

CONFIRMED MINUTES

TBNZ BOARD MEETING



At the **Board Meeting** on **28 Jan 2021** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Tuesday, 15 December 2020
Time:	8:00 pm to 10:15 pm
Location:	Zoom or Audio Call In, Nationwide
Board Members:	David Davies (Chair), Chris Haynes, Julieanne Mollet, Keith Rankin
Attendees:	Ian Klein

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 15 Nov 2020, the minutes were confirmed as presented.



Confirm Minutes

Confirm minutes

Decision Date:	15 Dec 2020
Mover:	Keith Rankin
Seconder:	Chris Haynes
Outcome:	Approved

2. Actions from Previous Meetings

2.1 Action Item List

Due Date	Action Title	Owner
30 Nov 2020	Facebook Post Status: Completed on 23 Nov 2020	Julieanne Mollet
30 Nov 2020	Feedback from the Centres Status: Completed on 28 Jan 2021	Chris Haynes
30 Nov 2020	Sign and return agreement with TBA Status: Completed on 15 Dec 2020	David Davies
31 Dec 2020	Approach Christchurch about tournament suggestion Status: Completed on 28 Jan 2021	David Davies
31 Jan 2021	Contact Tournamnet Committee Status: Completed on 23 Nov 2020	Julieanne Mollet
31 Jan 2021	Follow up with ABF Status: Completed on 28 Jan 2021	David Davies

Due Date	Action Title	Owner
28 Feb 2021	Update the TBNZ Structure document and distribute to the Board.15... Status: In Progress	Julieanne Mollet

3. Finance

3.1 Financial documents from Finance Manager

Current financial report reviewed. No issues.

4. Additional Board Members

4.1 Start thinking about who could be shoulder-tapped to join the Board



Co-opt Chris Ball onto the TBNZ Board

Moved that Chris Ball is co-opted onto the TBNZ Board

Decision Date: 15 Dec 2020
Mover: David Davies
Seconder: Chris Haynes
Outcome: Approved

David to discuss with Chris Ball

5. Selection Committee

5.1 Approve Dan Ellis as Selection Committee Convenor



Appoint Dan Ellis as Team Selection Committee Convenor

Appoint Dan Ellis as Team Selection Committee Convenor

Decision Date: 15 Dec 2020
Mover: David Davies
Seconder: Chris Haynes
Outcome: Approved

6. General Business

6.1 Membership App on Tablet

Chris has had an app developed to run on a tablet to record league bowlers as TBNZ members.

Chris to find out costs for this app so it can be offered to other centres

6.2 Merry Christmas and Thank You to all TBNZ members

Add Note to TBNZ Web site about Christmas Office Closure



Add TBNZ Office closure note to Web page and Facebook

Add TBNZ Office closure note to Web page and Facebook
Due Date: 18 Dec 2020

Owner: Ian Klein

7. Close Meeting

7.1 Close the meeting

Next meeting: No date for the next meeting has been set.

New Actions raised in this meeting

Item	Action Title	Owner
6.2	Add TBNZ Office closure note to Web page and Facebook Due Date: 18 Dec 2020	Ian Klein

Signature: _____

Date: _____