



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 2 June 2021 @ 4.57pm**

PRESENT Kath Kendall, Sam Kennedy, Russ Murphy, Lyn Murphy, Dennis Hale, Maria Howe, Ann Manthey, Kath Nepe, Maia Wilson

APOLOGIES Norm Edwards

Moved that the apologies be accepted – S Kennedy / M Wilson (Carried)

ABSENT Daph Marsh

MINUTES OF THE PREVIOUS MEETING

Taken as read

Moved that the minutes are a true and correct record – K Kendall / M Wilson (Carried)

CORRESPONDENCE

Inward

Bowls NZ

Free Quiz available for quiz nights
Advice that Supplier of Rain Bird Irrigation has changed

Bowls Waikato

North Island Greenkeepers Conference
Certificates
Centre Programme 2021-22
AGM Date change – Wed 5 Aug (forwarded to Maia)

Hunter Bowls
Stuff

PBA flyer
Te Awamutu Winter Programme
Request for Star Weed seed

Westpac

whereabouts of our order
AGM Ad
Red Bag Registration Form

Outward

Bowls Waikato

Request for Confirmation of Club Affiliation
(Received)

Advice of Change of Officers (acknowledged)
Advice of Delegate (acknowledged)

Dave Stoddart
Tokoroa Club

Clearance Certificate
Request for Grant for Gordon Bond (acknowledged)

Membership at large

Reminder of AGM

Moved that the Inwards accepted & Outwards approved – M Howe/ A Manthey (Carried)

FINANCE

Closing Balance as at 2 June 2021			\$14012.16
Outstanding Accounts	Tok Club	Prize Giving Bar Discrepancy	24.00
	D Stoddart	Refund of Shirt	60.00
	K Solly	Reviewer Fees	500.25
	Hunter Bowls	Balance of Shirts	604.91
	Creative Vision	AGM Booklets	114.00
	L Murphy	Expenses	202.76
	TOTAL		1505.92

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

GENERAL BUSINESS

Minutes of the AGM – reviewed by Board and confirmed

2021/2022 Programme – reviewed – a few minor amendments were suggested.

**Moved that the amended 2021/2022 Programme be approved –
L Murphy / S Kennedy (Carried)**

R & M The greens were vertidraind on Tuesday which did not go well. The blades proved to be too large – cutting up the green – and the operator did not have any smaller blades. NR stopped the operation before too much damage was inflicted.

Re the Mowing of the Greens (ex AGM) – Sam will liaise with Nev to see if the greens can be more regularly mowed prior to Wednesday – especially since we are looking to hold Open Tournaments each month on a Wednesday.

Communications (ex AGM) Lyn brought along a list of all members that do not have emails – there were 17 in total – of those 5 were contactable via text, 3 were non playing members and 6 were a husband and wife team. So the total number of playing members whose only contact with the Bowling Club is via a snail mailed newsletter is 6. The President also pointed out that they are given a Club handbook at the beginning of the season with all the important dates in it.

Notice of Motion to Centre AGM: Maia felt that the club should submit a Notice of Motion to the Centre AGM regarding the inconsistency of formats for Waikato events. General discussion was held following which it was agreed that Events that lead to National competition should follow Bowls NZ's format.

**Moved that the Club submit a Notice of Motion to the Centre AGM as agreed-
M Wilson / S Kennedy (Carried)**

Tri-Series Kath has been in contact with Arawa re the Tri Series. Dates tentatively decided on – to be confirmed with Taupo are: Nov 15, Dec 6 and Feb 7.

Meeting Closed 6.05pm

Next Meeting – Wednesday 28 July 2021 @ 5pm