



MINUTES OF THE ANNUAL GENERAL MEETING
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Sunday 22 May 2022 @ 1:00pm

WELCOME: President Kath Kendall welcomed members to the Annual General Meeting

PRESENT - 34 members

K Kendall, R Murphy, L Murphy, M Albutt, A Bernard, G Bond (late), F Boyd, W Boyd, L Broadhurst (late), T Cotter, C Cox, G Dwane, N Edwards, K Egan, H Frost, A Garrick, M Howe, P Howe, T Jakes, G Jones, M Jones, P Jones, A Manthey, D Marsh, L Moffat, A Murphy, A Nicholas, G Norris-Palmer, V Proctor, C Sullivan, R Te Mete, H Veza, D Ward, J Welch, M Wilson

APOLOGIES

P Callow, H Cox, P Cox, R Crockett, D Hale, B Hewson, T Moffatt, R Ireland, G Nepe, K Nepe, L Sullivan

Moved that the apologies be accepted – K Kendall / C Head (Carried)

MINUTE SILENCE FOR MEMBERS WHO PASSED DURING THE 2021/2022 SEASON

Sam Kennedy, June Wilson, Jim Flutey

MINUTES OF LAST AGM

Moved that the Minutes of the AGM held on 23 May 2021 as tabled are a true and correct record – M Albutt / W Boyd (Carried)

APPOINTMENT OF SCRUTINEERS

Dave Ward, Mich Jones

MATTERS ARISING FROM THE LAST AGM MINUTES - Nil

PRESIDENT'S REPORT – prepared by Kath Kendall/D Hale

Personally, it has been a challenging year, being stranded in Australia for much of the year and I would like to take this opportunity to thank the Board for knuckling down and keeping the club going resulting in a successful year. Thanks too, must go to Club Captain – Dennis Hale – who wrote this report for me. Without further ado – I shall read Dennis' report.

The Tokoroa Bowling Club has had another challenging season due to the COVID situation continuing to disrupt our programme for the 2021/22 season.

We were able to complete our Club Champs by moving the various games around to suit. We also managed to get the majority of our Thursday night Business House programme and Wednesday club days in barring the odd missed bad weather day.

We also had some challenges internally with our President stranded in Australia for most of the season and our Vice President Sam Kennedy standing down due to ill health. Fortunately we were able to draft former president Neville Risbridge in as Interim President.

On a positive note, the Board applied for and was granted a large amount of funding for various projects in and around the club from Grassroots Charitable Trust. With these grants we were able to purchase a new ride on mower, new spray unit and 16 new sets of bowls which proved very popular with the Business House teams.

The latest funding round has meant that we are able to make a start on completely renovating the No 2 green which has been a mammoth undertaking, removing 20 mm of the old turf and laser levelling the green – done by a professional firm who specialises in this type of work. A small but enthusiastic group of members have removed all the stones and dirt out of the ditches, replacing them with sand and we are looking to replacing the ditch and wall carpets shortly. All the benches were completely stripped back and repainted – looking good.

On the playing side of things, congratulations must go to Maia Wilson who was selected for the Waikato Open Women's team. Gordon Bond and Paul Howe won the Champ Champs in the Men's Pairs and at the time of writing, Gordon Bond is in the finals to defend his Champ Champs Men's Singles title. In our own Club Championships, we had some very closely fought games and congratulations to all our winners. Unfortunately, the 2021/22 season three long term members passed away – Life Member Sam Kennedy, Ladies Life Member June Wilson and long time member Jim Flutey.

The Board and Match Convenors have worked very hard this season and have done a fantastic job. Thank you to them all.

Moved - That the Presidential Report be adopted – K Kendall / H Frost (Carried)

FINANCIAL REPORT - I wish to table the financial statement for the year ended 30 April 2022.

The only query that may arise is the large profit made from the Business House season. This was due to the fact that a final night and prize giving was not held. We also have not spent the entire Green Renovation grant and this will be carried forward to the next year.

**Moved - That the Financial report for 2021/2022 season as tabled be accepted
- L Murphy/N Risbridge (Carried)**

ELECTION OF OFFICERS 2022 / 2023

For the first time in a number of years, we had two nominees for the position of Club Captain – Carol Cox and Russell Murphy. Following a ballot, Carol Cox was declared the winner.

Moved that the voting papers be destroyed – K Kendall/M Albutt (Carried)

POSITION	NAME	PROPOSER	2ND
President	Maria Howe	Paul Howe	Neville Risbridge
Vice-President	Michele Albutt	Dave Ward	Basil Cody
Secretary	Alana Nicholas	Michele Albutt	Toby Cotter
Treasurer	Lynley Murphy	Russell Murphy	Dennis Hale
Club Captain	Carol Cox	Maria Howe	Kath Nepe
Tournament Sec	Glenda Norris Palmer	Maria Howe	Maia Wilson
Catering Manager	Ann Manthey	Russell Murphy	Cath Sullivan
Match Convenor	Maia Wilson	Daphne Marsh	Carol Cox
Welfare Officer	Norm Edwards	Russell Murphy	Anne Manthey
Marketing	Daphne Marsh	Ringi Te Mete	Kath Nepe

CONFIRMATION OF APPOINTMENT OF REVIEWER:

Confirmed the appointment of Ken Solly as the Reviewer for the 2022/2023 year.

Moved – L Murphy / R Murphy (Carried)

SUBSCRIPTIONS

While Bowls NZ have indicated that they will be increasing their capitation fees by the CPI which has been pegged at 6.9%, Bowls Waikato have committed to holding their fees for the 3rd year in a row. However our membership has dropped 25% which puts added strain on existing members due to the policy to base our capitation fees on the membership we returned 3 years ago. We will need to actively recruit new members and perhaps look to seeking funding to cover our shortfall. However next year we will definitely look to increasing our subs.

**Moved – that the 22/23 Annual Subscription remain at the present levels
– Full \$95, Casual \$40, New \$50 and under 19 \$15
W Boyd / A Bernard (Carried)**

GENERAL BUSINESS

- **Michele Albutt** thanked the members on behalf of the Tokoroa Club for their generous sponsorship of the courtesy Van.

LIFE MEMBERSHIP

It was with great pleasure that the Board conferred Life Memberships on two membership who have supported and worked within the club for several years - Russell Murphy and Anne Manthey. The members present wholeheartedly endorsed the Board's recommendation

Meeting closed at 1.29pm followed by the Club's annual Prize Giving and a delightful afternoon tea prepared by Anne Manthey and her wonderful Catering Team.