

CONFIRMED MINUTES

TBNZ BOARD MEETING



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

Name:	Tenpin Bowling New Zealand
Date:	Monday, 6 May 2024
Time:	8:00 pm to 10:00 pm (NZST)
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Brodie Hunt, Clare Sahayam, Fred Housham, Rebecca Stretton
Attendees:	Ian Klein, Stephen Penney

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 22 Jan 2024, the minutes were confirmed as presented.



Accept Minutes

Minutes accepted as presented

Decision Date:	6 May 2024
Mover:	Julieanne Mollet
Seconder:	Brodie Hunt
Outcome:	Approved

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner
30 Jun 2024	Future action for checking signatories after each AGM Status: In Progress	Julieanne Mollet

3. Chief Executive Officer Report

3.1 CEO Report



Coach Airfares

TBNZ will cover the cost of the airfares for the coach of the Presidents Shield team that could not be refunded due to the late notice of the coaches withdrawal from traveling.

Decision Date: 6 May 2024
Mover: Julieanne Mollet
Secunder: Fred Housham
Outcome: Approved



Following on from the Management team proposal. When a bowler is a...

Following on from the Management team proposal.

When a bowler is asked if they are making themselves available, they will be notified that from the point that they are confirmed in the team a \$300 deposit will be required.

If the deposit is not paid within 7 days then their spot on the team will be offered to the next available bowler.

Decision Date: 6 May 2024
Mover: Julieanne Mollet
Secunder: Brodie Hunt
Outcome: Approved

Stephen is stepping down as CEO on September 30th as his three year term is ending. TBNZ to advertise before the end of June for a replacement to allow time for a handover.

TBA Tournaments

Youth 12th October to 19th October

Rachuig 20th October to 27th October

Senior Teams 22nd November to 28th November

Coaches and Managers need to be appointed

IBF WORLD CUP 2025

To be held in Hong Kong 5th to 14th January 2025

4 Men and 4 Women.

Mark Stretton available as coach.



Agree that TBNZ send teams to these events

TBA Youth
Raachuig
Senior Teams
IBF World Cup

Decision Date: 6 May 2024
Mover: Julieanne Mollet
Secunder: Fred Housham
Outcome: Approved

3.2 Financial Report



Approve Financial Report

Finance report accepted as presented

Decision Date: 6 May 2024
Mover: Brodie Hunt
Seconder: Fred Housham
Outcome: Approved

4. General Business

4.1 Oceania Zone (Placeholder)

No Update

4.2 Grant Applications (Placeholder)

Due to a conflict of interest Stephen Penney left the meeting



Apply to NZCT for medals and shields for National tournaments for...

Apply to NZCT for medals and shields for National tournaments for the next 12 months for \$4,836.60

Decision Date: 6 May 2024
Mover: Fred Housham
Seconder: Clare Sahayam
Outcome: Approved

Stephen Penney returned to the meeting

4.3 Hall of Fame

Committee for Hall of Fame has been decided
Julieanne Mollet , Shorty Madeley , Sarah Eddy and Keith Rankin



Number of Hall of Fame inductees

Proposed that TBNZ induct four people into the Hall of Fame this year.
in subsequent years there will be two inductees per year.

Decision Date: 6 May 2024
Mover: Julieanne Mollet
Seconder: Rebecca Stretton
Outcome: Approved

4.4 Sporty

Ian provided a quick overview of the new online membership system provided by Sporty.

4.5 Other General Business

Use of Maori Language by TBNZ and TBNZ representatives is sometimes not in the correct terminology.

More care should be taken in future.

AGM has been set for 16th June at 2:00PM via Zoom

Fred Housham to submit new nomination form if he wishes to stand again for election.

Rebecca Stretton's two year term as Proprietor Representative will also end so the Proprietors will need to re-select their representative.



FaceBook post about AGM to be added and pinned to announcements

Stephen to ask Sarah to make a Facebook Post

Due Date: 17 May 2024

Owner: Stephen Penney

4.6 Announcements from this meeting

NONE

5. Close Meeting

5.1 Close the meeting

Next meeting: Select Chair Person after AGM - 16 Jun 2024, 3:00 pm

New Actions raised in this meeting

Item	Action Title	Owner
4.5	FaceBook post about AGM to be added and pinned to announcements Due Date: 17 May 2024	Stephen Penney

Signature: _____

Date: _____