



**MINUTES OF THE ANNUAL GENERAL MEETING**  
of the  
**TOKOROA BOWLING CLUB Inc**  
held at the Tokoroa Bowling Club Pavilion  
on Saturday 25 July 2020 @ 1:00pm

**WELCOME:** President Kath Kendall welcomed members to the Annual General Meeting and asked that we observe a minute's silence to honour those members who had passed during the past year:  
President Bill Garrick and Peter Slattery.

**PRESENT** - 37 members

K Kendall, H Cox, L Murphy, M Albutt, A Bernard, M Bowers, F Boyd, W Boyd, L Broadhurst, L Clarkin, T Cotter, M Dobbyn, N Edwards, K Egan, H Frost, A Garrick, C Head, B Hewson, R Ireland, T Ivimey, G Jones, M Jones, S Joyce, S Kennedy, A Manthey, D Marsh, R Murphy, K Nepe, V Proctor, N Risbridge, J Savage, B Smout, C Sullivan, R Sullivan, H Veza, D Ward, M Wilson

**APOLOGIES**

Carol Cox, Jan Eccles, Dennis Hale, Maria Howe, Brett Lyttle, Michael Lyttle, Muriel Lyttle, Diana McQuade, Glenda Norris-Palmer, Joan Saunders, Larry Sullivan, Ngaire Taikato

**Moved that the apologies be accepted – H Cox / R Murphy (Carried)**

**MINUTES OF LAST AGM**

**Moved that the Minutes of the AGM held on 26 May 2019 as tabled are a true and correct record – A Bernard/A. Garrick (Carried)**

**MATTERS ARISING FROM THE LAST AGM MINUTES - Nil**

**PRESIDENT'S REPORT – prepared by Kath Kendall**

The reason I am here is that late last year we lost our President – Bill Garrick. Bill was an active and dedicated member over many years, serving on the Board and representing Tokoroa on the greens. He will be sadly missed.

I would like to thank the Board for their work ethic to continue to make our Club one of the best. The season was affected by Covid19 and some championships not completed. We are hoping to finalise these before the start of the 20/21 season. During this period, Nev and his team have worked hard to prepare our greens for the coming season. A big thank you to them.

I would like to congratulate four of our new bowlers who represented Waikato in the Under 5 tournament – Michelle Clarke, Michael Lyttle, Kath Nepe and Maia Wilson – and we look forward to watching your continued success. Business House Bowls run by Larry and his team was a massive success – lots of laughs and friendship made this a great revenue earner for our Club – so once again Thank You! The Board carried out quite a few improvements around the clubhouse – replacing toilets, curtains and painting the interior. Thank you to all the members who volunteered to help. Also new shade cloths were purchased and installed.

Ann Manthey – what an asset for our club! Ann looks after us like we are her big family and with her right-hand woman – Donna – caters for all our needs. Very much appreciated by all our members.

Another successful Clubs NZ North Island Women's Bowls Tournament was run here in Tokoroa. The feedback from all the players being another A1 tournament.

To all members, I wish you a successful season with lots of friendship on the greens

**Moved - That the report be received with acclamation– C Sullivan / T Cotter (Carried)**

The President then made the announcement that we have received a grant from Nexus to enable us to purchase a new greens mower. This was received with applause from members present.

## FINANCIAL REPORT

Treasurer Lyn Murphy presented the Financial report for the 13 months ended 30 April. She explained that on reviewing the Constitution, it was discovered under the clause pertaining to Annual General Meetings, the accounts were to be presented up to 30 April. Hence the change. There was also a change in the format of the accounts with various costs centres being separated out to show the profit or loss of each aspect of our club.

**Moved - That the Financial report for 2019/2020 season be accepted - L Murphy/M Albutt (Carried)**

## ELECTION OF OFFICERS 2020 / 2021

President Kath Kendall then recused herself and handed the meeting over to Russ Murphy to conduct the Election of Officers.

POSITION	NAME	PROPOSER	2 <sup>ND</sup>
President	Kath Kendall	Lisa Clarkin	Jamie Kendall
Vice-President	Heather Cox	Ann Manthey	Kath Kendall
Secretary	Lynley Murphy	Nev Risbridge	Russell Murphy
Treasurer	Lynley Murphy	Nev Risbridge	Russell Murphy
Catering Manager	Ann Manthey	Heather Cox	Kath Kendall
Match Convenor	Maia Wilson	Nev Risbridge	Marie Howe
Club Captain	Dennis Hale	Kath Kendall	Robin Ireland
Welfare Officer	Norm Edwards	Nev Risbridge	Carol Cox
Marketing and Fund Raising	Daphne Marsh	Nev Risbridge	Carol Cox
Youth Development	Ngaire Taikato	Nev Risbridge	Marie Howe

All nominations were accepted by the meeting and approved by acclamation. It was noted that a further member could be co-opted onto the Board if need be.

## CONFIRMATION OF APPOINTMENT OF REVIEWER:

Confirmed the appointment of Ken Solly as the Reviewer for the 2020/2021 year.

