

# CONFIRMED MINUTES

## TBNZ BOARD MEETING 20 SEPTEMBER



At the **TBNZ Board Meeting** on **15 Nov 2020** these minutes were **confirmed as presented**.

<b>Name:</b>	Tenpin Bowling New Zealand
<b>Date:</b>	Sunday, 20 September 2020
<b>Time:</b>	8:30 pm to 10:00 pm
<b>Location:</b>	Zoom or Audio Call In, Nationwide
<b>Board Members:</b>	David Davies (Chair), Chris Haynes, Julieanne Mollet, Keith Rankin

### 1. Opening Meeting

#### 1.1 Confirm Minutes

### 2. Bank Authorisations

#### 2.1 Confirm Keith's suggested alterations to bank authorizations listed

### 3. Annual General Meeting

#### 3.1 Discussion

- Set up TBNZ Zoom account under the admin TBNZ email address.
- Add webinar upgrade for the month to allow for AGM to be run.
- David to liaise with Ian to set up account and then Chris H, Chris B, Julieanne to get test setup underway.
- AGM date to be 11 October. Notification of meeting to be announced on Facebook and Website with registration details to follow. David to advise Ian and Roger.
- Submission of constitution remit to be submitted formally and remaining documentation. David to follow up with Craig on where this is at.

### 4. Tournament Ranking Points - COVID ramifications

#### 4.1 Formalise how ranking points should be allocated for tournaments

A discussion took place around rankings for the Kegel and Wellington Senior Classic, Newtown given the current Covid guidelines in place for Aucklanders travelling.

Competitors may apply for dispensation to carry over their previous years ranking points if they elected not to proceed with travelling to the events due to the Covid number guidelines in place.

Requests for dispensation along with any supporting documentation (ie cancelled flight booking or similar) in lieu of cancelled entry can be sent by email to [beanienz@icloud.com](mailto:beanienz@icloud.com) for review by the Board.

Request Ian/Roger to post on website and Facebook.



### **Tournament Ranking Points**

As per above discussion

**Decision Date:** 20 Sep 2020  
**Mover:** Chris Haynes  
**Seconded:** Julieanne Mollet  
**Outcome:** Approved

## 5. Communications Received

### 5.1 Communications Received

## 6. General Business

### 6.1 General Business

Discussion regarding management team to gain better connection between the Board and Management Team. David to touch base with Ian.

## 7. Close Meeting

### 7.1 Close the meeting

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

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_