



Wellington Competitive Bowlers Association Inc

PO Box 5617 Lambton Quay Wellington 6145 Phone: +64 4 383-7005 Email: info@wcba.org.nz Website: www.wcba.org.nz GST No 85-

Committee Meeting Minutes

5.30pm 13th June 2010 at Strike Porirua, Kenepuru Dv, Porirua

Attendees Wayne Booth, Ian Klein, Graeme Finn, Allan & Ivena Heald, Linda George, Vanessa Tomlinson, Ellen Slater, Jane Cameron.

Apology Nil

	Content
Minutes of Previous Meetings	Minutes read by committee. <u>"Moved Vanessa 2nd Allan that the minutes of the previous meeting be accepted – PASSED"</u>
Grants	The Inter – College Grant to Infinity was declined on the 9 th June 2010. Ian re-submitted the application.
Finance	General Account \$1,462 Savings Account \$5,279 League Account \$4,068 <ul style="list-style-type: none"> An Invoice received from Danny Jamieson covering 2 years of Website Hosting, monthly payments for the Domain \$449.88 Trevor Pernell be reimburse \$90 for his National Entry Fee which was part of his Prize for winning the WCBA Graded Tournament
Tournament	Nothing to Report
Coaching	Supplier Costs to be gathered and presented at the next Committee Meeting in preparation for a Level 1 Coaching Course Action: Ivena
Membership	Receipts and completed Packs are passed back to the bowler via the WCBA Committee Members.
Newsletter	Committee members to submit articles – work in progress Action: Graeme
Awards	Awards for June 2010: Marc Adams for 200+ and also a 5 Bagger award
Website	Danny Jamieson requests that the Domain website hosting for the WCBA be Invoiced on a monthly basis. Committee to liaise further on this with Danny. Action: Ian.
General Business	<ul style="list-style-type: none"> Wellington Rep Team Survey passed by the committee & will be in circulation tomorrow. The committee photos have been completed by Vanessa and handed over to Wayne to place on the Bowlarama Notice Board and Ian for Petone Notice Board. Ian filed the Annual Financial Statement Documents for the Incorporated Society with the Companies Office Ellen presented her Marketing / Strategy Planning program – a date is to be sourced for a committee meeting brainstorming day. Action: Ellen AGM Remit 3 mthly Follow up – 1) No need for a date change as members can roll over their membership at the old price prior to the AGM AGM Remit monthly follow up - 2) Name Change – a Flyer has been sent out for suggestions for the name change and everyone have a say.
Next Meeting	<u>Time/Place:</u> 5,30pm Sunday 25 th July 2010 <u>Venue:</u> Strike 35 Kenepuru Dv, Porirua