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# Wellington Competitive Bowlers Association Inc.

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## Committee Meeting Minutes

Sunday 30 October 2006  
300pm  
13 Amesbury Drive  
Churton Park.

PO Box 5617  
Lambton Quay  
Wellington  
**Phone:** +64 4 478-9021  
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### **Attendees**

#### Committee Members:

Ian Klein, Karen Purnell, Trevor Purnell, Roger Pederson, Judy Booth, Jane Cameron, Neil ...

GST No: 85-950-495  
www.wcba.org.nz  
info@wcba.org.nz

### Apologies:

Lill Plunkett

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### **Minutes of Previous Meeting**

Minutes of previous meeting circulated and read:

Amendment: item discussed but not in minutes. Jane Cameron

“Application for 30 Junior Shirts/ 30 Adult shirts to Pub Charity” (was NZ Community Trust)

**Moved Trevor Purnell 2<sup>nd</sup> Karen Purnell: Accept Minutes – PASSED**

### **Matters Arising**

#### Personal Record Cards -

- ◆ Waiting on Hamish McGrigor to get quote from Tawa Print

#### 300 Trophy -

Decision to be made on trophy, and finalised at next meeting.

- ◆ Karen Purnell to look at etching on glass and costs.

#### Bowland Website -

Website was not being updated, delays because of upgrade to include new city centre “The Lanes”

#### Monday Business House League-

Ian Klein has thanked team “Direction Required” for their donation(s) of McDonald Vouchers to WCBA.

### **Financial Report:**

Report to be emailed on completion of League Fund/Membership Subs reconciliation and update of expenses.

Noted that an overpayment of \$100 was made to Bowland Petone. Treasurer has requested refund.

Amount will be deducted from next invoice.

Invoices to be paid.

Purchase of receipt books

Bowland \$200- toward Boozebowl and Birthday Bowl

Travel Supplement \$150 – Auckland airfares toward the World Cup for Allan Heald, Ivena Heald and Greg Nicolas

**Moved Ian Klein 2<sup>nd</sup> Judy Booth – PASSED**

### **Awards**

One award for Lill Plunkett for Wednesday Night League

No new awards.



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## **Grant Applications**

New Zealand Community Trust – Canterbury Open entry fees declined. Trust does not fund entry fees, this was not listed on their forms at time of application.

Pub Charity – application for 30 Junior/30 Adult playing shirts. Pending  
Application for Junior tournament, receipts for vans and accommodation needed to close off.

Unison Trust - for City Singles. Closed.

Need to retry for Canterbury Open Entry Fees.

**Resolution:** That WCBA apply to Pelorus Trust for funding of the Canterbury Open Entry fees.

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

Wellington Regional Team – Have received quotes for Rental vans \$356, Accommodation \$2940, Airfares \$4480, Entry fees \$1050 per team.

**Resolution:** That WCBA apply to Unison Trust for the cost of rental vans for the Regional Team.

**Proposed:** Ken Powe 2<sup>nd</sup> Karen Purnell Agreed

**Resolution:** That WCBA apply to The Pub Charity for cost of Airfares for the Regional Team.

**Proposed:** Roger Pederson 2<sup>nd</sup> Trevor Purnell Agreed

**Resolution:** That WCBA apply to The Trusts Charitable Foundation for the cost of the accommodation for the Regional Team.

**Proposed:** Ian Klein 2<sup>nd</sup> Judy Booth Agreed

**Resolution:** That WCBA apply to the Mana Community Grants Foundation for the cost of the Entry Fees for the regional team.

**Proposed:** Jane Cameron 2<sup>nd</sup> Ian Klein Agreed

## **Newsletter**

Wayne has asked Ken Powe for more coaching tips for the newsletter.

Newsletter not provided.

## **General Business**

Regional Trials - Trials completed. Results have been provisionally announced, yet to be finalised. A competition for both men and womens teams, with the 7<sup>th</sup> team member being closely contested to the last frame.

Only difficulty caused by people being late.

Thank you to Ken Powe, Lill Plunkett, Wayne Booth and those Bowland staff that helped.

Managers/Coaches - Applications for the Regional Team Manager and Coach have closed.

Appointments - Ally Haynes as Manager

- Allan Heald as Coach

- Ivena Heald as Assistant Coach

**Proposed:** Ian Klein 2<sup>nd</sup> Jane Cameron. Agreed

Job Descriptions will be given to the successful applicants. Thank you to all those who provided feedback on the content of the job descriptions.

Learn to Bowl Classes - Ken Powe has provided a 7 week outline of the Learn to Bowl Class.

The class includes a Certificate and new bowling ball on completion of the 7 weeks. Class size is limited to 14 with 2 coaches; 2 per lane a total of 7 lanes. Cost to bowler will be \$20 per week per person Ally Haynes is to confirm that the cost of lane hire will be \$36 and the balling balls approx \$140.

Ken has a flyer advertising the class to be promoted in both centres.

**Resolution:** That WCBA apply to Hutt Mana Charity Trust for the lane costs of the Learn to Bowl class.

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



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Tanya Allardyce – has been bowling for the New Zealand team in Australia. Tanya's bowling has contributed to the womens team coming second in the competition. Tanya has asked if WCBA for recompense of her travel expenses. WCBA is committed to supporting competitive bowlers. Payment cannot be made via a funding grant as it is after the event. WCBA agrees to reimburse Tanya Allardyce her accommodation on provision of receipts.

Proposed Ian Klein 2<sup>nd</sup> Judy Booth Agreed

Joining Incentive – Jane Cameron has received from Marketing Impact idea of bags with WCBA logo printed. Cost would be \$5 per bag.  
To be discussed at next meeting.

Canterbury Open – Declined funding for the entry fee.

- ◆ Trevor Purnell to ring all bowlers going to Canterbury to let them know that we have not received funding for the entry fee and there will be a cost to them.

- ◆ Ian Klein to fill out Team Entry sheets for Canterbury today.

Accommodation is booked, and 2 vans each seating 12.

Totals: Airfares & Accommodation \$6430, Rental vans \$1057, Entry fees \$2080

Entry fees to be paid on arrival.

**Meeting closed at 5.30pm**

**Next meeting - 22 November 2006 7.30pm.  
Bowland Petone**