



Wellington Competitive Bowlers Association Inc.

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Wednesday 28th October.
Bowlarama, Newtown 7.00.pm

Attendees:

Ian Klein, Graeme Finn, Wayne Booth, Ivena Heald, Hamish McGrigor, Dawn Fletcher, Stephanie George, Linda George, Tanya Allardyce, Trevor Purnell, Bill TeTau.

Guests

Boyce Wong

Apologies

Ellen Slater, Allan Heald, Jane Cameron

Minutes from the previous meeting

Minutes from previous meeting circulated and read,

. [Moved by Ivena 2nd by Ian Accept Minutes / Agreed](#)

Matters arising:

Correction to previous minutes. Sub Coaches should have been Assistants

Memberships:

Distributed some memberships. A few still coming in. All the NTC2010 representatives need to be members so they can benefit from WCBA funding. Ian has sent an email to those that are not current members.

Finance.

Update of assets at working bee. Yet to be determined as committee is low on volunteer time available this year.

Balance of general account	\$5444.00
Balance of savings account	\$5249.00
Balance of league account	\$5206.00

Pay \$850 for a single entry to the junior youth team championships.

Payments to be made to pub charity re surplus from youth entry fees as only 2 teams were submitted in the end \$2266.66

Deposit 1 Entertainment Book \$55.00

Ian to contact Bridget: re old Wellington Rep team account. Still arranging a suitable time to get together.

Wayne asked what plans there were for the \$5K in the savings account. What happens to this if the WCBA winds up due to lack of volunteers? Various options were suggested like spending half of it on prizes for the WCBA Championships.

Entertainment Books

Last remaining book outstanding has been returned to the WCBA

Correspondence:

Bank Statements.

Grants:

Jane is no longer able to be caretaker of grants. Ian advised that he would take this on and train Stephanie and provide a refresher to Ivena so this workload can be shared.

Need to provide Letter of Certification, Letter from IRD about tax exempt status, Single quote only Letter. Ian to arrange to collect Grant folders from Jane ASAP.

Perry Foundation / TBNZ

Uniforms - Digitech Ivena to get quotes with costs for previous years design's as the material was good to play in and they have the artwork. Jane to obtain muzzy quotes. 2 shirts per player is needed
Quotes received.

Moved by Ivena Heald 2nd by Ian Klein/Accepted

NZ Community Trust

Ian suggested applying for funding for coaching Approx \$75 an hour. Allan to submit quotes
If declined perhaps Perry foundation via TBNZ could help. Quotes received.

A resolution was passed to apply to NZ community Trust for coaching for Wellington Rep Teams.

Moved by Ian Klein 2nd by Ivena Heald/ Accepted

Pub Charity -

Need to close grant from Juniors once done look at submitting Accommodation – Lincoln Green and another motel in west Auckland region as part of the 2 quotes criteria. Due to our numbers of 28 people+ it may be best to get 2 other quotes if we need to split the teams to fit into available rooms. Jane suggested that people could also stay with other players in Auckland to reduce costs
Quotes received.

A resolution was passed to apply to Pub Charity for accommodation for Wellington Rep Teams

Moved by Jane Cameron 2nd Ken Powe/ Accepted

Pelorus Trust

Pelorus Trust - Outstanding

Grant to still be completed as was awaiting newsletter confirmation (1000 envelopes + stamps)
Now that newsletter is confirmed to be sent at the end of Oct Jane will submit
Not applying for this grant until the newsletter idea gets off the ground.

Submit a grant for 3 Rental Vans and 2 Trailers. It was suggested that a van and trailer be driven up to Auckland so that balls can perhaps be taken to keep airline charges down. Select a quote provider that is national so that if you need to hire from Wgtn instead of Auckland this can be arranged easily.
Quotes received.

A resolution was passed to apply to Pelorus Trust for 3 rental vans and 3 trailers.

Moved by Ken Powe 2nd by Jane Cameron Accepted

Endeavour -

Grant for Entry fees for NTC 2010 is needed urgently

A resolution was passed to apply to Endeavour Trust for Entry Fees for 4 teams for NTC2010.

Moved by Ian Klein 2nd by Ivena Heald Accepted

Events

Wellington graded champs. This has been now moved to the New Year due to Ellen being unavailable due to sickness. Plan to use this as a Membership drive for next year. Use half of the WCBA savings to provide significant prizes.
[Ian/ Ellen Slater](#)

Ranfurly pin tournament to be resurrected. *Pending*

[Dion Leslie](#)

Awards

None

Newsletter.

Date for release. End of October

[Pending articles Aaron](#)

Article. Keen to have your say.....

Succession planning – we need peoples interest and new blood.

Graeme has volunteered to take this over so some action happens for December.

Ladies Rep Team

It was decided that we would submit two teams. 6 and 6.

Ian to apply to TBNZ for dispensation for 1 more bowler (Iva) to join the squad.

General Business

Rep team

Ian to contact Bridgette to hand managerial assets to new team, and to thank her for her previous years work. Still need to arrange a suitable time

Donations to international representatives

Ian proposed that the WCBA provide a donation to Stephanie of \$100 to go towards her costs of representing NZ in Melbourne, Australia in January

[Unanimous vote.](#)

<http://tenpinwellington.snappages.com/Blog>

We have discussed comments regarding WCBA on ballswreck forum/blog that was brought to our attention. This will be discussed over next week or to and a reply generated from the president. From blog entries we had Boyce attend our meeting and he provided some valuable ideas.

WCBA Annual Awards Ceremony

The idea of a WCBA awards ceremony was raised by Wayne Booth and will be looked into for an end of year event that mixes both social and tournament bowlers in celebrating success and improvement
Not discussed this meeting.

WCBA

Wellington competitive rankings in competitions to be looked into. Not discussed this meeting.

Ladies Development

3 year plan for development of woman for Wellington region is something Ivena would like to start to improve the pool of ladies for competitions. Ivena will look into this more as part of her coaching experience.
Not discussed this meeting.

Succession planning

A mention in our next newsletter, and on our website that we need new volunteers as part of the WCBA succession plan for the organisation.

This year's committee has no one to fill the shoes of the roles they wanted to pass on. Next years roles to be filled include, President, Secretary/Grants, and Treasurer. It was also mentioned that the last 2 years committee members (now on to a 3rd year) are feeling stale in their current and new blood is now needed

Suggestion of a targeted advertising campaign – WE NEED YOU.

Other ideas.

Change the WCBA to become a funding provider only. No membership fee. All TBNZ members would be WCBA members. Groups would be able to request that the WCBA apply for funding on their behalf.

Meeting closed 9:30 pm

Next meeting.

25 November 2009. 7:30PM. Strike Hutt.