



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 20 August 2025 @ 5.40 pm**

PRESENT Russell Murphy, Lynley Murphy, Ann Manthey, Maia Wilson, Jon Welch

APOLOGIES Kath Nepe, Alana Nicholas, Larry Sullivan

Moved that the apologies be accepted – R Murphy / J Welch (Carried)

MINUTES OF THE PREVIOUS MEETING – Taken as read

Moved that the Minutes of the previous meeting be accepted – J Welch / M Wilson (Carried)

MATTERS ARISING

Signatory Change: still to be done.

Pre-Season Working Bee: Change to Sunday 31 August

CORRESPONDENCE

Inward

Bowls NZ

Use of Electronic Devices

Online Casino Gambling Bill (plus several reminders)

Club Spend Survey

Bowls Waikato

AGM Reminder

Affiliation Letter

Full Calendar for the season

Certificates And Awards

Grassroots

Application Received

Tokoroa Club

fwd Invoice from Holsters

NZ Amateur Sports

Insights from National Sports Club Survey

Advice that the 2025 NSCS is now open

Bruce Lourie

Resignation

Westpac

Business Online is Closing

Digital Banking Service is ready for use

Reg of Inc Soc

Reminder to update our Constitution

John Lang

Bowling Arms

Parliament

Submission Received

Flyers

Cambridge Open – 30-31 Oct

Bowls Taranaki Open Fours – entries now open

Bupa - Stanaway Cup - Sistaz

Papakura Bowling – Yr 1-8 Junior Classic

Te Awamutu Bowls - 2025 Molecheck Women's Open

CBC 3 bowls Triples

Morrinsville Tournaments

Outward

Parliament

Submission

Grassroots

Application

Bowls Waikato

Request for Affiliation Letter

2025/26 Open Tournaments

Obits for AGM

Moved that the Inwards be accepted and the Outwards approved – L Murphy / A Manthey (Carried)

MATTERS ARISING

Bowling Arms: look into costs and possibility of getting some for members to try

FINANCE

Treasurer is absent – will receive report at next meeting.

GENERAL BUSINESS

Calendar: presented to the Board for adoption

**Moved that the Calendar be adopted for the coming season
– R Murphy / M Wilson (Carried)**

Opening Day: format of the day – Progressive Bowls 4's or 3's – depending on numbers – Names must be submitted before the day either by writing on the board or txt in on Club Cellphone

Start day off with \$20 Spider – Spot prizes throughout the day – bring a shared lunch – Mufti.

Green Markers: need to have approved markers on the new green – RM sourced them from Tiger Turf @ \$3.50 each – we will need 220 per green – approx. \$700

**Moved that we purchase coloured boundary markers from Tiger Turf
for Green No 2 from Tiger Turf – R Murphy / M Wilson (Carried)**

Housekeeping: Working Bee – will supply Tea and Coffee and depending on numbers perhaps supply pizza . Opening Day will provide some refreshments to top up the shared lunch.

Welfare: Michele is home and ambulatory. Phil Cox has slipped and broken his shoulder. RM was in and out of hospital for tests – 5 days only because of a nurses strike.

New Members: Applications received from Raniera Te Hiko, Tania Hodges, Taima Mihinui, Teriu Moko. Confirmed that all applicants are members of Tokoroa Club. Membership approved

**Moved that Raniera, Tania, Taima and Teriu are approved as members
M Wilson / J Welch (Carried)**

Meeting Closed 6:30pm

Next meeting to be held: Wednesday 10 September (informal pre opening day)