

# CONFIRMED MINUTES

## TBNZ BOARD MEETING



At the **Board Meeting** on **15 Aug 2022** these minutes were **confirmed as presented**.

<b>Name:</b>	Tenpin Bowling New Zealand
<b>Date:</b>	Monday, 2 May 2022
<b>Time:</b>	8:00 pm to 9:30 pm
<b>Location:</b>	Zoom or Audio Call In, Nationwide
<b>Board Members:</b>	Julieanne Mollet (Chair), Brodie Hunt, Fred Housham, Rebecca Stretton, Troy Bond
<b>Attendees:</b>	Ian Klein, Stephen Penney

## 1. Opening Meeting

### 1.1 Board Members

Chris Haynes and Chris Ball have resigned from the Board. The board would like to take this opportunity to thank them both for their work.

Fred Housham has joined the board to replace Chris Ball.

Rebecca Stretton has joined as Proprietor Representative to replace Chris Haynes.

Welcome to Fred and Rebecca

### 1.2 Confirm Minutes

**TBNZ Board Meeting 25 Jan 2022**, the minutes were confirmed as presented.



#### Confirm Minutes

Minutes confirmed as presented

<b>Decision Date:</b>	2 May 2022
<b>Mover:</b>	Julieanne Mollet
<b>Seconder:</b>	Brodie Hunt
<b>Outcome:</b>	Approved

## 2. Action List

### 2.1 Action Item List

Due Date	Action Title	Owner
11 Feb 2022	Plan for Presentation to David Davies family	Julieanne Mollet
	<b>Status:</b> Completed on 29 Apr 2022	

Due Date	Action Title	Owner
31 Mar 2022	Overseas tournaments <b>Status:</b> Completed on 1 May 2022	Julieanne Mollet
31 Mar 2022	Create and send survey <b>Status:</b> Completed on 4 May 2022	Chris Ball
31 May 2022	Provide feedback to Mike Griffins and decide where to from here <b>Status:</b> Completed on 15 Aug 2022	Stephen Penney
31 May 2022	Confirm Banking authorities <b>Status:</b> In Progress	Julieanne Mollet
31 Aug 2022	Possible members suggested for Hall of Fame Committee <b>Status:</b> In Progress	Julieanne Mollet
31 Aug 2022	Plan for an in-person board meeting / workshop. <b>Status:</b> Not Started	Julieanne Mollet

### 3. Chief Executive Officer Report

#### 3.1 CEO Report

TBNZ Youth/Junior Camps.

The first training camp takes place this weekend at North City. All participants will receive a NZ Squad shirt.?

This is being run by Jason / Mark and Zane plus a sports psychologist.



#### Approval to pay IBF membership invoice for USD\$450

Approval given to pay invoice

**Decision Date:** 2 May 2022  
**Mover:** Stephen Penney  
**Seconded:** Julieanne Mollet  
**Outcome:** Approved

Rules for Honours Games.

House tournaments need to be sanctioned as required by the TBNZ rules.

House tournaments can be sanctioned on application. Provided they are not ranked tournaments, there will be no fee.

The onus is still on centres to make the application.

### 4. AGM

#### 4.1 AGM Meeting

The TBNZ AGM will be conducted via Zoom on Sunday afternoon 19th June starting at 2:00PM

This will be done by a webinar that members will need to register to join.

### 5. General Business

#### 5.1 Oceania Zone

Oceania Bowling Federation.

IBF has an athletes representative on their Board.

An athlete's committee has been formed with representatives from federations and there is one representative from Oceania.

Oceania Bowling Federation is to be incorporated in Australia.

Oceania Bowling Federation have requested information on all Board members that will be completed and returned.

## 5.2 Bowl Patrol

Bowl Patrol.

Is up and running now for Tauranga, Hastings, PINS and North City.

