



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes

Sunday 22 July 2007
1.00pm
Bowland Porirua

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

Attendees

Committee Members:

Ian Klein, Judy Booth, Jane Cameron, Ken Powe, Hamish McGrigor, Graeme Finn, Trevor Purnell, Karen Purnell.
Wayne Booth.

Apologies

Lill Plunkett

Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

[Moved Ian Klein 2nd Trevor Purnell. Accept Minutes. Agreed](#)

Matters Arising

Ball Polisher-

Polishing pads/parts have arrived and will be installed in the machine in Petone. There may not be enough room for it in the new centre. A decision will be made at a later date where it is to be placed.

Level 1 Coaching Course -

Waiting on sign off Allan Heald before WCBA makes payment.

League Playing shirts-

These have been distributed to the Leagues. There are 3 left over as some players didn't stay the whole year. Juniors have been on school holidays so shirts have yet to be delivered. Juniors and guardians to acknowledge receipt of playing shirts by completing forms supplied

[TBA](#) Hamish McGrigor/Ken Powe

Ellen Slater Juniors, Bowland Porirua. Julie Barnes Juniors, Bowland Porirua.

Awards-

Carlos Tuason and Ivena Heald have received their 298 award. David Warwick has still to receive his.

Support of WCBA by non bowler/non member-

As discussed at the previous meeting. Honorary membership will be given at the discretion of the WCBA committee.

Lane Certification Course-

Wayne Booth to attend the course 28/29 July. Costs: \$185 for the course, \$278 airfares, \$110 accommodation.

Proposal: That WCBA refund the cost of the Lane Certification course. [Ian Klein. Committee Agreed](#)
Receipts will be needed.

Cheque signatories-

Completed.



Wellington Competitive Bowlers Association Inc.

Application to Pub Charity for the Junior Nationals. Completed.

Noticeboards-

Photos of 2007 committee on Petone/Porirua noticeboards. There are no photos of Ken Powe and Graeme Finn. [TBA](#) Ian Klein will organise photos.
Ken Powe has provided photos and contact details of coaches. Ian to put on Petone noticeboard.
[TBA](#) Ken to print 2 more for the Porirua WCBA noticeboard and the Coaches corner noticeboard.
[TBA](#) Ian to put copy of coaches photos on website.

Newsletter-

Not available this month.

Finance

Year to Date:

\$5672 Received in Grants
\$2933 Membership
\$ 10 Awards

\$7500 Held in Trust; League Funds

Alley Cats, Bumper League both had overdrawn funds at the beginning of the year with the purchase of the End of Year trophies. \$383 and \$370 respectively.

Proposal: That WCBA will write off the overdrawn amounts. [Ian Klein 2nd](#) [Karen Purnell](#). Agreed

Requested by the Treasurer that as WCBA hold funds in trust for the Leagues, any deduction from these funds must have a duly authorised league members' sign off. WCBA will need to forward invoices/receipts to leagues for signatures before making payment.

Suggested also to have two cheque accounts. 1 for League accounts and 1 for WCBA.

[TBA](#) Ian Klein to talk to ANZ; what is required to open another account.

\$2040 was received from Pub Charity for Airfares for the NZ Team members from Wellington to attend the Training Squads in Auckland. Payment of \$1898.67 was made.

[TBA](#) \$141.33 will be returned to Pub Charity. [Ian Klein/Jane Cameron](#)

Payments:

\$167 NZ Ten Pin Bowling Supplies Ltd. - for the buffer of the Ball polishing machine.

\$286 Entertainment Books.

[TBA](#) Ian Klein. Confirmation from Chris Hayes that revenue from the polisher will come to WCBA.

Suggestion from BJ to sell more entertainment books at a sausage sizzle next week. Feeling was that books had been sold. The profit from the books sold by BJ will go toward Junior players.

[TBA](#) Ian Klein. Copy of 2006 Audited accounts to be sent to the Companies Office.

Grants

Pelorus Trust - Declined

Canterbury Open Rental Vans. \$613.33

Reason given. Insufficient funds available. To resubmit.

Unison Trust – Approved

Learn to Bowl Classes \$1000

Pub Charity – Pending

Junior Youth Nationals \$8000

The Charitable Trust Foundation - Pending

Airfares for the Canterbury Open. \$5306



Wellington Competitive Bowlers Association Inc.

Wellington National Team

Proposal: That Bridgette Ryan be appointed National Team Manager, and Allan Heald be appointed Coach.

Proposed: Ian Klein 2nd Hamish McGrigor. Agreed

Decision to be left to the Team Coach who will be the Assistant Coach, and if an assistant Manager is needed. As presented at the last meeting by Ivena Heald those selected will become part of a squad and be asked to sign an agreement outlining what is expected from each Bowler and a Code of Conduct. Wayne Booth suggested including Ivena Heald as a motivation coach.

[TBA](#) Trials begin on 21 August. WCBA committee members to help.

Learn to Bowl Classes

Funding available so can go ahead with the classes. Notices to be put up, especially in the entrance way so that the general public will see it. Need notices up in Petone as well. Aim to have the classes on Thursday nights as this is when Ken will be available. Also try and get those who have completed the Level 1 coaching course and need to do coaching hours to attend but will also need Allan Heald as their mentor. [TBA](#) Ken Powe

Meeting Closed 3.00pm

**Next Meeting 26 August
Bowland Porirua 1.00pm**