



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 28 August 2019 @ 4.06pm**

PRESENT Bill Garrick, Lyn Murphy, Norm Edwards, Ann Manthey, Russ Murphy, Nev Risbridge
Guests – Carol Cox

APOLOGIES Heather Cox, Dennis Hale, Larry Sullivan

Moved that the apologies be accepted – R Murphy / A Manthey (Carried)

MINUTES OF THE PREVIOUS MEETING

Taken as read

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

MATTERS ARISING

Will be covered in General Business

CORRESPONDENCE

Inward

Email

Westpac Bank

- Request for details of all Board Members

Bowls New Zealand

- Apex Bowlers Insurance

Bowls Waikato

- advise of Champ Champ prize money
- Centre Handbook – chk details
- Affiliation Letter
- BNZ remits
- Opening Day invitation

Good Plumber – quote for toilets

Kath Nepe – query re subs due

Michael Lyttle – query re Under 5 competitions

Outward

Email

Board Members

- Toilet Repair Quote – yes/no
- BNZ remits – yes/no
- New application for membership – yes/no

Tokoroa Club – requesting Club proceed with ordering Shadex and request permission to upgrade toilets

Bowls Waikato

- advising Change of Bank Account No
- confirming Centre Handbook details
- conveying BNZ remits results

Kath Nepe – reply to query

Michael Lyttle – reply to query

Westpac Bank – advising contact details of all Board Members

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

Matters Arising

Apex Insurance – as the insurance on the Tokoroa Bowling Club is handled by the Main Club – pass the information on to them

Shadex Cloth – RM contacted Australia direct to ascertain progress – advised that they are still waiting for an order to be placed. RM verbally confirmed that we required the product and has gone back to the Main Club to ask why the order has not been placed.

FINANCE

FINANCIAL STATEMENT as at 25 August 2019

ANZ Cheque Account

Opening Balance – 25 July 2019		14068.25
Income – Kihikihi Bowling Club (Green Repairs)	200.00	
Bowls Waikato – Champ Champ prize	75.00	
Transfer from Savings Account	6007.79	
	-----	6282.79
Expenditure		
D D Spark NZ	64.83	
2195 to Westpac Account	19976.42	
	-----	20041.25
Closing Balance – 16 Aug 2019		0.00

=====

ANZ Savings Account

Opening Balance – 25 July 2019		6006.58
Income - Interest Received		0.21
Close account and transfer to Cheque Account		6007.79
Closing Balance – 14 Aug 2019		0.00

=====

Westpac Cheque Account

Opening Balance – 14 Aug 2019		0.00
Income – transfer from ANZ Account		19976.42
Expenditure		
Impact Photographics	248.40	
Ken Solly	471.50	
Neville Risbridge – Reimbursement	844.67	

		1564.57
Closing Balance – 25 Aug 2019		<u>18411.85</u>

Accounts to be Paid

Ann Manthey – reimbursement – Toilet Up grade / replacement		
Toilet brushes & tea towels / Greenkeeper lunch		201.76
Tokoroa Club (donation for upgrading toilets)		1700.00

Arawa Bowling Club – Maniototo Seed	138.00
Account Already Paid – retrospective approval required	
Nev Risbridge – Reimbursement (painting of toilets)	300.00
Accounts to pass for payment	2339.76

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

GENERAL BUSINESS

Greenkeepers Lunch – NR conveyed the appreciation of the Waikato Greenkeepers Association for the welcome and luncheon that was provided. Thanks to Anne Manthey for the work she did.

Match Committee Report: copy of proposed programme given to Board. The programme shows Centre tournaments – it also shows the opening and closing days for the two Business House programmes – do not see the point in showing every single day as we all know that they happen each week.

InterClub Premier Div will be held this season – Singles/Pairs/Fours however they appear to have nothing for the Women’s teams.

Bowls Waikato Bowls3five – is Tokoroa going to field one or two teams this year? There are Tokoroa run B35 tournaments scheduled to give members practise.

Coaching Clinics – RM is intending to run clinics at the club every Tuesday evening from 6pm concentrating on Upshots, Driving and Head Building.

New Club Umpires – Russ and Lyn Murphy recently qualified as Umpires – their certificates will be presented by the Waikato Umpire Convenor – Eileen Stephens – at the Umpires and Coaching day on 15 September. Congratulations were extended by the Board.

Survey Monkey Results – 19 members responded. No clear results were reached. Black seemed to be the least popular option. Concern for potential costs to members for new trousers. Suggest that we look into getting a grant for a subsidy for new pants leaving members with about \$20 to pay. This will not include the shirts – these are already being looked after by NR.

**Moved that RM investigate the possibility of getting a grant –
N Edwards / B Garrick (Carried)**

Welfare Report – nothing to report – everyone is healthy!

Housekeeping Report – continuing with the replacement toilets – Mike Patterson has indicated that he will be installing them on Monday 9 Sept.

AM donated a very large clock to the club – appreciation was expressed by fellow board members.

AM pointed out that the curtains in the main room of the club house are “past their best” NR confirmed this saying that he had tried to clean them but they were past redemption. NE will liaise with a gentleman that makes curtains to get a cost – AM will cost out ready made curtains and will get back to the Board for a decision.

Business House – Tok Club Manager – Wayne – has requested the details of last year’s teams. LM will supply relevant details

New Members – application has been received from past member Kevin Robinson.
Membership approved subject to confirmation of Tok Club Membership

Opening Day – Saturday 21 September (rain day – 22 September) 3 games of Drawn Triples – club colours to be worn. Members invited to gather at 10am with the Opening formalities to take place 10:30am. First Bowl / Jack honours will go to our two newest Life Members – Robin Ireland and Stan Joyce. Members are requested to bring a plate for luncheon – format will be:

Formalities
First Game
Lunch
Second & Third Game
Afternoon tea

A working bee to tidy up club house will be held in the week prior to Opening Day

Meeting Closed 4.58pm

Next Meeting – Wednesday 25 September 2019 @ 4pm

Confirmed that these are a true and correct record of the meeting held on 28 August 2019

.....

**Bill Garrick
President**

25 September 2019