



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Tuesday 11 October 2022 @5pm**

PRESENT Michele Albutt, Alana Nicholas, Lyn Murphy, Carol Cox, Norm Edwards, Ann Manthey, Daphne Marsh, Russell Murphy, Glenda Norris Palmer, Maia Wilson

Club Break In: Before the meeting started, President advised that the clubrooms had been broken into the previous Saturday/Sunday (8/9 October). The intruders broke into the kitchen, smashing open all the locks to check out the cupboards – nothing appears to have been taken there – just messy. Then kicked in the door of the office – unfortunately unclaimed raffle money was kept in the filing cabinet – they took that. They then moved on to the chiller and stole complete boxes of RTD's that the Tok Club had left in there. They gained entry thru the louvre windows by the dining room. Only superficial damage – Police are investigating. MA is to approach Warwick and Wayne about increased security.

MINUTES OF THE PREVIOUS MEETING - Taken as read

Moved that the minutes are a true and correct record – L Murphy / R Murphy (Carried)

MATTERS ARISING

Grassroots Funding: LM brought up the fact that 31 October is coming up fast and we still have not spent all the funding received for the renovation of the green. Do we apply for a further extension? MA felt that we should bite the bullet and return the unused funds.

Moved that the Grassroots funding should be finalized and if necessary, the funds returned – M Albutt / R Murphy (Carried)

CORRESPONDENCE

Inward

Email	
Kameta Allan	Hireage of Clubrooms
Millie Chatfield	Clearance Cert Request
Grassroots	Accountability Accepted – Heat Pumps
PB Tech	Secretary Laptop
Westpac	EftPOS
Rotorua B C	Country Cup
Brett Lyttle	Resignation
Bowls Waikato	Handbook Proof
	Centre Administrator Update
	InterClub Entry

Outward

Email	
Millie Chatfield	Advising Clearance Cert not needed
Omokoroa B C	Advising same thing
Kameta Allan	Advising Tok Club handles hireage
Rotorua B C	Entry to Country Cup
Brett Lyttle	Acknowledging resignation
Creative Vision	Handbook
Bowls Waikato	Confirming Handbook Proof

Moved that the Inwards accepted & Outwards approved – A Nicholas/ M Albutt (Carried)

FINANCIAL REPORT as at 11 October 2022

Working Account Closing Bal	8336.47
Direct Credit Account Closing Bal	2731.01
Cash on Hand	513.30

Outstanding Accounts

New World	73.80	
Tok Club	20.10	
InterClub Entry fees	300.00	
Michele Albutt	57.96	Replacement Toilet Brushes

**Moved that the Financial Statement be accepted, and accounts be passed for payment
– L Murphy /A Nicholas (Carried)**

GENERAL BUSINESS

Match Committee Report: MW advised that we had that we had our first Open Opt tournament on Wed 26 Sept and MA had run a club roll up the previous Sat to accommodate bowlers who were not participating in Centre Events. We have the Bill Garrick coming up at the end of the month as well as the 2nd Open Opn Triples on the preceding Wednesday. Asks that any publicity material be sent out at least 6 weeks prior to the tournament date. LM advised that she has set up a group in the Mail Chimp account to send out publicity posters to Waikato Bowling Clubs as well as close clubs in the BOP area. Advised that she has been receiving a entries on line and hopes that people do not leave things to the last minute to enter given we only have a restricted number of rinks available with one green out of action.

Repairs & Maintenance Report: RM reported that – in consultation with Tok Club – Alan Wilson Builders will come in and look at the No 1 Green surrounds with a view to replacing the wood and the concrete paths. RM estimates that we are looking at \$1300 for the timber alone. MA suggested that all players be reminded that the path along the north edge of the green is uneven and to take extra care.

Welfare Report: Ray Sullivan is very ill and currently in Auckland Hospital. Prognosis is not good. Harvey Frost is also unwell but does not want any help at present. Heather Cox is improving but is looking at six weeks before she can come back to the greens.

Housekeeping Report: AM reported that there was nothing really damaged in the kitchen. Suggestion was made that we do not replace the broken locks as this just gives the impression that something valuable is stored there. General agreement.

Wish List: NE reported that he had discussions with the Greenkeeper with a view to putting Green 2 into artificial green. While this has merit – we need to get someone in to look at stabilizing the bank before we can even look at sinking that sort of money into it. Also mentioned that the GK requested new screeds be made to help with the renovations. NE will approach the Menz Shed to build them.

With reference to our original wish list, new scoreboards can be deferred to another time as the current ones can be repaired. They need to be put away after each day's play – perhaps look at making a trolley similar to Put Bowls to ease this. Also the purchase of a digital key lock can be deferred until the matter of the break-in has been sorted.

Grant Applications: RM tabled a list of quotes for the top three items on our wish list – 16 sets of new bowls – preferred brand Hensilite Dreamline XG, No 2 Ditch bank surrounds and a Digital Clock.

Moved that the Tokoroa Bowling Club Board resolve to apply to Grassroots Trust for funding towards to purchase of 16 sets of Hensilite Bowls, a digital clock and the purchase and installation of artificial grass for the ditch and bank of No 2 green for the amount of \$30677.17 (incl GST) – R Murphy / A Nicholas (Carried)

D Marsh abstained due to Key Person conflict.

EftPOS Machine: LM approached Westpac regarding the possibility of acquiring an EFT Pos machine. The problem is that we only need it for open tournaments as well as subscription time. Is it really worth \$34.99 per month for this. MA reported that Tok Club have offered the use of their machine once they get the cash register upgraded. We would advise them of the amount that we have banked into their account each day and they would arrange a transfer across to our account. Given this would cost us nothing, it seems to a win win situation all round. It will also give us a chance to assess how much we actually need an EftPOS machine.

Tournament Pricing: LM asked for confirmation of pricing for the up coming Under 5 tournament as well as others so she can get the posters out ASAP. U5 pairs - \$30 per team – BYO lunch. Ladies Classic 4's and Anniversary Fours - \$120 per team.

Women's Two Day Classic Fours: MW suggested that we organise a trophy for this tournament and we call the trophy the Maria Howe Memorial. This was unanimously agreed to by all the Board as a wonderful gesture.

Wrong Bias Jar: MA wants to set up a Wrong Bias Jar with a "fine" of \$2 for each wrong bias. This was unanimously agreed.

Building Warrant of Fitness: MA reported that – despite the Building WOF saying that it has expired, the renewal has been extended due to the Covid curse. We are still fully compliant.

Honour Boards etc: RM advised that we had yet to receive an account from Unlimited Signs for the engraving of the trophies and the names on the Honours Board and when he enquired about it, was informed that there would not be an account and please regard this as his annual sponsorship. Given that each name on the Honours Board alone is \$15, this is a considerable amount of money.

Meeting Closed 6.20pm

Next Meeting - Tuesday 8 November @ 5pm