



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes

Sunday 20 July 2008
12.30am
Churton Park

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Attendees

Committee Members:

Jane Cameron, Lill Plunkett, Tony Conroy, Trevor Purnell, Karen Purnell, Ian Klein, Judy Booth
Ellen Slater, Ken Powe, Graeme Finn
Wayne Booth.

Apologies

Lill Plunkett

Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

[Moved Ken Powel 2nd Ellen Slater Accept Minutes. Agreed](#)

Matters Arising

Learn to Bowl

4 People participating, 2 weeks to go.

There will be a break as Ken will be away and the Bowland Championships are on.

Measurements have been taken and bowling balls will be given at the end of the course during presentation of completion Certificates by Ian Klein.

Coach of the Year

Ian has emailed criteria to Allan & Ivena Heald

Entertainment Books

Deposits for 43 in the bank. 2 payments outstanding – Jane Cameron.

5 Books still remaining.

Ball Polisher

Tony and Ken have had a look at the polisher. Harry Foster has a manual.

Needs to be taken out of the centre to repair. It is very heavy. Approach Hamish McGrigor for use of truck and help in moving the ball polisher to Tonys.

Awards

Award applications for : Dawn Fletcher - 125+, 150+

Hamish McGrigor – Doublet

Anne Hickling – Turkey, 300 & 400 series

Aim to give Rob Pollock his 299 certificate Next National Tour 10 August.

300 Club: Photos ready to go into Newtown centre.

Awards Cabinet: The cabinet from Petone is to be repainted by Tony Conroy and then installed in the Newtown Centre.



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Membership

Tony Boswell is aware that the Juniors Team need to be members of WCBA.

Monday Business House: WCBA needs verification of names

Look at getting members from new Leagues at Newtown Centre. Judy/Wayne Booth

Rob Pollock at Kapiti Centre is keen to promote WCBA. We need to look at getting Kapiti Leagues involved. Suggestion of having a WCBA meeting in Kapiti to promote membership.

Finance

Income Received : \$1200 from Endeavour Trust for "Learn to Bowl Better Course"

Payments : Website Renewal \$224.94

: Filipino Country of Origin Tournament invoice received \$150

Entertainment books – statement has \$220 owing. Outstanding books to be given back if not sold.

General Funds \$4539.00

League Funds \$5238.00

Interest \$ 100.00

Some funds to be moved to Term deposit to gain more interest.

Grants

Endeavour Trust – for "Learn to Bowl Better"

Received \$1200

Bowland to invoice WCBA

6 spaces still available at \$90. If spaces not taken \$\$ will need to be returned.

Allan & Ivena Heald need to present account of expenses.

WCBA need to be aware of the cost and expenses to run these courses. Ian Klein/Allan Heald

Also needs clarification of WCBA role in the courses as facilitator/sponsor. Raises the question of indemnity insurance. Contact SPARC Ken Powe/Judy Booth

Pub Charity – submitted

Junior Championships Team Uniforms and Entry Fee \$5773

Resolution: To apply to Pelorus Trust for Practice Lane Time for the Strike Bowling Centre Representative Junior Team being organised by Lyn Churchill and Tania Allardyce.

Proposed Ian Klein 2nd Ken Powe. Agreed

Canterbury Open 13 – 16 November 2008

Quotes needed – this is Cup Week in Christchurch and as such busy. Need to confirm bookings quickly.

Accommodation - x16 people. Camelot \$2832 (\$500 deposit to hold booking) Diplomat \$1896

Airfares – Air New Zealand \$299, Pacific Blue \$225

– need to state when booking that it is a Sports group to get increase in luggage weight to 30kg.

Resolution: To apply to Community Trust for Accommodation, Airfares and Vans for the Canterbury Open.

Proposed Ian Klein 2nd Jane Cameron. Agreed

Projects

Wellington Tournament - Ellen Slater

Possible structure of Tournament

2 Day qualifier (Fri/Sat) x 4 games at 90% of 190

Top 16 qualify – Step by step knockout, Best of 3 games

Cash Prizes for top qualifying men/women. Scratch and Handicap

Possible Highest finisher male/female be sponsored by WCBA to the Nationals

Reliant on sponsorship.

\$30 per person \$6 prize fund



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cont:

Tournament will need to be TBNZ sanctioned.

Possible dates 10 – 12 October (weekend between Nationals and Labour weekend)

Subcommittee for the tournament

Ellen Slater : Planning

Graeme Finn : Budget/Finance

Ken Powe : Tournament Director

Wellington Representative Team – Coach Manager Applications

Managers Application: Bridget Ryan has applied for the Managers position.

Resolution:: That Bridget Ryan be accepted as Manager of the Wellington Representative Team
Proposed Ian Klein. Agreed

Coaches Application: No applications have been received.

Committee to follow up, to determine who is interested.

Decision on times of Representative Trials to be decided at next meeting.

Correspondence

Received from Dave Hercus.

Maps showing connecting roads to Transmission Gully go through Porirua Bowland ?

**Next Meeting: Sunday August 31st
12.30pm Porirua Bowl**