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Board Report
2018 Annual General Meeting
Presented on behalf of the Board by
David Davies

Welcome to this the 13th Annual General Meeting of TBNZ.

Again this year it is sad to report that a number of our volunteers have resigned their positions. Our CEO Belle Swain, Administration Manager Josie Adams, Finance Manager Jim Roberts and National Squad Manager Terry Mustchin all finished their respective roles at the end of our financial year in December. Their positions were all key roles in our sport. On behalf of the Board and our membership I thank Belle, Josie, Jim and Terry for their dedication and commitment. The value of their work is very much appreciated.

The Board acknowledges the assistance Wayne Booth has given in administering the membership this year and thank Wayne for volunteering to help out in this area.

At the Annual General Meeting last year Allan Heald and Keith Rankin were re-elected along with two new Members to the Board Craig Nevatt and David Davies. Stephen Penney continued in the role of Sponsor Centre Representative.

At the beginning of May the Board was pleased to appoint Ivena Heald as our CEO. Ivena is welcomed to the position and the Board looks forward to working with Ivena in the ongoing development of our sport. We ask that all members support Ivena as she builds on the relationship between TBNZ and the membership. Ivena has indicated that her door will be continually open to all feedback (good or bad), and that everyone can have a say in creating the future of our sport.

We also acknowledge that Ivena has announced that Carole Adshead, Finance Manager, and Vanessa Tomlinson, Administration Manager have agreed to take on the respective roles effective 1st June 2018. We join with Ivena in welcoming Carole, and Vanessa thank them for joining the Management Team.

The Board has met the requirement in the constitution to have three meetings during the year. Outside the meetings the Board continues to keep in contact via email.

The second half of the past year has seen extra workload placed on the Board and volunteers with the resignations acknowledged earlier in this report. Your Board has appointed a committee to review key policies and continues to seek volunteers for the positions that remain vacant.

I would like to take this opportunity to especially thank my fellow Board members and the Management Team for the skills they bring and their dedication to Tenpin Bowling New Zealand. As previously stated we need to continually remember that our sport is managed by volunteers who dedicate considerable time in administering and promoting the Sport of Tenpin Bowling. Their past and continued contribution is very much appreciated.

David Davies
Tenpin Bowling New Zealand Inc.