



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Thursday 25 June 2020 @ 4.02pm**

PRESENT Kath Kendall, Heather Cox, Lyn Murphy, Norm Edwards, Ann Manthey, Russ Murphy, Nev Risbridge

APOLOGIES Dennis Hale

Moved that the apologies be accepted – A Manthey / N Risbridge (Carried)

MINUTES OF THE PREVIOUS MEETING

Taken as read

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

CORRESPONDENCE

Inward

Email

Bowls Waikato

Acknowledging Obit Notice

Grassroots Trust

Post Covid Update

Bowls NZ

Greenkeepers Update

Covid Update – 26 May

Summer of Bowls Calendar

Zoom Mtg – Tactics and Mental Skills on the Green

Sky TV offer to Clubs

Lisa Prideaux

Bill Garrick Memorial Triples

Snail Mail

Gordon Lavender – Letter of resignation due to health reasons

Nominations Received

Kath Kendall

Dennis Hale

Outward

Email

Bowls Waikato

Obituary Notice

Suggestion for Bowls 3 5 format changes

Various Members

Unfinished Events

Moved that the Inwards accepted & Outwards approved – L Murphy / N Risbridge (Carried)

MATTERS ARISING

Grassroots Trust following advise that they will be accepting applications however due to the CV19, money will be tight. It was felt we had nothing to lose applying.

**Moved that we apply to Grassroots for funds for a Mower and Spray Unit
– N Risbridge / R Murphy (Carried)**

FINANCE

No outstanding accounts

**Moved that the Financial Statement be accepted
– L Murphy / K Kendall (Carried)**

LM advised that the accounts were at the Reviewer and she was picking them up on Friday

GENERAL BUSINESS

Remits – the Board discussed the fact that various clauses needed to be changed so that there was consistency with dates – Membership Year and Financial Year. KK mentioned she had a conversation with B Smout who said that these amendments had been passed at a previous AGM. This may well be the case, but they were never filed with the Inc Soc and as such has lapsed. Also it was felt that changes need to be made to the definition of membership to bring them more in line with the definitions in our handbook. LM to formulate remits on the Board’s behalf.

20/21 Bowling Calendar – rather than have monthly open tournaments which were not well attended last season, it was decided that the Wednesday’s would all be Club Days but if anyone from out of town turns up we shall welcome them with open arms. The only open tournament we will run will be the Anniversary Fours. Labour Weekend Monday is currently a vacant day – perhaps run an optional tournament with prizes.

Meeting Closed 5.15pm

Next Meeting – Wednesday 22/07/2020 @ 4pm

Confirmed that these are a true and correct record of the meeting held on 25 June 2020

.....

**Kath Kendall
President**