**Moved – L Murphy / K Kendall (Carried)**

## SUBSCRIPTIONS

As the Affiliation Fees have been frozen by both the National and Centre office, it was decided by the Board to not seek to increase the club fees for the coming season

**Moved – that the Annual Subscription for Full Playing members remain at \$85 - per annum First Year Bowlers - \$40 – Casual Bowlers - \$30 and Student (U19) Bowlers - \$15 – K Kendall / M Albutt (Carried)**

## CONSIDERATION OF REMITS:

The following remits were submitted for consideration by the members present:

**REMIT #1** Move that : *“Clause 25.1 **Financial Year:** The financial year of the Club shall end on 31 March of each year”* be amended to read *“Clause 25.1 **Financial Year:** The financial year of the Club shall end on **30 April** of each year”*

**Moved - L Murphy / A Bernard (Carried)**

**REMIT #2** Move that: “*Clause 19.4 ( c ) : receiving the audited statement of accounts and balance sheet .....*” be amended to read “*Clause 19.4 ( c ) : receiving the **reviewed** statement of accounts and balance sheet.....*”

**Moved - L Murphy / M Jones (Carried)**

**REMIT #3** Move that: “*Clause 2.1 Interpretation: “Membership Year” means each twelve-month period from 1 July to 30 June*” be amended to read “*Clause 2.1 Interpretation: “Membership Year” means each twelve month period from **1 November to 31 October***”

**Moved – L Murphy / K Kendall (Carried)**

**REMIT #4** Before voting on Remit 4, it was decided to amend the Remit and remove the term Social from the replacement clauses

**Moved that “/Social” be removed from Remit #4 – L Murphy / V Proctor (Carried)**

➤ **Moved to rescind the following:**

*Clause 2.1 Interpretation: **Casual Member** – means a person who participates in any bowling event or competition held by or at the Club who is not a Playing Member or a Non Playing Member*

*Clause 2.1 Interpretation: **Non-Playing Member** – means a person who does not wish to play Bowls in Centre Sanctioned Events but wishes to enjoy an ongoing association with the Club. Non-Playing members shall be entitled to participate in social and pavilion activities and shall have the right to participate in Club Bowling Events but shall not play in Club Tournaments and events leading to club representation at Centre or National Events. They shall have the right to speak but not vote at Club General Meetings. A Non-Playing member may also be an Honorary Member*

❖ **And replace with:**

*Clause 2.1 Interpretation: **Casual /~~Social~~ Member** – means a person who does not wish to play Bowls in Centre Sanctioned Events but wishes to enjoy an on-going association with the Club. Casual/Social Members shall be entitled to participate in Club Bowling Events but shall not play in Club Open Tournaments or any events that leads to club representation at Centre or National Events. They shall have to right to hold office in the club and to speak and vote at Club General Meetings.*

➤ **Moved to rescind the following:**

*Clause 6.1 ( b ) **Membership Categories – Non Playing Members** as described in Rule 2.1 (Interpretation)*

*Clause 6.1 ( c ) **Membership Categories – Casual Members** as described in Rule 2.1*

❖ **And replace with:**

*Clause 6.1 ( b ) **Membership Categories – Casual /~~Social~~ Members** – as described in Rule 2.1*

➤ **Moved to rescind the following:**

*Clause 6.2 ( c ) **Sub-Categories of Membership: Non Playing Members – Honorary Members** – if any Playing Member is unable through illness or other cause to play bowls and such member has taken an active and prominent part in the affairs of the club, the Board may appoint such member as an Honorary Member for such period as it shall think fit. Except for the bowling privileges which they cannot enjoy, Honorary Members shall have the same rights and privileges has Full Members.*

*Clause 6.2 ( d, e, f and g ) **Sub-Categories of Membership: Casual Members** – Every Casual Member is entitled to:*

- *play in events for which they have registered;*
- *participate in other non-playing activities at the Club as determined by the Board; and*
- *attend and speak at General Meetings of the Club if permitted to do so (by the Board or by the person chairing the General Meeting) but Casual members are **not** entitled to vote at General Meetings*

❖ **And replace with:**

Clause 6.2 ( c ) **Sub-Categories of Membership: ~~Casual/Social Members~~** – Every Casual / Social Member is entitled to:

- *play in events for which they have registered;*
- *participate in other non-playing activities at the Club as determined by the Board; and*
- *attend, speak and vote at General Meetings of the Club*

Move that we replace the term **Non-Playing Membership** with **~~Casual/Social~~ Membership** in the following Clauses

Clause 6.5     **Application for Playing & Non-Playing Membership**

Clause 6.8     **Duration of Membership for Playing Members & Non-Playing Members**

Clause 7.1     **Life Membership**

Clause 8.1     **Annual Subscriptions**

Clause 10.8   **Notification of Decision**

**Moved – L Murphy / A Bernard (Carried)**

As **Remits #5 & #6** repeated that which we have just passed, L Broadhurst withdrew his remits

**GENERAL BUSINESS**

- **Ann Garrick** took the opportunity to thank all the Bowling Club members for all their help following Bill's passing – in particular, his funeral. The family appreciated all that we did for them.
- **Prize Giving:** due to the chaos caused by Covid19, not all championships have been completed. It is hoped that we can get everything finalised before next season's opening day. It is anticipated that we will hold the Prize Giving at the beginning of September.

Meeting closed at 1.50pm followed by a happy hour.