

**55+ TENPIN BOWLING ASSOCIATION OF NEW ZEALAND**

**DELEGATES MEETING MINUTES**

**INVERCARGILL SATURDAY 22<sup>ND</sup> SEPTEMBER 2018**

**OPENING** Preston opened the meeting at 11.15am. Welcome to Rosemary standing in for Cecilia (Petone), Robin standing in for Barry (New Plymouth), Trevor standing in for Paul (Waitakere) and Wayne standing in for Keith (Whangaparoa). A special welcome to Dawn (Invercargill) and Beth (Christchurch) wonderful to have the South Island back.

**PRESENT** Preston, Lorraine, Benny, Shirley, Marie, Patricia, Chris, Rosemary, Robin, Trevor, Wayne, Dawn, Beth and Judith

**APOLOGIES** Jenny (Tauranga), Dave (Porirua), Cecilia (Petone), Paul (Waitakere)

Moved Lorraine seconded Beth

**CARRIED**

**MINUTES OF THE PREVIOUS MEETING** These were posted on the website so were taken as read.

Moved Chris seconded Marie

**CARRIED**

That the minutes are a correct and accurate record

Moved Shirley seconded Lorraine

**CARRIED**

**MATTERS ARISING FROM THE PREVIOUS MEETING** There were no nominations for the position of Tournament Director – Lorraine has very kindly offered to carry on for another year with Benny working alongside. This is very much appreciated – Thank you Lorraine and Benny.

Preston gave an update re communication with TBNZ – this is ongoing. Ivena, the new CEO, is working hard to communicate with Tenpin bowling throughout NZ. 55Plus has never had any backing from TBNZ and in fact TBNZ had tournaments which clashed with 55Plus. The meeting felt that we maintain communication with care.

**TREASURER'S REPORT** This was posted on the website so taken as read.

Moved Judith seconded Lorraine that this be accepted

**CARRIED**

**TOURNAMENT DIRECTOR'S REPORT** This is attached

Moved Lorraine seconded Marie that this be accepted

**CARRIED**

**CORRESPONDENCE** From Pins Lincoln Road confirming Tournament 1<sup>st</sup> -3<sup>rd</sup> March 2019 game rate \$6.50. 20 lanes and finishing times - Friday 5.30 – Saturday 4pm – Sunday ?

Dinner at the Henderson RSA \$28 a head.

Kapiti tenpin to host tournament June 2021 - \$6.50 per game – dinner on site \$20 a head.

Dave Hercus giving his and Fran's apology – notification of the Gil Evans Memorial Tournament at North City Tenpin 16<sup>th</sup> November 2018 at 10am and also of the passing of Jon White. Cecilia Jenner – apology and her notification of representative for the meeting. Barry Dick – apology and notification of representative for the meeting. Jenny Hynds – apology.

Where peopleRSA Henderson need Cheque \$150 for the venue

Chris re tournament Rotorua – June 6<sup>th</sup>-9<sup>th</sup> or 13<sup>th</sup>-16<sup>th</sup> 2019. 13<sup>th</sup> – 16<sup>th</sup> preferred at \$7 per game.

Times – Thurs 8- 5.30pm, Friday 8-5.30pm, Sat 8 – 4pm Sun 8-12noon – 12 lanes.

Some discussion re game charges - we are probably ok until 2021 but we are aware that costings could change.

Moved Shirley seconded Trevor that the correspondence be accepted **CARRIED**

**GENERAL BUSINESS** Preston spoke re the new website – 55plus.nz – Password – strike 1234 – delegates password to come later. A demonstration will be given during dinner. The feedback from members is very positive - so far they are finding it easy to use and looking forward to the finished product.

We need 2 people to work the website, training will be provided. Chris Clare, and Colin Reid from Hastings will do this.

Preston to investigate incorporating 55 plus as if and when we apply for funding we are not considered, also executive could be liable for anything going wrong – for example an accident and could be sued as we are not protected.

As delegates we must make sure that all leagues within our bowling centres with bowlers aged 55 and over are notified of our tournaments.

If we have entertainment at the Rotorua tournament it will be an extra \$5 per head.

Petone asked if Hastings would swap Feb 2020 for their Feb 2022 but Hastings said no.

The medal for the 20year celebration at Waitakere is to be a bar pin medal as a special for that tournament.

A very big thank you to Max and Irene Good for their donation of \$100 from the sale of liquorice. Very much appreciated.

**MEETING CLOSED** There being no further business the meeting closed at 12.10pm

**Waitekere – March 1st – 3<sup>rd</sup> 2019 - \$6.50 per game**

**Rotorua - June 13<sup>th</sup> – 16<sup>th</sup> 2019 - \$7 per game**

**Porirua - Sept 13<sup>th</sup> – 15<sup>th</sup> 2019 - \$6 per game**

**Hastings - Feb 2020 dates to be confirmed - \$6.50 per game**

**New Plymouth - June 2020 2<sup>nd</sup> weekend - \$6.50**

**Palmerston North - September 2020 dates to be confirmed - \$6.50 per game**

**Waitakere - February 2021 to be confirmed**

**Kapiti - June 2021 dates to be confirmed - \$6.50 per game**

**Petone - Feb 2022 to be confirmed – will take short notice if a drop out**