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# Wellington Competitive Bowlers Association Inc.

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## Committee Meeting Minutes

Sunday 27 January 2007  
12.30pm  
Avalon.

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### Attendees

#### Committee Members:

Ian Klein, Karen Purnell, Trevor Purnell, Jane Cameron, Lill Plunkett, Judy Booth

### Apologies

Roger Pederson, Ken Powe, Hamish McGrigor

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### Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

[Moved Ian Klein 2<sup>nd</sup> Lill Plunkett. Accept Minutes. Agreed](#)

### Matters Arising

#### Personal Record Cards -

Pending

- ◆ Trevor Purnell – will have quote for personal record cards this week; Madison, Apex

#### 300 Trophy -

Rey Non not available for AGM, unable to contact Dion Leslie.

- ◆ Ian Klein to contact Rey and Dion to give trophy and arrange photos.

#### Newsletter-

No entries as yet for spelling competition.

#### Joining Incentive-

Pens have been ordered.

Logo: WCBA "Supporting Wellington Region Ten Pin Bowling"

Should be ready for the AGM

#### Xmas Hamper Project-

New World is a possible sponsor, but they expect a 3 month lead-in.

#### Sanctioning of Lanes-

Done by Bowland; on time for Wellington Open.

#### Ball Polisher-

Polishing blocks are needed. Bowland orders every 2 years, To get polisher operating we will need to order separately. Waiting on quote for separate order from Grant.

Will a separate order be more expensive?

How long do the polishing blocks last, should we be ordering more than one to have replacements on hand ?

#### WCBA Competition-

Wayne Kilgour working on competition.



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## Coaching-

Allan Heald is running another Coaching Class in February. Advertising poster done. WCBA to assist Alan with promotion and to provide Terms and Conditions for those attending the course.

- ◆ Ian Klein to send Agreement to Allan for course participants  
A small commitment is expected from those attending the aim being to help strengthen Wellington Ten Pin Bowling.

## Learn To Bowl-

Still waiting on Bowland to quote for cost of lanes/lane time.

- ◆ Jane Cameron to follow up.

## **Finance**

Report provided.

Payments made:

|              |   |
|--------------|---|
| \$333.70     | Tuesday Doubles Prize Giving: League funds            |
| \$218 & \$70 | Alley Cats/Pokemon Bumpers: League funds              |
| \$3488.25    | Regional Team air fares: ex Pub Charity               |
| \$1416       | Monday Business League prize giving: League funds     |
| \$540        | Tuesday Doubles Playing Shirts: League funds          |
| \$774        | Muzzy Junior Youth Shirts: ex Pub Charity             |
| \$750.50     | Wednesday Night Socialites prize giving: League funds |

- ◆ \$230 yet to be given to Regional Team Manager to help support team.  
WCBA in strong financial position.  
Finance books to be closed and sent to auditor.  
WCBA needs a new Treasurer as Roger is unable to continue in the New Year.

[Moved Jane Cameron 2<sup>nd</sup> Trevor Purnell Report Accepted](#)

## **Awards**

None.

## **Newsletter**

No newsletter this month.

## **Grants**

### Pub Charity- Approved

Junior Playing shirts to be ordered. Shirts to have Logos of WCBA, Pub Charity and Junior.

- ◆ Ken Powe and Hamish McGrigor to get sizes.
- ◆ Jane Cameron to draw up form to send to Lill for Wednesday League Shirts
- ◆ Trevor Purnell to get sizes from Petone.  
Aim to confirm all sizes by AGM

### Unison Trust- Pending

Regional Team rental vans.

- ◆ Jane Cameron to follow up, application sent in November.

### Pub Charity- Approved 8/12/06

Regional Team airfares

Team Manager, Ally Haynes required to provide official receipt from Qantas as per conditions of Pub Charity grant.

### The Charitable Trust Foundation- Pending

Regional Team accommodation. Competition is in April, Trust sits in January, and decision will be made in February



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### Mana Community Grants- Approved.

Regional Team entry fees. Received \$933.

Jane Cameron and Bob Jones attended presentation at Paremata.

To provide copies of invoices and bank statements, conditions of funding.

Pelorus Trust - Application to be sent.

For Personal Record/ Membership cards. Will be sent in when quote/invoices received.

### Discussion

Suggestion by Lill and discussion by committee. After the AGM the new committee should meet with the Bowland management to outline expectations on both sides and realign communication channels.

### WCBA AGM

Date set 20<sup>th</sup> February 2007. Tuesday 7.30pm

Party Room, Petone Bowl.

Notice of AGM on Noticeboard

Membership Emailed and details on Website

Discussion: Remits and nominations.

**Next Meeting: AGM 20 February 2007  
Tuesday 7.30pm Petone Bowl Party Room.**