



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 24 February 2021 @ 5.07pm**

PRESENT Kath Kendall, Lyn Murphy, Norm Edwards, Ann Manthey, Daph Marsh, Nev Risbridge Maia Wilson

APOLOGIES Sam Kennedy, Dennis Hale, Ngaire Taikato

Moved that the apologies be accepted – K Kendall / M Wilson (Carried)

MINUTES OF THE PREVIOUS MEETING

Taken as read

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

MATTERS ARISING

Name of new member is Alana Nicholas not Nicholls

CORRESPONDENCE

Inward	Bowls NZ	Reminder re Census Covid Updates Korero Bowls Error in Capitation Fees
	Bowls Waikato	Bowls Waikato Census category change Closing of BW PO Box Green Availability – Champs Champs Secondary Schools Nationals
	David Orsmy Hunter Bowls	NZSTI Annual Advisory Package Renewal Advising that 2 more shirts would reduce the price by \$10/shirt Advising new delivery date – after Chinese New Year
	Larry Sullivan	Business House Bowls Proposal 2021/2022
Outward	Hunter Bowls Bowls Waikato Ngaire Taikato	Increased order by 2 shirts Entry in Bowls 3 Five Secondary School Nationals

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

MATTERS ARISING

Green Availability Pairs – 11 April - U5 Pairs – 18 April

Dave Orsmy Yes we wish him to visit **N Risbridge / N Edwards (Carried)**

FINANCE

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

GENERAL BUSINESS

R & M

Entry Board has been shifted

Dave Ward has quoted **\$150 approx** for a Bluetooth adaptor for our sound system – Approval given for him to purchase

Match Committee

Champ 4's, 3's and Pairs played and completed

Anniversary Fours went off without a hitch. Feedback we have received has all be positive – next year is looking to be bigger and better than this year.

Champ Singles scheduled for the upcoming week

Master's Pairs still to be finalised. NR to liaise with players

Housekeeping

Nothing to report – pleased with all the help received during Anniversary Tourny

Welfare

On the sick list this month we still have our Vice President Sam Kennedy and Tony Ivimey. Both are progressing as well as can be expected. Stan Joyce received the results of his test back – good news!

Business House

Final night – 11 March. Prize Pool up to \$3000 – Catering up to \$500

K Kendall / A Manthey (Carried)

Larry Sullivan has put forward a proposal for next year's competition which involves splitting the competition into two sections and to have all the money paid up front rather than pay if you turn up. Proposal found favour with the Board however they were asked to go away and consider it and we will discuss it in full next month

Thank you letter to go to Alan Sinton for all his support over the past years.

New Members

Aaron Murphy (1st year) – Mike Win (Social)

Subject to confirmation of Tokoroa Club Membership – membership approved

Meeting Closed 6.16pm

Next Meeting – Wednesday@ 5pm

Confirmed that these are a true and correct record of the meeting held on 24 Feb 2021

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**Kath Kendall
President**