

MINUTES OF MEETING OF BOWLS NEW ZEALAND BOARD

Held at Waipuna Hotel,
58 Waipuna Road, Mt Wellington, Auckland

On Saturday, 7th September 2013
Commencing at 9.15am

PRESENT

Cushla McGillivray – Chair
Trevor McComish - President
Ann Muir – Vice President
Matt Barber
John Calvin
Matt Benson
Kerry Clark OBE – Chief Executive Officer
Nicki Patrick – (minute taker)

1. APOLOGIES

An apology was received from Andy McLean.

2. OBITUARIES

Thelma MacDonald (Northland) – Past President of NZWBUA.

3. REGISTER OF INTERESTS

Cushla McGillivray	Director, Bowls Events NZ Ltd Canterbury Coaching Sub-Committee
Trevor McComish	Bowls Wellington, Club Rationalisation Team President, SCANZ
Ann Muir	Director of Coaching Northland Patron, Special Olympics Northland Life Member, Bowls Kensington

4. CONFIRMATION OF MINUTES AND RESOLUTIONS

1. Minutes of Board Meeting held on 20th August 2013.

MOVED: John Calvin SECONDED: Trevor McComish
CARRIED



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5. OTHER BUSINESS

AGM and Hall of Fame Dinner Update

The CEO and Chair noted a big thank you to staff for their hard work which has been undertaken in respect of the AGM and Hall of Fame Dinner. The CEO then ran through the programme for the day and evening.

Items of note; The National Bowls Awards 2012/2013 winners will be announced at the conclusion of the presentations. Heartland Bank is sponsoring Belinda Moore's presentation and the Mix and Mingle function. Each attendee at the dinner will receive a copy of the Hall of Fame booklet. Compliments to the Marketing team for the work on the Annual Report and the Strategic Plan which will also be handed out at the Mix and Mingle function.

The Centennial Book will be available for sale at the Centennial Dinner and a special edition has been produced with the first copies to be presented to John Carter and Mike Petrie from Tower. Engraved silver trays will be presented to inductees into the Hall of Fame. Copies of the latest Upshot will also be available at the mix and mingle function.

CEO updated the Board on the budget for the celebrations and the Chair expressed her congratulations to the CEO and the staff.

Commonwealth Games Glasgow 2014 Update

The CEO updated the Board on his recent trip to Glasgow and the Blackjacks team.

The CEO is the World Bowls appointed Technical Delegate for Glasgow 2014 which involves oversight of all venue arrangements, competition management and engagement of Technical Officials. CEO reported that Glasgow 2014 is well advanced in their planning and preparation with excellent staff and a very picturesque venue.

The trip to Wales and then Scotland by the Blackjacks squad was a success with the outcomes set for the venture being achieved. The Blackjacks are held in high regard in the northern hemisphere and their adherence to culture and values is much admired by all who come in contact with them.

CEO will produce a plan and budget for EAD representation at Glasgow 2014 which will be considered at the November 2013 Board Meeting.

CEO will prepare a report for the Board at the November meeting on media coverage for Glasgow 2014.

Thanks to Retiring President

The Chair thanked the President for his work on the Board over the last four years, firstly as Vice President and then for the last two years as President.



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“You have worked tirelessly for our sport and been generous with your time attending events. You have also been involved in a number of special projects during your Board tenure including Chairing the Membership Committee which considered how best to provide for income for the national office on a fair basis and take away the uncertainty that we have with under-reporting. That Committee could not come to a recommendation to put before the Board and was disbanded. It was a difficult topic and not resolved.

You are currently Chairing the Hall of Fame Committee and Centennial Celebrations which we are about to embark on today – I have every confidence that our first 100 years will be celebrated in fine style.

Prior to you coming onto the Board you were a member of the RAC for the Central Region as well as a number of other special projects including the setting up of the Regional Service Centres.

You have reported fully to the Board which has been kept apprised of your views on some topics.

I am very pleased to note that you have been appointed to the Bowls NZ Judicial Panel so your good work will continue. Let’s hope though that your panel is not called on to officiate too often. Thank you Trevor.”

The President suitably replied thanking the Chair and the Board.

There being no further business the meeting closed at 10.05am.

Chair

Date



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