



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes

Wednesday 22 November 2006

7.30pm

Bowland

Petone

PO Box 5617
Lambton Quay
Wellington
Phone: +64 4 478-9021
Fax: +64 4 462-0776
Mobile: +64 21 458 723

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

Attendees

Committee Members:

Ian Klein, Karen Purnell, Trevor Purnell, Judy Booth, Jane Cameron, Ken Powe, Hamish McGrigor
Lill Plunkett

Apologies:

Wayne Kilgour , Roger Pedersen

Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

[Moved Karen 2nd Ken Powe to Accept Minutes – PASSED](#)

Matters Arising

Personal Record Cards -

Have not received a quote from Tawa Print yet Quote was ment to go to Jane Cameron.

- ◆ Hamish McGrigor to check with Tawa Print.

300 Trophy -

Karen talked with Trophy House. Acrylic and Engraving \$95. Model AA3892

Suggested idea of hologram; has to be imported therefore too expensive.

Aim is to present trophies at the Best of the Best 8th December '06 or AGM

- ◆ Karen Purnell to work with Trophy House on the design. X3 for Dion, Greg, Rey Non.
To Confirm details of games when/where names etc.

Monday Business League McDonalds Vouchers -

Direction Required thanked, but still waiting on feedback from Junior Co-Ordinator as to who received the vouchers and for what.

Newsletter

Has been distributed.

Competition to be put in next one; to use to determine readership.

Coach/Managers Job Descriptions-

Feedback will be incorporated into job descriptions for circulation before the next meeting to confirm at the next meeting.

Learn to Bowl Classes-

- ◆ Ian Klein to confirm costs from Chris Haynes.

Tanya Allardyce-

Tanya provided Ian with receipts for hotel accommodation and Visa showing exchange rate. WCBA paid \$431.68. Tanya appreciative and Thanked WCBA

Details to be passed onto Treasurer.

Joining Incentive-

Bags from Impact Marketing not suitable. Suggestion from Jane Cameron of pens with WCBA logo.

- ◆ Lill Plunkett and Trevor Purnell to get pricing for pens with WCBA logo (no date).



Wellington Competitive Bowlers Association Inc.

Canterbury Open-

Great time had by all.

Entry fees all paid on time.

Ian Klein to be reimbursed for expenses. Lost some receipts on the plane, but will get copies.

WCBA Costing Budget \$785.

Accommodation; Chris & Alley Haynes booked own room.

- ◆ Ian Klein to reimburse Chris \$120 towards accommodation as he was part of the team.

Need to amend letter of invitation to Canterbury Open. Noting that participants go out to dinner as a team and this costs approximately \$20-\$25 per night. Also need a letter to non-WCBA sponsored participants with \$deposit. This will determine who is coming and help with the organising.

Finance

Report Received.

- ◆ Ian Klein & Roger Pederson. Question of GST on League/Membership funds xfer.
Invoice from Bowland Porirua for sponsorship of World Cup.

Proposed Ian Klein 2nd Ken Powe. Agreed

Awards

3 to hand out.

2 Dave Hercus, 1 Dion McGregor- Socialites League.

Grant Applications

New Zealand Community Trust – Canterbury Open fees. **Declined.**

Pelorus Trust- Application for Canterbury Open fees. **Withdrawn.** Application cannot be retrospective

Pub Charity- For 30 Junior/30 Adult playing shirts. **Approved.** (1.)

Unison Trust- Application for rental vans for Regional Team **to be sent** in next week.

Pub Charity- Application for airfares for Regional Team. **Pending**

The Charitable Trust Foundation- Application for Regional Team accommodation. **To be sent** in.
Need confirmation of Trust name first.

Mana Community Grants- Application for Regional Team Entry Fees. **To be sent** in. Funding round closes 30th November.

(1) Junior shirts. Wait for reformation meeting to get Names/Address and Sizes and sign off as shirts to be returned at the end of the year.

- ◆ Hamish McGrigor to act as Shirt Monitor. Hamish and Ken Powe to design form for sign off.
- ◆ Hamish McGrigor will organise purchase of shirts (seniors & juniors) from Impact Marketing Senior shirts intended for New league players. \$1440 exl GST.

Resolution: That WCBA apply to NZ Community Trust for League Shirts.

Proposed Ian Klein 2nd Jane Cameron.

- ◆ Hamish McGrigor to get quotes for shirts from Muzzy and Flaunt (Impact).



Wellington Competitive Bowlers Association Inc.

Pub Charity-

WCBA have received Thanks for support, and list of results from Juniors for funding received.

Email from Pub Charity regarding reportback on Funding for \$3653. Appears discrepancy of \$356.67. It appears it was part of the deposit for accommodation for the Juniors trip to Auckland.

- ◆ Jane Cameron to confirm this; amount will not need to be returned.

Bob Jones (was WCBA address) received letter from Pub Charity requesting proof of purchase that \$128.95 excl GST was spent on reems of paper. Ian Klein purchased paper along with other expenses.

- ◆ Ian Klein to ask Roger Pederson to provide copy of expenses Ian claimed that included the purchase of paper. Note future purchases using funding to be on WCBA cheque book for easier audit trail.

Projects

Xmas Hamper Bowl - Have yet to hear back from New World.

Dunedin Open - Investigate possibility of going to Dunedin Open in September. Possibly alternate between Canterbury and Dunedin. Look at this April/May next year.

Bowland Porirua - WCBA to work with Bowland to get lanes sanctioned. Advantageous to have Wellington Open bowled on Sanctioned lanes.

WCBA Ball polisher - is located at Bowland Petone. It is broken, with no sanding blocks. The agreement was that WCBA pay maintenance and receive the income.

- ◆ Ian Klein to follow up with Chris Haynes

Meeting closed at 10.30pm

Next meeting will be 17 December at Amesbury Drive at 1.00pm