



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 31 July 2019 @ 3.56pm**

PRESENT Bill Garrick, Heather Cox, Lyn Murphy, Norm Edwards, Dennis Hale, Ann Manthey, Russ Murphy, Nev Risbridge

APOLOGIES NIL

MINUTES OF THE PREVIOUS MEETING

Taken as read

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

MATTERS ARISING

Club Uniform

BG was concerned that while we have a club shirt, the trousers were a hit and miss affair – some wear black some white and a few the club blue. There needs to be uniformity. DH also mentioned that we currently have two different style shirts as well – old version and the new version. It was felt that if the team was wearing club uniform at any event, it would be desirable if they all wore the same style shirt and coloured trousers eg old version and black or new and white. However, we would like to phase out the old shirts as part of our uniform – a order for new shirts is currently being complied. *Arrange for an item in the Tok Club newsletter advising members and asking them to put in an order asap.* It was also felt that a firm decision should be made re the pant colour – newer bowlers on the committee favoured black whereas the older bowlers liked the traditional white. *Create a SURVEY MONKEY survey asking members if they want black or white or even blue or a choice.*

Drawn Tournaments – Which tournaments are going to be Drawn? It was uniformly agreed that for this year all Opt Triple Open Tournaments will be drawn as well as the Club Handicap Pairs / Triples.

**CORRESPONDENCE
INWARD**

Email

Bowls Waikato

- Confirming Club's Contact Details
- Requesting Summer Tournament Dates
- Re: Board and Committee Vacancies
- Reviewed Accounts & Budget
- Ad for North Harbour Masters Tourny
- Invitation to be Centre Delegate to BNZ AGM
- Rep Programme
- Tournament Programme – chk & confirm

Westpac Bank

- Application Form to open account
- Confirming appointment

Mail Returned – undelivered mail

- Tracey Ratu – trainoro@gmail.com
- Tangitutaki Te Mete – tutaki@hotmail.com

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|----------------|-------------------|-------------------------------|--|
| | Snail Mail | Bowls Waikato | - Champ Champ Runner Up Certs |
| OUTWARD | Phone Call | | - Tony Ivimey – withdrawing his resignation - again |
| | Snail Mail | | - Broadhurst / Boyd / Kirkbride – Letter of apology |
| | Email | Bowls Waikato | - Advising change of officers
- Summer Tournament Dates
- Confirmation that Tokoroa’s Tournament Dates are correct |
| | | Incorporated Societies | - File Annual Accounts and Change of Officers |

Moved that the Inwards accepted & Outwards approved – D Hale / A Manthey (Carried)

FINANCE

LM mentioned that there is a problem regarding going online with our current bank – ANZ – as the Tokoroa Branch is adamant that there is no facility for two people to jointly authorise payments online which is a legal requirement as stated in our Constitution and in the Incorporated Society Act. LM, HC and BG made the decision to move the Club’s banking facilities to Westpac Bank. The process is currently underway and should be finalised shortly

Moved that the Financial Statement be accepted, and accounts be passed for payment – B Garrick / A Manthey (Carried)

GENERAL BUSINESS

Greenkeeping – Waikato Greenkeepers Association will be holding their meeting here on Monday 5 August around 11am. Has asked if we can put on a cup of tea and maybe some morning tea.

Seed has been received for No 1 Green – maintenance on the ditches has been undertaken over the past month.

Building Maintenance – a painter has been sourced who will paint both toilets – labour only – for \$300. Approval given for this. AM has costed a 10 litre of wall and ceiling paint at \$58 from Bunnings – next closest price was Warehouse @\$99. Approval given to purchase paint. Call has gone out for anyone who would have spare rollers and tray for the painter to use.

Toilets – Quotes have been received from Mico Wakefield - \$2000 for 3 toilets. However, the cost to install caused a few heart palpitations - \$400 **per** toilet! This was thought to be excessive and have instructed RM to get another quote from The Good Plumber. We also need to get another quote for the repair/replacement of the broken Gas Heater.

DH advises that he was approached by Tok Club Manager and asked – in his capacity as a Bowling Club Board Member - to sign approval for an application from L Broadhurst to fund entry fees for the Matamata Chartered Club’s Three-Day Tournament.

Match Committee – organising a Coaching training session for members in the first couple of weekends in September and also include Eileen Stephens (Bowls Waikato Umpires Association) to come down and do a quick overview of essential laws players need to know

Welfare Report - Danny Carr has finished his treatment and is going along well. Robin Reti is scheduled to receive her new hip before October. Ex-President – Bill Nuttall is not doing well – he is being transferred back to Tokoroa Hospital shortly.

NE has the contact details for the Regional rep for the Nationwide Health & Disability Advocacy Service – should any member has issues within the Health System, they are welcome to contact her – Renee Bolkowy 07 349 0182 / renee.bolkowy@advocacy.org.nx

Apologies – DH has tendered his apologies for any meetings held between 28 August and 8 October as he will be overseas.

Meeting Closed 5.14pm

Next Meeting – Wednesday 28 August – 4pm