



Wellington Competitive Bowlers Association Inc.

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Wednesday 25th November.
Strike Entertainment Centre, Lower Hutt 7.30.pm

Attendees:

Ian Klein, Graeme Finn, Wayne Booth, Ellen Slater, Allan Heald,
Tanya Allardyce, Trevor Purnell, Aaron King

Apologies

Ivena Heald, Jane Cameron, Ken Powe, Stephanie George

Minutes from the previous meeting

Minutes from previous meeting circulated and read,

Moved by Tanya 2nd by Trev Accept Minutes / Agreed

Matters arising:

None

Memberships:

A few are still coming in. All the NTC2010 representatives need to be members so they can benefit from WCBA funding. Ian to follow up with Allan Heald on the remaining Rep team bowlers that are not 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	\$2073.00
Balance of savings account	\$5253.00
Balance of league account	\$5486.00

Ian has contacted Bridget: re old Wellington Rep team account and has started changing the signing authority. Forms given to Allan Heald for Vanessa to sign at the next training camp. This will remove Bridgette and add Ian. Next step will be to add Dawn Fletcher.

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.

This issue was discussed again at length. Other options of providing funds to the Rep Team (as there has been no successful grant applications) and a Bar-B-Que trailer were also raised.

Ellen to draw up a budget for the WCBA tournament and Graeme to investigate risk options.

It was agreed that \$2,000 be spent on expenses for the WCBA Tournament to be held in Mid to Late February

. Moved by Ian 2nd by Tanya (7 For , 1 Abstention) Passed.

Entertainment Books

Entertainment Book Income to be given as a donation to the Wellington Rep Team

. Moved by Graeme 2nd by Aaron All Agreed

Correspondence:

Bank Statements and letters from Grant funding trusts declining our funding applications.

Grants:

Ian now has the grants folder and submitted the grants for the Rep Team as per below.

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

This was declined on 17 November and it was resolved that we would approach TBNZ to see if they could provide this via the Perry foundation.

Moved by Ian Klein 2nd by Aaron King Heald/ Accepted

Pub Charity -

Juniors grant has been closed.

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

Moved by Ian Klein 2nd Graeme Finn/ Accepted

Pelorus Trust

Pelorus Trust - Outstanding

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

Still waiting to receive a response for Pelorus

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

This was declined on 19 November and it was resolved that we would resubmit the application to Endeavour Trust

Moved by Ian Klein 2nd by Graeme Finn Accepted

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.

This has not been submitted and it was decided to submit the grant for uniforms through Pub Charity.

Events

Ranfurly pin tournament to be resurrected. *Pending*

[Dion Leslie](#)

Awards

None

Newsletter.

Date for release. End of October Slipped to December.

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

Ian to provide a nomination form for WCBA bowler of the year, or other special mention to Graeme for inclusion with the newsletter.

Ladies Rep Team

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

TBNZ has given dispensation for Iva to join the squad and she was informed. Iva will be joining the training camp on 28th November..

General Business

Rep team

Still need to get managerial assets to new team.

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

Nomination form to be created. Social function on Saturday of the WCBA tournament to present the winners and rewards previous members and welcome new ones.

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.

WCBA website updated with a message like this. Also posted comment on Boyce's Blog...

Meeting closed 9:30 pm

Next meeting.

TBA