



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes

Sunday 26 August 2007
1.00pm
Bowland Porirua

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Attendees

Committee Members:

Ian Klein, Judy Booth, Jane Cameron, Hamish McGrigor, Graeme Finn, Trevor Purnell, Karen Purnell, Daryl Peters
Wayne Booth, Ellen Slater.

Apologies

Lill Plunkett, Ken Powe

Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

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

Matters Arising

Level 1 Coaching Course -

Waiting on sign off Allan Heald.

League Playing shirts-

Juniors to be distributed this week, with Shirt acceptance forms. [TBA](#) Hamish McGrigor/Ian Klein
Have received some complaints from those who have received shirts. The WCBA logo is pink, rather than the WCBA yellow. [TBA](#) Hamish to talk to Flaunt

Lane Certification Course-

Wayne Booth was unable to attend the course 28/29 July. Auckland/Hamilton airports closed due to fog.
The course fees will be reimbursed and the airline tickets are valid for 6months.
A Lane certification course will be held next year.

Newsletter-

Printed and sent out

Learn to Bowl Classes-

Lanes to be booked. [TBA](#) Ken Powe

Finance

Received funding from Pub Charity for Juniors
Entertainment Books – balanced/complete

Payments:

\$841 Flaunt – for balance of playing shirts

Proposal: That WCBA separate and set up a second cheque account & high interest account.

[Ian Klein 2nd Karen Purnell. Agreed](#)



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Grants

Pub Charity – Approved

Junior Youth Nationals \$5000

Passed on to Junior Team to book accommodation and airfares. Receipts and audited statement to be provided on completion by Danny Jamieson.

The Charitable Trust Foundation - Declined

Application was for airfares for the Canterbury Open. \$5306

Reasons given were:- proof of affiliation to TBNZ was 2005, no proof of itinerary or list of who was going. Clear message that rules for funding applications were tightening.

Proposal: That WCBA apply to Pub Charity for funding for airfares for the Canterbury Open Team.

Proposed: Jane Cameron 2nd Trevor Purnell Agreed

Submission needs to be by 11 September, the Charity meets 26/27 September

The 16 Canterbury qualifiers/non qualifiers to be informed of current funding situation.

Pelorus Trust – Pending

Canterbury Open Rental vans. Possibility that may have been declined as should have heard by now. If declined then resubmit to Infinity Foundation.

Proposal: That WCBA reapply to Infinity Foundation Ltd for funding for the Canterbury Open rental vans.

Proposed: Ian Klein 2nd Judy Booth. Agreed

WCC Funding Course

Ian Klein and Jane Cameron attended the course. Talk given by Grants Manager from NZ Community Trust. Key points were:

- make sure that paper work was filled out correctly
- a good explanation was given, with reasons, benefits/value to the community so the question is asked “why cant we give these people the money?”

Provided statistics that for every \$1 spent at a pokie machine people were asking for \$4. From the money distributed from pokies 2% was from Pub Charity 60% from from NZ Community Trust.

The reasons for being declined funding given by The Charitable Trust Foundation and the above key points indicate that Jane will need more information in future, other than just quotes for funding applications to be successful. Funding application guidelines are already posted on the noticeboard but need to be put on our website. [TBA](#) Ian Klein

Projects

Ian has been approached by Ivena Heald with a suggestion to purchase/apply for funding for a portable PA system (\$3000 aprox). This could be used by Coaches, Learn to Bowl classes, Representative Training, Junior Youth Coaching. It was agreed a good idea, but discussion raised issues such as insurance, storage/access, responsibility/booking system, if funded would it impact other funding applications, WCBA having assets/depreciation. Further thought/discussion needed. [TBA](#) Ian to discuss with Ivena.

Wellington Representative Team Trials

Progressing.

Rules have been enforced, especially “closed door policy”. Late bowlers have been turned away.

Bowlers need to have checked in 10 minutes prior to start of practise.

Trialists must be WCBA members. Membership must be confirmed by Tuesday 28th August trial. Trialist cannot go past 4 trials without being a member. Amnesty on membership for the 3 trials. Membership list updated and ready.

Suggestion that members must display their membership card or have proof of membership in future trials.



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Media

Discussion led Hamish McGrigor. It was suggested to him that if you advertise, the newspaper will approach you. The new bowling premises in the Hutt and Kapiti will be opening soon, this would seem a good time to advertise. The Kapiti centre members are possible WCBA members.

[TBA](#) Hamish to approach the Bowland directors regarding this.

Australia Bowling

Lill Plunkett brought home from Perth the Western Australia bowling newsletter for ideas etc. Noted that the Junior tournament criteria was more stringent. [Http://tbawa.dyndns.info/tbawa](http://tbawa.dyndns.info/tbawa)

Learn to Bowl

Notices to be displayed, aiming for 2nd week in October to tie in with opening of new centre in the Hutt.

[TBA](#) Ken Powe/Karen Purnell

Meeting Closed 2.30pm
Next meeting 23 September 1.00pm

Items for next meeting:

NZ Community Trust: They will fund a Coach, but a contract is needed between the coach and WCBA. Contract should include hours/\$\$

TBNZ Management Course: Allan Heald can do this. Interest from Danny Jamieson and Bridgette Ryan.

League Funds: Confirmation of funds needed by Ellen Slater as needed for trophies and End-of- year functions. Sign off will be need by approved league delegate for expenditure.

Apologies: Graeme Finn