



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes
Wednesday 20th September 2006
7.30pm
Bowland
Petone

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Attendees

Committee Members:

Ian Klein, Wayne Kilgour, Hamish McGrigor, Jane Cameron, Ken Powe, Karen Purnell, Trevor Purnell
Judy Booth

Apologies:

Roger Pederson, Lill Plunkett

Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

[Moved Trevor Purnell 2nd Karen Purnell Accept Minutes - PASSED](#)

Matters Arising

Personal Record Cards -

- ◆ Hamish McGrigor has yet to get quote from Tawa Print

300 Trophy -

- ◆ Ian Klein to talk with Weta Workshop. Ken Powe; Te Papa

Coaching Classes -

Are underway. Allan Heald is pleased with how the classes are going. The small group has allowed for teething problems to be ironed out for future classes. With small class no financial assistance is needed from WCBA.

Noticeboard -

Noticeboard was located and measured. Banner printed.

- ◆ Ken Powe to pick up

Financial Report

Report available.

- ◆ Reconciliation of League funds to WCBA for those leagues that have membership will be needed soon. Ian Klein/Trevor Purnell.

Invoices to pay: Tawa Print for Membership cards

Rental vans & Accommodation for Junior Championships. Invoices to be clarified.

[Moved Wayne Kilgour 2nd Hamish McGrigor Accept Report - PASSED](#)

Awards

3 Awards to Monday Business House.

WCBA has credit at Mayer & Toye.

- ◆ Ken Powe to order badges and small plastic bags

Thanks to Marion Gunn who has given us laminating pouches. Both centres have a laminator.



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Grant Applications

Unison Trust - City Singles have their playing shirts. League pleased.
Payment will be made to Impact when invoice arrives.

Pelorus Trust – Closed.

Pub Charity- for Junior Nationals. Closed
- for Canterbury Open. Closed

Accommodation invoice for Canterbury had been sent to Ivena Heald; they had her name as contact from last year.

NZ Community Trust- Ammendment to resolution in minutes dated 20 August 2006.

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

Amendment to be “ replace Pub Charity with NZ Community Trust” .

Jane Cameron 2nd Ian Klein Amendment Accepted. Agreed

Juniors League Shirts – Have yet to receive sizing for juniors.

Future funding.

Suggestion by Ian Klein that we apply for Members League shirt funding in November for the 2007 bowling year. Members should then have shirts at the beginning of the year instead of waiting till mid year for completion of membership and funding applications. Committee Agreed.

Suggestion members would then receive shirt on renewal of membership within timeframe.

Feedback from Junior Management regarding Janes letter outlining what was needed for grant applications was that it helped clarify exactly what was required. Also highlighted the need to outline requirements for what is needed after they have received funding from WCBA.

- ◆ A funding procedure document to be drawn up for future funding applicants. Ian Klein

Newsletter

With reference to complaint received. Apologies were offered to Allan Heald from WCBA, but Allan said they were not needed; he was not offended by “sandbagging” comment.

Latest newsletter available.

- ◆ Some corrections needed and reprint. Distribution. Wayne Kilgour

General Business

Trials - dates finalised.

- ◆ Lill Plunkett confirmed she will help on Tuesdays.
- ◆ Ken Powe to keep record of scores. Ian Klein to outline process of trials

Flyer on noticeboard had indicated a development squad. This was a misunderstanding and is incorrect.

Trialists must be WCBA members with membership card.

Trials will be conducted on a first in, first served basis with no exceptions. Trial dates will not be extended.

Manager/Coach Applications

Three applications received so far. Close off date 30 September 2006.

Thanks to Jane Cameron and Ken Powe for draft job descriptions. Descriptions reviewed. Suggestion to increase Evaluation sheet numbering from 1-5 to get a clearer assessment.

- ◆ Copy of draft job descriptions to be given to Ally Hayes, Allan & Ivena Heald for feedback. Ian Klein

Canterbury Open

Have received entry forms.

More people wanting to go. Accommodation, two extra twin units have been booked. Payment by bowlers is required to confirm accommodation.



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Bowland Website

Has not been up-to-date. Is difficult to confirm tournament dates, results.

- ◆ Ian Klein to email Bowland.

Monday Business House

Thanks to team "Direction Required" again for donation of McDonald Vouchers to WCBA.

These will be passed on to the Junior League, with a request of feedback as to what/who the vouchers were awarded to.

Meeting closed at 9.30pm

**Next meeting will be 29 October 3.00pm
Amesbury Drive, Churton Park.**