



Minutes of the TBNZ Management Team Meeting

Date/Time: 14 May 2016, 11:30am

Place: Kapiti Tenpin Bowling Centre

Attendees: Annabelle Swain (Chair), Donna Fletcher, Ivena Heald
Roger Tucker, Terry Mustchin, Tim Swain

Copies to: Josie Adams, Pete Richardson, Tinelle Sullings, David Davies, Jim Roberts,
Shorty Madeley

1. Welcome

Annabelle welcomed everyone to the meeting

2. Minutes of the Previous Meeting

The Minutes from the previous meeting held on the the 9th of April 2016 have already been accepted and now posted in the TBNZ website

Moved by: Annabelle **Seconded by:** Donna **CARRIED**

3. Matters arising from the previous meeting minutes

none

4. Correspondence

Correspondence received from Grassroots requesting further information on our application (to be discussed under General Business)

5. Finance

- The year-end 31 December 2015 accounts has now been audited
- The accounts for period-ending 30 April 2016 has now been reviewed by the Board
- Both accounts will be presented to the members at the AGM.

6. Website development work

- A facility was developed so that the centres can upload their squad listings and results for their centre-run events to the TBNZ website themselves.
- This is currently on trial for the Kapiti Senior Shield tournament.
- Once all the testing is completed, this facility will be made available to centres for their tournaments

7. National Squad Update (Terry)

- Currently in the process of informing the bowlers who were selected to their respective teams.
- Once everyone is informed, the teams will be announce in the TBNZ website.

8. General Business

Funding application to Grassroots Trust

- Now that we have the quotes for the lane hire and the airfare, it was discussed that we should revisit the resolution that was passed on the 5th of March and now state in our minutes the amount that we are requesting for funding.
- It was resolved that TBNZ should apply for funding to Grassroots Trust for the amount of **\$9,219.70** to cover the cost for the lane fees for the qualifying tournament, airfares and uniform for the male and female tenpin bowlers who will represent New Zealand at the 2016 Quibica AMF World Cup to be held in Shanghai, China. **Moved by Donna Secoded by: Ivena Motion carried**

Coaching

- Jason, AJ, Ivena and Craig has now completed the “train the coaches” skype course
- Discussion is now with underway with TBA for a USBC Bronze Course to be run in New Zealand
- Once we have information of cost and dates, work will commence to schedule this and also to advertise to the coaches.

Tidy up of TBNZ email addresses

We are waiting for the email changes to be completed by Vivid.

Future management team meetings

Annabelle advised that since the management committee is split mostly between Auckland and Wellington, she will be holding the management committee meetings alternating in these two locations.

There being no other business the meeting closed at 12:05pm

Next meeting: To be advised

Certified true record



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Annabelle Swain, CEO