



# Wellington Competitive Bowlers Association Inc.

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## Committee Meeting Minutes

Sunday 18 March 2007  
1.00pm  
Bowland Porirua

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### **Attendees**

#### Committee Members:

Ian Klein, Judy Booth, Jane Cameron, Ken Powe, Hamish McGrigor, Graeme Finn, Lill Plunkett  
Wayne Booth, Ellen Slater  
Welcome to new committee member Graeme Finn.

### **Apologies**

Karen Purnell, Trevor Purnell

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### **Minutes of Previous Meeting**

Minutes of previous meeting circulated and read:

[Moved Ken Powe 2<sup>nd</sup> Hamish McGrigor. Accept Minutes. Agreed](#)

### **Matters Arising**

#### 300 Trophy -

- Trophies still to be presented to Rey Non and Dion Leslie when available. Ian Klein

#### Joining Incentive-

Have pens with WCBA logo. Ready to go out with membership cards

#### Ball Polisher-

Requested information on ordering polishing pads/parts from Grant; still waiting.

- Hamish McGrigor to follow up.

#### Coaching-

Allan Heald running the coaching sessions under the TBNZ banner. Brochures are out.

### **Finance**

Roger Pederson yet to hand over accounts to Graeme Finn.

Payment to Manakau Motor Lodge \$2250 for Wellington Regional Team Accommodation

- To look at MYOB accounting software, previously purchased by WCBA. Ian Klein/Graeme Finn
- Cheque book signing authority to be changed, remove Roger Pedersons name.

### **Grants/Funding**

#### Unison Trust- **Approved**

Regional Team rental vans. Received \$632.89

#### Pelorus Trust – **Pending**

Personal record and Membership cards. Trust sits 26/3/07



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New Zealand Team Training Camps. Ivena & Allan Heald have approached WCBA; wanting funding for travel to the camps. They have had trouble getting quotes needed for funding applications. This a large amount of money as there are 4 training camps in July, August, September.

**Resolution:** That WCBA apply to Pub Charity for 3 return trips to Auckland for 4 people to attend the New Zealand Squad Training Camps.

Proposed Ian Klein 2<sup>nd</sup> Hamish McGrigor. Agreed

### Junior/Youth Squad

Need to work with the NZ Junior Squad to see if they need funding, as funding required at least a 3-4 month lead in time.

- Hamish McGrigor to track who is in the Junior Squad
- Ian Klein to talk to centre Managers about Junio Team Managers.

Bunnings currently has an advert for sports clubs wanting to do sausage sizzles. WCBA to look at this option.

### Entertainment Books

The books get launched on 22/3/07 Jane C. has 20 books, books cost \$35 each (\$11 to WCBA). There is no cost to WCBA. Books contain vouchers of discounts from various businesses. To promote through email and league announcements.

- Jane Cameron to make up forms for people to order books and attach to an email

### Coaching

Need to spread the word.

Seem to have lots of people wanting coaching and not many coaches.

Some centre staff are doing the Level 1 Coaching course.

### Learn to Bowl

**Resolution** That WCBA apply to Unison Trust for 16 people to be taken through a Learn to Bowl Class at Petone Centre.

Proposed Hamish McGrigor 2<sup>nd</sup> Ken Powe Agreed

### Committee

Membership	Karen Purnell
Grants	Jane Cameron
Noticeboard	Judy & Wayne Booth
Photography	Ken Powe
Newsletter	Wayne Kilgour
Banking	Ian Klein
Finance	Graeme Finn
Awards	Ken Powe
Playing Shirts	Hamish McGrigor

### League Representatives

Petone	Daryl Peters, Karen & Trevor Purnell
Monday	Judy Booth
Tuesday	(league currently inactive)
Wednesday	Lill Plunkett
Thursday	Hamish McGrigor
Friday	Daryl Peters, Roger Pederson (Fri a.m. via email)
Saturday	Lill Plunkett
Sunday	Ian Klein



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### General Business

Branding- to be discussed at the next meeting

### Canterbury Open & Future tournaments

Questions raised at the AGM as to whether WCBA should be continuing to take a team to Canterbury?. Agreed that WCBA should continue with this popular tournament. Selection process is through Bowland Champs providing for both Open and Graded bowlers. Bowlers must have signed/paid up member of the WCBA before the Bowland Singles to be eligible for the Canterbury Tournament.

Committee to look at possibility of trials or tournament to select a small team of 6-8 members to go to the Otago Tournament.

**Next Meeting: Sunday 15 April  
1.30pm Bowland Porirua.**