



# Wellington Competitive Bowlers Association Inc.

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Committee Meeting Minutes  
Sunday 2 December 2007  
12.00pm  
Churton Park

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## Attendees

### Committee Members:

Ian Klein, Judy Booth, Jane Cameron, Ken Powe, Graeme Finn, Lill Plunkett, Trevor & Karen Purnell  
Wayne Booth,

## Apologies

Daryl Peters

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## Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

[Accept Minutes. Agreed](#)

## Finance

Graeme Finn has created a form for Leagues to give authority/sign off to spend League funds.

Payments to be made:

Monday Night Business House (\$483.35) for Trophies

Wednesday Night Socialites (\$628.43) for Trophies

[Approval for payment. Karen Purnell 2<sup>nd</sup> Trevor Purnell. Agreed](#)

Received Thank you from Stephanie George (Youth Team) for donation from WCBA for \$200 toward airfares.  
Evidence to be provided of her own fundraising then a further donation to be made.

[Approval for a further \\$200 donation. Graeme Finn 2<sup>nd</sup> Ian Klein](#)

WCBA to operate 3 bank accounts: League, Interest bearing and Cheque

Accounts to be finalised for End of Financial year 31 January 2008.

## Entertainment Books

Discussion and agreement to order 40 books for this year. Anticipated to be more successful if ordered earlier. More can be ordered if needed or they can be returned.

## Lane Certification Course

Query from Rob Pollock.

Course run by TBNZ. Would be worthwhile to run a course for the Wellington area.

## Grants

### Canterbury Open

Rental vans. Trevor to get receipts and provide to Jane.

Cost of \$5030 for Airfares and Accommodation

Graeme and Ian to verify tickets/receipts

Payments to be made.

Pub Charity Grant to be Closed.



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### **Portable PA System**

Unable to get a workable solution for WCBA to have the PA system.  
Ivena to organise personally.

### **Wellington Representative Team**

On going of Coaching/Training.

Selectors to meet 14<sup>th</sup> December. Ian Klein. Alan Heald. Rob Pollock. Bridgette Ryan  
Announcement of Team 16<sup>th</sup> December prior to the Super Singles League.

### **Media**

Waiting on feedback from Hamish McGrigor.

### **Learn to Bowl Classes**

Postponed till the New Year. Ken Powe

### **Awards**

Rob Pollock requesting confirmation of High scores for the Honours Board at Porirua Bowling.  
TBNZ Wayne Booth working with TBNZ to develop their Awards and Award system.

### **Next Meeting: 13 January 2008 12:15pm**

Avalon.  
BYO Food & Refreshments

#### Agenda

WCBA AGM Porirua Bowl 24<sup>th</sup> February 2008 3.00pm  
AGM notice Flyer/website

- Accounts audited
- Nominations/election of committee
- Remits
- Annual Report

Learn to Bowl Class