look at the possibility of Wellington having 2 NTC teams, including canvassing the WCBA members and each bowling centre.

Proposed: Grant Richardson 2nd Graeme Finn Agreed

Election of Committee Members

The following were nominated and duly elected.

Ian Klein	Graeme Finn	Aaron King	Stephanie George	Ellen Slater
Ken Powe	Allan Heald	Ivena Heald	Judy Booth	Jane Cameron
Bridgette Ryan	Trevor Purnell	Tania Allardyce		

Positions of office:

- President
- Treasurer
- Secretary/Grants
- Secretary/Minutes
- Membership
- Awards
- Tournaments

to be decided at the next WCBA committee meeting

Dion Leslie (although keen) cannot be elected as an employee of Strike. Committee must be seen to be transparent and unbiased especially in regard to funding.

Proposed: That the NTC Coach and Manager be elected by WCBA committee members.

Proposed: Dion Leslie 2nd Graeme Finn Agreed



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Grant Richardson – Centre Management

“ Strike is now moving to put more emphasis on Leagues, a letter has already been given to leagues as to what the centre has to offer the leagues.

Farewell to Chris and Ally Haynes who are moving to Hamilton to be closer to family.

Dion Leslie will be managing Strike and Steve Pelling (from Auckland) will be running Porirua.

They will be working in partnership.”

Dion Leslie

“ Centre is committed to League bowlers. Is looking forward to working with Steve. Looking forward to working with other centres and will be working to encourage other centres to work with them”

Thank you to Grant and Strike for food provided at meeting. Ian Klein

Bridgette Ryan - NTC Manager

“What is the position of funding applications for the Representative Team ? We are still waiting on applications for the rental vans, entry fees and accommodation.”

Jane Cameron – Funding Applications

“ Some applications in others waiting to be sent in according to when the funding committee sits. Some sit monthly others quarterly.”

Meeting Closed 8.10pm

Next meeting Wednesday 4 March 6.00pm