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# Wellington Competitive Bowlers Association Inc.

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## Committee Meeting Minutes

Sunday 20<sup>th</sup> August 2006

3.30pm

Bowland

Porirua.

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### **Attendees**

#### **Committee Members:**

Lill Plunkett, Ken Powe, Jane Cameron, Ian Klein, Karen Purnell, Trevor Purnell, Gary Booth,  
Roger Pederson, Hamish McGrigor  
Wayne Booth

#### **Apologies:**

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### **Minutes of Previous Meeting**

Minutes of previous meeting circulated and read

Karen Purnell 2<sup>nd</sup> Ken Powe: Accept Minutes - PASSED

### **Matters Arising**

#### **Personal Record Cards -**

- ◆ Hamish McGrigor to get quote from Tawa Print.

300 Trophy - Sketch drawn up of possible design for etching onto a bowling ball.

- ◆ Etching to be arranged by Hamish McGrigor

Coaching Class - Allan Healds' class due to start on 27<sup>th</sup> August. From original 8 people interested, now only 3. Coaching is aimed at 175 – 180 average bowler.

Noticeboard - Banner is ready, measurements of board are now required.

- ◆ Bowland has moved noticeboard, need to locate and measure. Ian Klein

### **Financial Report:**

Report provided.

Net surplus at 31/7 \$5000

GST due end of August; there will be a small refund of \$39.76

Kiwi Trophies; WCBA has a credit of \$410.43

Invoices received for:-

*DDP league*

*Website relocation.* The website was hosted at Danny Jamieson home, but with the increase in the number of hits on the website it needed to be moved. It is now housed by a professional website Website and domain name costing \$199.95. Expires in 2008.

*Reimbursement* To Ian Klein for paper & toner for printing.

House of Travel. Deposit to retain bookings for the Canterbury Open.

*Wednesday Socialites* voted that registration be paid out of their league funds. This was paid in cash by Ian Klein, as noted on the Spreadsheet

Hamish McGrigor 2<sup>nd</sup> Ken Powe: Accept Report – PASSED



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## **Awards**

More award badges needed from Mayer and Toye.

Awards given out for Friday Double Happies, Wednesday Leagues, Monday Business House, and Happy League

## **Grant Applications**

Unison Trust – funds for City Singles playing shirts; Approved \$384

Pub Charity – funds for Juniors National Championship in Auckland, accommodation and van hire. Approved \$4010.

Request by Junior Team Management to put money into their account was rejected. Funders conditions of approval do not allow for direct payment into an account.

◆ Ian Klein to advise Tania Allardyce and Lyn Churchill to book the accommodation, and the invoice be sent to WCBA directly. The rental van will need to be paid by credit card and be reimbursed on provision of receipts.

## **NZ Community Trust**

Confirmation of the resolution by email.

**Resolution:** That WCBA apply to NZ Community Trust for funding for 36 Team shirts for the Junior Teams attending the Junior National Championship.

**Proposed:** Jane Cameron 2<sup>nd</sup> Judy Booth – Agreed

Application has been sent in.

Pub Charity – funds for the Canterbury Open; Approved \$4835.56

Note airfares are now more expensive than originally quoted.

**Resolution:** That WCBA apply to Pub Charity for the Entry Fees to the Canterbury Open.

**Proposed:** Ian Klein 2<sup>nd</sup> Ken Powe – Agreed

## **Newsletter**

An anonymous complaint has been lodged against the August Newsletter. The complaint is in reference to Allan Healds “sandbagging”. The committee are in agreement that taken in context it was not offensive.

◆ Ian Klein to follow up

Items for next newsletter. Report on Masters and Super Sevens. Coaching tips by Ken Powe.

## **General Business**

### **Regional Trials**

Regionals to be held 6-8 April 2007 at Manukau Auckland.

Ken Powe, Lill Plunkett and Wayne Booth to oversee trials; lane draws, results, spreadsheet.

Format of 9 trials of 6 games, 3 to a lane. Trials to be completed by mid-October.

Dates are: 10,12,15,17,19,22,24,26,29 October. Being Tuesdays & Thursdays at 6.30pm and Sunday.

Dates to be confirmed with Bowland. Cost \$35 per trial

Qualifiers will make up the regional squad.

Applications to be available for a Manager and Coach, 30 September 6.00pm Close off date.

Trials to be completed by end of October.

◆ Karen Purnell to arrange posters on noticeboard for Trials and Application form for Manager and coach.

◆ Jane Cameron to draw up a draft Job description for Manager and Coach positions. Positions will be expected to provide a Reportback, evaluation, sponsors acknowledged and photos.



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### Canterbury Open

Canterbury Open is a scratch tournament.

List of qualifiers available. A Letter of conditions for attending the tournament will be given to qualifiers. It will include an increase from \$50 to \$75 expense per bowler to cover costs. Ian Klein will act as Manager while in Christchurch but any Junior qualifier under the age of 18 years must be accompanied by a guardian. The guardian will travel at their own expense.

- ◆ Karen Purnell to post list of qualifiers on noticeboard
- ◆ Karen Purnell to forward names & addresses to Ian Klein. Ian and Lill Plunkett will organise Letter of Conditions to be sent to qualifiers. Qualifiers must reply by Close-off date 7 September 2006.

**Meeting closed at 6.18pm**

**Next meeting will be 20 September 7.30pm Bowland Petone**