

CONFIRMED MINUTES

BOARD MEETING



At the **TBNZ Board Meeting** on **18 May 2021** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Monday, 19 April 2021
Time:	8:00 pm to 9:30 pm
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Chris Ball, Julieanne Mollet (Chair), Keith Rankin
Attendees:	Ian Klein
Apologies:	Chris Haynes

1. Opening Meeting

1.1 Confirm Minutes

Board Meeting 28 Jan 2021, the minutes were confirmed as presented.



Approve Previous Minutes

Approve Previous Minutes from meeting on 28th January 2021

Decision Date:	19 Apr 2021
Mover:	Keith Rankin
Seconder:	Julieanne Mollet
Outcome:	Approved

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner
30 Nov 2020	Feedback from the Centres Status: Completed on 28 Jan 2021	Chris Haynes
31 Dec 2020	Approach Christchurch about tournament suggestion Status: Completed on 28 Jan 2021	David Davies
31 Jan 2021	Follow up with ABF Status: Completed on 28 Jan 2021	David Davies
5 Feb 2021	Notify Asian Zone of decision Status: Completed on 4 Feb 2021	Julieanne Mollet
5 Feb 2021	Finalise the Agreement Status: Completed on 19 Apr 2021	Chris Haynes
5 Feb 2021	Select new pattern for 2021 NTC Status: Completed on 19 Apr 2021	Chris Haynes

Due Date	Action Title	Owner
5 Feb 2021	Update National Teams Squad List Status: Completed on 19 Apr 2021	Chris Ball
5 Feb 2021	Changes in Board Members Status: Completed on 4 Feb 2021	Julieanne Mollet
30 Apr 2021	Update the TBNZ Structure document and distribute to the Board.15... Status: Completed on 20 Apr 2021	Julieanne Mollet
30 Apr 2021	Request the Tournament Committee to document processes Status: Completed on 20 Apr 2021	Julieanne Mollet
30 Jun 2021	Technical Manager Status: In Progress	Chris Haynes
30 Jun 2021	Overseas tournaments Status: On Hold	Julieanne Mollet
30 Jun 2021	Develop Board Protocols Status: On Hold	Julieanne Mollet
30 Jun 2021	Have discussion with Technical Manager and TBA Status: In Progress	Chris Haynes

3. Finance

3.1 Approve Financials



Approve Annual Financial Report

Approved

Decision Date: 19 Apr 2021
Mover: Keith Rankin
Seconders: Julieanne Mollet
Outcome: Approved

Accounts can now be forwarded to the Auditors

4. AGM

4.1 Set Date and Location/Means for AGM

Discussion about the format and location of the AGM to be determined.



Agreed that AGM will be held on Sunday 6th June 2021 at 7:00PM.Co...

Agreed that AGM will be held on Sunday 6th June 2021 at 7:00PM.

Combination of Online via Zoom and in-person. Venue to be determined near Manukau Superstrike

All current Board Members retire by rotation and so nominations will be need for all postions

Reviewed constitution to ensure that deadline dates for notification, proxies, nominations for directors are suitable.

Decision Date: 19 Apr 2021
Mover: Julieanne Mollet
Seconders: Keith Rankin
Outcome: Approved

4.2 Resolutions Required

5. General Business

5.1 Tournaments with Trans Tasman Bubble



Determine if TBNZ are invited to Australian Nationals and start team selection

1. Chris to find out from TBA if NZ is still invited to the Australian Nationals being held at Hobart.
2. Find suitable coach and manager for teams, especially Youth
3. Send out expression of interest information to National Squad members stating risks

Due Date: 30 Apr 2021

Owner: Chris Ball

5.2 Local Tournaments

Feedback received from various centres about the NTC.

All feedback to be sent to the tournament committee for review and incorporation into future events if appropriate.

Response from tournament committee due by end of September 2021.

Draft rules for 2022 NTC tournament to be sent to the board for review and consultation.

World Cup format has changed and so there is no longer a need for the NZ World Cup qualifying tournament (which is currently not on the 2021 calendar)

5.3 Digital Media

Review email about option for an external company to provide online broadcast video and recording for tournaments.

Parked this idea until further notice as TBNZ do not think we are ready for this yet.

5.4 String Machines

TBNZ Technical Manager is reviewing certification of string machines. More questions and answers at the moment. Further research needed into what other countries (eg Australia) are doing.

6. Close Meeting

6.1 Close the meeting

Next meeting: TBNZ Board Meeting - 18 May 2021, 8:00 pm

Signature: _____

Date: _____