Memorandum Of Understanding from TBA for Bowl Patrol to be signed and returned



### Approval to sign and return Memorandum Of Understanding from TBA for Bowl Patrol

Approval provided to complete , sign and return Memorandum Of Understanding between TBA and TBNZ for Bowl Patrol.  
It governs use and currently there is no cost.

**Decision Date:** 2 May 2022  
**Mover:** Fred Housham  
**Seconder:** Julieanne Mollet  
**Outcome:** Approved

## 5.3 Grant Applications

Stephen Penney and Rebecca Stretton left the meeting for this section due to their conflict of interest

Received \$10,000 from Four Winds Trust for Open Nationals Lane Fees



### Apply to NZCT (NZ Communities Trust) for \$8810.88 to cover costs ...

Apply to NZCT (NZ Communities Trust) for \$8810.88 to cover costs of training camp 2 for junior and youth squad, world champs IBF21 training camp and coaches summit/training camp.

**Decision Date:** 2 May 2022  
**Mover:** Fred Housham  
**Seconder:** Brodie Hunt  
**Outcome:** Approved



### Apply to Trillian Trust for \$7500 for lane fees for the TBNZ18 an...

Apply to Trillian Trust for \$7500 for lane fees for the TBNZ18 and TBNZ21 national champs.

**Decision Date:** 2 May 2022  
**Mover:** Fred Housham  
**Seconder:** Brodie Hunt  
**Outcome:** Approved



### Apply to Dragon Community Trust for \$5000 for lane fees for the T...

Apply to Dragon Community Trust for \$5000 for lane fees for the TBNZ21 National Teams Champs.

**Decision Date:** 2 May 2022  
**Mover:** Fred Housham  
**Seconder:** Brodie Hunt

**Outcome:** Approved

Stephen Penney and Rebecca Stretton returned to the meeting

## 5.4 Bank Authorities held at Westpac:

Westpac have advised that all voting members of the Board are required to be listed as beneficial owners.

Wording required for Westpac

Bank Authorities held at Westpac:

Beneficial Owners

Remove: Allison Haynes, Anthony Lunn, Colwyn Nevatt, James Roberts and Pete Richardson

Add: TBNZ Board of Directors Julieanne Mollet, Fred Housham, Brodie Hunt, Troy Bond and Proprietors Representative Rebecca Stretton

Signing Authorities

Remove: Colwyn Nevatt, Ivena Heald and Vanessa Tomlinson

Retain: Keith Rankin

Add: James Roberts, Julieanne Mollet, Fred Housham, Brodie Hunt and Troy Bond

Business Online

Remove: Allison Haynes, Colwyn Nevatt and Ivena Heald

Retain: James Roberts (administrator) and Keith Rankin (authoriser)

Add: Julieanne Mollet (authoriser) and Brodie Hunt (authoriser)



### Approve changes to Westpac Banking authorisation

Changes to Westpac Banking authorisation approved

**Decision Date:** 2 May 2022

**Mover:** Julieanne Mollet

**Seconder:** Brodie Hunt

**Outcome:** Approved

## 5.5 Announcements from this meeting

1. The TBNZ AGM will be conducted via Zoom on Sunday afternoon 19th June starting at 2:00PM
2. Invitations to Junior Asian Zone in Thailand at the end of August  
Invitations to Open Asian Zone in Hong Kong later in the year  
Accepted Both and \$250 registration fee to be paid.  
IBF World Teams in Australia in November sometime. 4 Men and 4 Women.
3. Invitation to Asian Senior in Malaysia in Nov or Dec. Open to all TBNZ members but not a TBNZ event as it is not sanctioned and is arranged by Fred Housham.  
New Zealand shirts can be worn without the TBNZ logo. Please contact Fred for more information.
4. Honour games for centre based house tournaments not accepted as tournament are not sanctioned. Process to be put in place to sanction these going forward.

## 6. Close Meeting

### 6.1 Close the meeting

**Next meeting:** Board Meeting - 15 Aug 2022, 8:00 pm

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

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