



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes
Sunday 31 August 2008
12.30am
Bowland Porirua

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Attendees

Committee Members:

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

Apologies

Judy Booth

Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

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

Matters Arising

Learn to Bow!

Course has ended. Very successful. Feedback sheets distributed and reviewed. Bowling balls and Certificates presented by Ian Klein. Iva Young still to get her ball due to colour and weight choice.

Entertainment Books

Deposits for 48 in the bank. 2 payments outstanding, One missing and One box to be used as tournament prize. Payment for 5 Books still outstanding to be made to Entertainment Books

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.

Ball Polisher has been thrown out.

Awards

Award applications for : Jim Towler 3X , 4X , 100+ Series

Peter Stern 5X

Tina 3X

Andrew Elvins-Sagele 450+ Series, 200+ games , 125+ game , 100+ game.

Rob Pollock was presented with his 299 certificate at Kapiti on 10 August.

Awards Cabinet: To be installed in the Newtown Centre.

Membership

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

Monday Business House: WCBA needs verification of names. Still to be done.

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.



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Finance

Income Received : \$5,773.11 from Pub Charity for "Wellington Youth Team"

Some Entertainment Book money and a few more memberships.

Payments	Bowland Learn to Bowl Better	\$1,404.00
	Bowland Youth Team Practice	\$2,880.00
	TBNZ for Youth Team Entries	\$ 800.00
	Entertainment Books	\$ 220.00
	Bowland DDP Fun Night	\$ 70.00
	DDP Expenses	\$ 108.26

General Funds \$7181

League Funds \$5805

\$2,000 to be moved to Term deposit to gain more interest.

Grants

Endeavour Trust – for "Learn to Bowl Better"

Received \$1200

Bowland has invoiced WCBA. Receipt to be provided to Jane to close off application.

Pub Charity – submitted

Junior Championships Team Uniforms and Entry Fee \$5773

Received \$5773.11.

Bowland Practice fees \$2880.00. Receipt to be provided to Jane to close off application

TBNZ Entry Fees \$800.00 Receipt to be provided to Jane to close off application

Waiting for invoice for tournament shirts

Pelorus Trust - Declined

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

DECLINED due to lack of available funds.

Pelorus Trust - Pending

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

Proposed Ian Klein 2nd Jane Cameron. Agreed

Pub Charity - Declined

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 Diplomat \$1896 (\$500 deposit to hold booking)

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 Pub Charity for Accommodation, Airfares and Vans for the Canterbury Open.

Proposed Ian Klein 2nd Jane Cameron. Agreed

DECLINED due to lack of available funds. (Resubmitting to Pub Charity)

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



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Reliant on sponsorship.
Have prize from West Plaza and Entertainment Book
\$30 per person \$6 prize fund
Tournament will need to be TBNZ sanctioned.
Booked dates 17 – 19 October at Bowland Porirua
Subcommittee for the tournament
Ellen Slater : Tournament Director / Planning
Graeme Finn : Budget/Finance
Ken Powe : Tournament Committee

Wellington Representative Team – Coach Manager Applications

Decided that Allan Heald will be appointed as Coach and Albert Saw as assistant coach.
Albert will run practices and training until Allan is available (after Christmas)
Most team practices will be at Bowlarama in Newtown.

Trial Dates were set, published on the WCBA web site and sent to all centres and WCBA members.

**Next Meeting: Sunday September 28 13:00
13 Amesbury Drive, Churton Park**