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# Wellington Competitive Bowlers Association Inc.

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## Committee Meeting Minutes

Sunday 24 June 2007  
1.00pm  
Bowland Porirua

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Lambton Quay  
Wellington  
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### **Attendees**

#### Committee Members:

Ian Klein , Judy Booth, Jane Cameron, Hamish McGrigor, Trevor Purnell  
Ellen Slater, Ivena Heald, Bridgette Ryan

GST No: 85-950-495  
www.wcba.org.nz  
info@wcba.org.nz

### **Apologies**

Karen Purnell, Lill Plunkett, Ken Powe, Daryl Peters, Graeme Finn, Wayne Kilgour

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### **Minutes of Previous Meeting**

Minutes of previous meeting circulated and read:

Moved Jane Cameron 2<sup>nd</sup> Hamish McGrigor. Accept Minutes. Agreed

### **Matters Arising**

#### Ball Polisher-

Supplier of ball polisher pads has been found; pads have been ordered.

#### Level 1 Coaching Course -

Forms for participants requesting contribution of time toward WCBA have been distributed.  
Chris Haynes is now at Level 2 and Allan Heald High Performance

#### Playing Shirts

Junior shirts ordered. 30 Shirts; Black with Gold trim. Sleeve to have "Wellington Junior Ten Pin". Being embroidered. Will be ready in two weeks.

Adult shirts. Will cost slightly more, but needed. 46 to be ordered.

Invoice to be submitted from Flaunt.

### **Finance**

#### **Payments to:**

Entertainment books, Sold 11 @ \$44. \$484

DDP Trios Prize Fund \$1432.95 for End of Year Trophies. Payment was made by credit card, invoice needed and supplied.

Socialites \$182 for a Fun night

Monday Night Business House \$306 for a Fun night.

Accounts to be done on a spreadsheet.

Letter arranging new Cheque signatories has been arranged.

### **Grants**

Unison Trust- Closed.

Receipt from ARF Rentals supplied for Report back.

Pub Charity - Pending

Allan Heald to organise booking and receipts.



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## Pub Charity - To Apply

Junior Youth Nationals. Getting quotes, In liaison with Danny Jamieson. Quotes need to be GST exclusive. Trust sits 2 July.

## Canterbury Open

Quotes for Van Hire received.

Quotes for airfares and Accommodation not received. Jane Cameron to ask that they be resent.

**Resolution:** That WCBA apply to Pelorus Trust for funding for Rental Vans for use at the Canterbury Open  
Proposed Trevor Purnell 2<sup>nd</sup> Jane Cameron. Agreed

**Resolution:** That WCBA apply to The Charitable Trust Foundation for funding to the Airfares to the Canterbury Open.  
Proposed: Ian Klein 2<sup>nd</sup> Trevor Purnell

## **Awards**

298 Certificates ready to be presented to Dave Warwick, Carlos Tuason and Ivena Heald.

## **Projects**

### Wellington Representative Team 2007

Proposal to WCBA presented by Ivena Heald on the Wellington Team Selection Criteria.

The proposal is an outline on the selection of a team and proposal of a squad, including the need and requirement of team members to be fully committed to the team and the coaching methods used. The proposal is being supported by the TBNZ to bring consistency to coaching and coaching methods in NZ in the development of players to an international standard.

### Wellington Representative Team 2007 Managers Report

Presented by Bridgette Ryan

#### Positives

- Reiterated Coaches Report of a good result in the Team coming 4<sup>th</sup> overall.
- Everything went on schedule/ as planned.
- Men worked well as a team, accepting the need to step down if not performing.
- Fundraising helped. Selling of chocolates, Lotto, sausage sizzles and Easter Raffle
- Sponsorship

#### Negatives

- Starting out with two managers. The handing over of information/communication created uncertainty.
- Directions to the Banquet were unclear making the team late.
- Some women team members unable to accept instruction

#### Improvements

- Earlier trials to help with team selection and fundraising
- More group/team activities outside of practice to get to know each other
- Suggest a weekend Bowling "Boot Camp"
- Discipline regarding team members missing training and attitudes at training and the tournament
- Clear rules and understanding for team members

*Discussion:* Regarding non-members supporting WCBA.

Manager has supported Wellington Regional team but is a non bowler and not a member of WCBA.

### *Lane Certification Course:*

*Discussion:* Assistance in payment of course fees. Ask for those interested in and those who have applied to do the course to contact WCBA for possible assistance in attending the course.

## **TBNZ AGM-** attended by Ian Klein

Held the same weekend of the Nationals.

Disappointed by the poor turnout. It was held at separate venue from the Nationals.

- A good report from Graeme Parkins on Coaching, indicated by the flow through to the regions.
- Discussion of how the Board of Directors should be elected
- Motion regarding Regional voting, was withdrawn



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- Special General Meetings now require 150 members or 10% of the membership
- Motion regarding Nominations from the floor at an AGM not adopted
- TBNZ to start an Awards program.
- Want a Bowling Centre liaison person to get feedback between TBNZ and bowling centres

### **Action Points 24/06/07**

#### **Playing Shirts**

Order 46 Adult Playing shirts. Collection of 30 Junior shirts – Hamish McGrigor

#### **Finance**

Accounts to be put on a spreadsheet – Graeme Finn

Completion of Cheque signatory form – Ian Klein

#### **Junior/Youth Nationals**

Quotes for Pub Charity Application. Danny Jamieson/Jane Cameron

#### **Canterbury Open**

Quotes for Airfares and Accommodation – Lill Plunkett/Jane Cameron

Application to Pelorus Trust for Rental vans – Jane Cameron

Application to The Charitable Trust Foundation for Airfares – Jane Cameron

#### **Membership Form**

Update for 2008 to include “receiving information from WCBA via email” - Ian Klein

#### **Noticeboards**

Update with photos of committee and coaches information

information needed – Ken Powe/Judy Booth

**Next Meeting: Sunday 22 July  
1.00pm Porirua**