



Wellington Competitive Bowlers Association Inc.

Annual General Meeting
Sunday 14th March 2010
1.00pm
Kapiti Ten Pin

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Present

Ian Klein	Tisha Russell	Joanna Towler	Jim Towler
David Brierley	Ellen Slater	Karen Purnell	Trevor Purnell
Jane Cameron	Graeme Finn	Kevin Foubister	Danny Jamieson

Apologies

Wayne Booth, Lill Plunkett, Tony Conroy, Alma Jamieson, Ken Powe, Marion Gunn, Ivena Heald
Allan Heald, Greg Nicolas, Peter Fisk, Dave Hercus, Tanya Allardyce

Minutes of Previous Meeting

Minutes of previous meeting March 1 2009 circulated and read.
Minutes accepted as true and accurate record of meeting.

[Moved Ellen Slater 2nd Trevor Purnell. Accept Minutes. Agreed](#)

Matters Arising

None.

Finance

Financial Report prepared and presented by Graeme Finn.

\$13,613	Income
\$13,138	Expenses
\$475	Surplus

Audit Report Presented as at 31 January 2010.

Accounts have been sent to an auditor and the audit was completed without question.

Need to determine disposal of League Prize funds of leagues that fold.

Proposed that for current defunct leagues, prize funds that are not claimed by 31 Jan 2011 will be moved to WCBA general funds. Agreements should be made with current active league to determine dispersment of funds should the league not continue.

Thank you to Graeme Finn

[Moved Ellen Slater 2nd Jane Cameron. Accept Report. Agreed](#)

Presidents Report

Report prepared and presented by Ian Klein. See separate attachment.

[Moved Danny Jamieson 2nd Trevor Purnell. Accept Report. Agreed](#)



Wellington Competitive Bowlers Association Inc.

Remits

1. Name Change

From: Wellington Competitive Bowlers Association

To: Wellington Tenpin Bowlers Association.

Reason: a) Primarily we are "Tenpin Bowlers"

b) One of our objectives in the constitution states that we "provide services to the members to assist in both the social and competitive side of Tenpin bowling". Therefore: Our name is a statement for Competitive Bowlers but not for Social Bowlers.

Proposed by Ivena Heald

This was discussed at length to try and keep WCBA as the initials.

It was proposed to leave this to the new committee to investigate renaming and rebranding and come back to next years AGM (or Special AGM if necessary) with a fully documented proposal.

2. Change name in constitution if Remit one is passed

Proposed by Ivena Heald

This was suspended due to Remit 1 above not being passed.

3. Membership

Change Clause 8.5

From: "Membership runs from 1st day of February to the 31st day of January of the following year"

To: "Membership runs from 1st day of April to the 31st day of March of the following year"

Reason: To bring the Membership in line with what is actually happening.

Proposed by Ivena Heald

There was discussion about moving the financial year end and other means to address the problem rather than apply a workaround. It was proposed to leave this to the new committee to investigate changing the financial year and how to streamline the membership process and come back to next years AGM (or Special AGM if necessary) with a fully documented proposal.

Remits 1 and 3 above have been sent to the new committee. It was proposed that the new committee needs to provide status updates to these issues every three months.

Committee

Election of 2010 Committee Members

President	Wayne Booth
Secretary;Minutes	Ivena Heald
Treasurer	Graeme Finn
Committee Members	- Jane Cameron - Ellen Slater - Ian Klein

General Business

Membership Fees for 2010

Membership fees to remain at \$30 Adult

\$15 Senior/Junior

Also noted that members can pay the following years membership at this price if they wish to before the next AGM.

Proposed Ian Klein 2nd Trevor Purnell. Accepted. Agreed

Suggestion from Peter Fisk that the WCBA advertise or send out reminder letters of WCBA membership in January . . AND . . That people can provide Direct Debit information so they can be automatically renewed. Bank Account number to be added to the Membership form to allow Internet Banking. Invesitage payment options via the web site. Another issue for the new committee to investigate.



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Suggestion from Albert Saw at Bowlarama that each centre has its own club. These clubs would be affiliated to the WCBA as the regional body. This removes one of the major issue in that the WCBA committee all have day jobs that impact their time to do WCBA work. The clubs could be run by bowling centre staff. WCBA President to request a more official proposal from Albert to see what this would look like in the future. This would give the WCBA a business plan and set clear expectations for both parties.

Ivena Heald will be on TV. "All in the Game" Episode 22.

17 March 20:00 SKY SPORT 1

18 March 19:00 SKY SPORT 3

19 March 00:00 SKY SPORT 1

19 March 19:00 SKY SPORT 2

20 March 08:00 SKY SPORT 1

Jane Cameron (on behalf of the WCBA) presented Ian Klein with a Certificate of Achievement for Service to WCBA. Awarded for outstanding leadership and commitment to Ten Pin bowling in the Wellington region and the WCBA committee. Included in the certificate was Life Time Membership to the WCBA.

Meeting Closed 3:15pm