



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes

Sunday 17 December 2006
12.30pm
Churton Park.

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, Wayne Kilgour, Roger Pederson

Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

[Moved Hamish McGrigor 2nd Lill Plunket. Accept Minutes. Agreed](#)

Matters Arising

Personal Record Cards -

Pending

- ◆ Hamish McGrigor quote membership cards; Tawa Print.
- ◆ Trevor Purnell – renew quote for personal record cards; Madison, Apex

300 Trophy -

Thanks to Karen Purnell for arranging trophies with Trophy House. X3 Trophies Total \$297
Greg Nicolas, Rey Non and Dion Leslie. Greg Nicolas has received his trophy at the Best of the Best
Competition.

Rey and Dion have been contacted, trophies to be presented at AGM as unavailable for the Best of the
Best.

Monday Business League McDonalds Vouchers -

Junior Co-Ordinator to email details of presentation of McDonald Vouchers

Some vouchers given out for Juniors fun night. Ellen presented WCBA with framed pictures of Junior
League as a thank you.

Newsletter

Newsletter ready to go with spelling competition. Winner to be announced at AGM.

Thanks to Wayne Kilgour

Coach/Managers Job Descriptions-

Feedback is incorporated into Job Descriptions, which are to be emailed to Ally Haynes and Allan Heald
Thanks to Jane Cameron

Joining Incentive-

Pricing for pens with WCBA logo

Matrix 250 @ \$1ea + GST, 500 @ 85c + GST

Metallic pens extra 5c.

Printing of logo \$38 + GST for 250 or 500

Turbo(Metal) 100 @ \$2.75, 250 @ \$2.55, 500 @ \$2.35

- ◆ Trevor Purnell to order 500 Metallic & Black.
Logo WCBA "Supporting Wellington Ten Pin Bowling"

Thanks to Trevor Purnell.



Wellington Competitive Bowlers Association Inc.

Canterbury Open-

Chris Haynes reimbursed accommodation \$120

Letter to Canterbury Open participants amended for 2007.

Finance

\$26,000 in bank. League funds; \$9,900 as of today for 8 Leagues, \$10,000 to go to Leagues. \$3,942 for Wellington Regional Team.

- ◆ Ian Klein & Roger Pederson. To do costing breakdown of Canterbury Open. Ian to provide spreadsheet of Canterbury Open expenses, shortfall of only \$729.46. Invoices to be provided by Ian for reimbursement of Canterbury expenses- rental vans shortfall, petrol, accommodation and entry fees.

- ◆ \$ collected from Regional Team Trials to be given to Regional Team Manager to support the team.

- ◆ Ian Klein to provide spreadsheet

- ◆ Invoice – To pay Flaunt for T Shirts

Thank you to Roger Pederson.

Moved Ian Klein 2nd Wayne Kilgour. Accept Report. Agreed

Correspondence

Email from Chris Haynes – Thanks to WCBA for support of the Booze Bowl Competition.

Personal Thanks from Ellen Slater for WCBA support of the Best of the Best Competition

Grants

Pub Charity - Audit of Juniors accommodation. Received invoice from Avalon Accommodation identifying \$400 deposit and clarifying discrepancy. Proof of purchase sent to funder.

Pub Charity- Approved

Playing shirts to be ordered.

Unison Trust- Pending

Regional Team rental vans.

Pub Charity- Approved 8/12/06

Regional Team airfares

- ◆ Ian Klein to get invoices/receipts from Ally Hayes, Team Manager.

Note: WCBA appoint Manager & Coach and endeavour to provide funding for a Manager, Coach and a team of 7 men, 7 female.

Jane Cameron has drawn up a check list of what is required by funders and WCBA for members requesting funding.

The Charitable Trust Foundation- Pending

Regional Team accommodation. Competition is in April, Trust sits in January, decision will be made in February

Mana Community Grants- Pending

Regional Team entry fees.

Funding is given to people living in the Porirua Licensing District. Only half of team in this catchment area. After discussion with Funder, application adjusted to reflect this. \$933

Funder sits once a year.

Resolution: That WCBA apply to Pelorus Trust to provide funding for the Personal Record and Membership Cards

Proposed: Ian Klein 2nd Hamish McGrigor. Agreed



Wellington Competitive Bowlers Association Inc.

Awards

◆ Ken Powe to send list of awards to Wayne Kilgour
Ken confirmed there is a 298 award.

Projects

Xmas Hamper Bowl-

New World rang weekend of 10 December; would not support the Xmas Bowl.
Prefers 3 months notice. Possibility next year.

Sanctioning of Lanes-

Ally Hayes organising the sanctioning of lanes in time for the Wellington Open.

Ball Polisher-

Ian Klein has emailed Grant Davis, waiting for a reply.

WCBA Competition – Wayne Kilgour

Wayne originally donated a trophy to Bowland for a Graded competition as part of the Best of the Best.
Would now like to put the Trophy towards a WCBA Championship Competition.
Outline of the competition – Graded Singles, x3 games, Highest Bowler overall is winner.
Run on a 200 Handicap system, taken from a Year to date average in a Wellington League
Must be a WCBA member. Possible alternate competition between Porirua and Petone Bowl.
Wayne to continue to work on sponsorship for prizes and to go back to New World to discuss possible naming rights of Trophy.

TBNZ Coaching

Received email from Craig Nevatt re; TBNZ coaching will now be in parallel with Australia coaching practises

Coaching

Hamish McGrigor will be coaching Junior League in 2007.

Learn to Bowl

Waiting on lane costs.

WCBA AGM

To be at Bowland Petone 20th February 2007 7.30pm

AGM notice will go in Newsletter

Remits for AGM need to be put forward. Committee size, clarification of Membership

Follow up on Charities Commission; how does it affect WCBA

- ◆ Jane Cameron to email out website details.
(1) Roger Pederson to arrange audit of accounts.
- ◆ Ian Klein to provide election and remit forms

Thanks from WCBA to Greg Nicolas who donated a bottle of wine for our last meeting/Xmas BBQ.

**Next Meeting: Sunday 28 January
12.30pm Avalon.**