

# CONFIRMED MINUTES

## AUGUST BOARD MEETING



At the **TBNZ Board Meeting** on **11 Nov 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Tenpin Bowling New Zealand
<b>Date:</b>	Monday, 26 August 2024
<b>Time:</b>	8:00 pm to 9:45 pm (NZST)
<b>Location:</b>	Zoom or Audio Call In, Nationwide
<b>Board Members:</b>	Julieanne Mollet (Chair), Brodie Hunt, Clare Sahayam, Fred Housham
<b>Attendees:</b>	Ian Klein, Stephen Penney

### 1. Opening Meeting

#### 1.1 Confirm Minutes

Select Chair Person after **AGM 16 Jun 2024**, the minutes were confirmed as presented.



#### Accept Minutes

Minutes accepted as presented

<b>Decision Date:</b>	26 Aug 2024
<b>Mover:</b>	Brodie Hunt
<b>Seconder:</b>	Clare Sahayam
<b>Outcome:</b>	Approved

### 2. Action List

#### 2.1 Action Item List

Due Date	Action Title	Owner
17 May 2024	FaceBook post about AGM to be added and pinned to announcements <b>Status:</b> Completed on 31 May 2024	Stephen Penney

### 3. Chief Executive Officer Report

#### 3.1 CEO Report

Asian Zone Team in September going to Bangkok.  
 TBA21 Team to Australia in October  
 TBA50 Team to Australia in October  
 Seniors going to Singapore in October

TBA Senior Team in November  
World Cup at start of January.

Nicky Frith has resigned as manager of Asian Zone team

In future all New Zealand team shirt designs to be signed off by the CEO to keep a consistent branding image.

Terry Mustchin is the IBF World Cup Team Manager.  
Terry has now managed a Youth, Open and Senior Team

Mark is coach for the IBF World Cup Team.

## 3.2 Financial Report



### Accept Financial Statement

Financial Statement approves as presented

**Decision Date:** 26 Aug 2024  
**Mover:** Fred Housham  
**Seconded:** Brodie Hunt  
**Outcome:** Approved

Disappointing that the take up of the Sports Psychology, especially from the adults.  
This is free to NZ Squad members and very beneficial to any traveling bowlers.

Funding.

Unused Grants \$14,127

Training Camp - costs for the June camp have been submitted to NZCT and there is a balance of \$5,277 which we will have to refund

Sports psychology services. The balance of this year's grant which has not been spent as of 30th June \$8,850

## 3.3 CEO Applications

CEO applications reviewed.



### Appoint CEO

Appoint Robert Jacobsen as CEO  
**Decision Date:** 26 Aug 2024  
**Mover:** Julieanne Mollet  
**Seconded:** Clare Sahayam  
**Outcome:** Approved



### Contact Rob Jacobsen

Julieanne to contact Robert Jacobsen  
**Due Date:** 30 Aug 2024  
**Owner:** Julieanne Mollet

## 4. General Business

### 4.1 Oceania Zone (Placeholder)

No updates

### 4.2 Grant Applications (Placeholder)

Stephen Penney left the meeting due to his conflict of interest



#### Resolution to Grassroots

It was resolved to apply to Grassroots for \$5,214.00 for annual subscriptions to Sporty.co.nz and BoardPro

**Decision Date:** 26 Aug 2024  
**Mover:** Julieanne Mollet  
**Seconder:** Brodie Hunt  
**Outcome:** Approved

Stephen Penney recalled to the meeting

### 4.3 New Incorporated Societies Act



#### Review changes to constitution for the 2025 AGM

Review TBNZ constitution for changes

**Due Date:** 28 Feb 2025  
**Owner:** Julieanne Mollet

One matter which TBNZ needs to attend to before the next AGM is reregistration under the new Act which has to be completed before early 2026. Meanwhile we continue to be covered by the previous Act.

While the Act was passed in 2022 this is the first comprehensive information on what is required to comply with it. It will require some amendments to our existing constitution and changes in the way we report to our members at AGMs.

New Incorporated Societies Act 2022 will mean that the TBNZ need to update the constitution to comply.

1. Members need to agree to be a member.
2. Dispute resolution process.
3. Disposal of assets if association is wound up.
4. Committee have to make a declaration that they are willing to stand and that there is no impediment for them doing this.

### 4.4 Hall of Fame

The Hall of Fame committee have determined the four people to indicate this year.

This presentation will be done at the Auckland Classic on 24th November 2024.



### **Announce names of Hall of Fame inductees**

Get Facebook post created and posted with names for inductees to allow people to travel and attend if they wish.

**Due Date:** 25 Oct 2024  
**Owner:** Julieanne Mollet



### **Approve Hall of Fame policy updates**

Amend policy to allow up to four people to be inducted for the another two years

**Decision Date:** 26 Aug 2024  
**Mover:** Julieanne Mollet  
**Seconded:** Brodie Hunt  
**Outcome:** Approved



### **Update Hall of Fame Policy**

Amend policy to allow up to four people to be inducted for the another two years

**Due Date:** 5 Sept 2024  
**Owner:** Ian Klein

## **4.5 Sporty (Placeholder)**

Should be using the membership list to contact them directly by email.  
Missed the opportunity to do this for the AGM.

Next annual subscription is from 1 Jan 25 to 31 Dec 25.

2025 membership form will be created in February 2025. Will include a tick box to accept terms and conditions and accept to be a member of TBNZ

## **4.6 Tournaments**

Recent National patterns were very high scoring.  
Are the ratios too high and not hard enough.



### **Select Policies requested to be reviewed**

Ranking Policy - In particular the lane pattern selection part as it was felt that the recent patterns have been too easy.

This should be referred to the Lane Pattern Selection Committee

National Selection Policy

National Squad Policy

**Due Date:** 30 Sept 2024  
**Owner:** Julieanne Mollet

Open Men Masters reduced to 12 finalist.

15 games was taking too long and tied up the centre.

With the introduction of the classic grade this also added time constraints.

This was also to allow multiple masters to be run at the same time and also allows tournaments to be at smaller centres.

Slow Bowling.

This is being monitored by the TBNZ tournament committee at TBNZ events and the previous few tournaments have run online according to the timetable.

When there is a Youth and Open Division.

The Youth get an advantage as they have already bowled their masters prior to the Open.

Do we need to have a different pattern between these events?  
Should the Open Mens Masters always be before Youth Masters?

#### 4.7 Other General Business

North City Tenpin lane sanctioning for Lanes 1 to 10, paperwork was submitted on Friday 24th August.  
This is being reviewed and should be approved shortly.

#### 4.8 Announcements from this meeting

CEO Appointment

Hall of Fame presentation date

### 5. Close Meeting

#### 5.1 Close the meeting

**Next meeting:** TBNZ Board Meeting - 11 Nov 2024, 8:00 pm

#### New Actions raised in this meeting

Item	Action Title	Owner
3.3	Contact Rob Jacobsen <b>Due Date:</b> 30 Aug 2024	Julieanne Mollet
4.3	Review changes to constitution for the 2025 AGM <b>Due Date:</b> 28 Feb 2025	Julieanne Mollet
4.4	Announce names of Hall of Fame inductees <b>Due Date:</b> 25 Oct 2024	Julieanne Mollet
4.4	Update Hall of Fame Policy <b>Due Date:</b> 5 Sept 2024	Ian Klein
4.6	Select Policies requested to be reviewed <b>Due Date:</b> 30 Sept 2024	Julieanne Mollet

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

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