

UNCONFIRMED

Minutes of the Claudelands Bowling Club Board Meeting

Held on 19 August 2020 starting at 1.00pm

In Attendance: Barry Pryor (Chair), Bill Barwood, Keith Buick, Tony Frankland, Judith Franklyn, Norm Gore, Diane Hodges, Barrie Hooper, Ian Kennedy, John Kerr,

Apologies: Helen Turner

Confirmation of Minutes:

Minutes of the meeting held on 15 July 2020 were confirmed and accepted.

Matters Arising: None

Action List: Updated.

Correspondence:

Inwards:

- Sport Waikato re Community Resilience Fund
- Bowls New Zealand re Covid Alert Level 2 guidelines

Outwards:

- None

Membership:

Approvals: Kerrie Lupson, Chris Landon, Margaret Landon

Resignations: Mark Pene, Lynda Brunton

Updates: Les Dempster-Rivett (FP to Associate)

Financial Report:

The Treasurer presented a statement of financial position to 30 June and accounts requiring payment. These were accepted and approved.

Moved: I Kennedy

Seconded: N Gore

Outcome: Carried

It was advised that budget reports would be presented bi monthly.

Convenor Reports:

Buildings:

- Flashing on the vent on the southern wall of the club room needs replacing.

Coaching:

- Report tabled covering: First Aid training, which will be open to all members; Hamilton Boys High School NCEA coaching and assessment; Coaching booklet for members; Winter coaching hints; Coaching support for roll ups; Player development.
- It was agreed that the Match Convenor be asked to set up a Selection Panel for inter club events.
- Sponsorship or a grant to be sought for the purchase of bowls sets for coaching.

Greens / Grounds:

- Greens in good condition for the time of year.
- Number 1 green will be required for play until the carpet can be installed.

Health and Safety: No issues.

Match: No issues.

Membership:

- Opening day programme for Saturday 12 September, was approved. Poster to be circulated to members.
- Any Covid impact on the programme will be advised.
- It was agreed that the dress code for Opening day would be club uniform, or whites for new and existing members who have not purchased a uniform.

Umpires: No issues

President:

- Barry Pryor advised that two members were to receive Bowls Waikato Awards for Administrator of the Year and Volunteer of the Year. These will be presented on Club Opening Day.

General Business:**Carpet Green:**

- Details were provided about the installation of a new drainage system in front of the club house verandah.
- Approval was given for the purchase of a suitable replacement carpet covering for the verandah area. (Moved: Keith Buick Seconded: Tony Frankland Outcome: Carried)
- Installation of the verandah carpet to be delayed until the carpet green has been installed.

Club Regulations:

- Bill Barwood submitted a draft update of the Club Regulations. These were accepted and are to be submitted to Anne Taylor for further review.

Technology Update:

- Investigation continuing into the purchase a Microsoft storage system to enable multiple user access of shared data
- Information was provided on a suitable replacement laptop. It was agreed that purchase would be deferred to the 2021 / 2022 budget.

Heating:

- Based on feed back from two groups who recently hired the club rooms, it was agreed that the existing diesel fan heater would suffice.

Raffle:

- It was agreed that when the season starts, that a continuous \$50 raffle would be run by Diane Hodges. This will drawn when fully subscribed on the nearest roll up, club day or open event.

The meeting closed at 3.00pm

The next meeting to be held on Wednesday 16 September 2020 starting at 1.00pm

SignedDate: