



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 9 February 2022 @ 5.01pm**

PRESENT Nev Risbridge, Russ Murphy, Lyn Murphy, Dennis Hale, Norm Edwards, Maria Howe, Ann Manthey, Daph Marsh, Maia Wilson

APOLOGIES Kath Kendall (on leave), Kath Nepe

Moved that the apologies be accepted - D Marsh / N Edward (Carried)

MINUTES OF THE PREVIOUS MEETING

Taken as read

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

CORRESPONDENCE

Inward		
	Bowls NZ	Membership Return Request
	Bowls Waikato	Progress of Refund for cancelled event
		Membership Return Request
		Bowls 3 Five - entry closing 14 Feb
		InterClub Information
	GrassRoots Trust	Accountability Reports Received
		Green Reno Application Received
		Green Reno Application - Additional Info required
		Green Reno Grant Approved - \$18170.00
	Dave Ormsby	NZSTI Turf Advisory Package - yes/no
	Jim Fitzsimmon (Tpo)	Tri Series new date - 22 Feb - 15 players?
	Mary Hughes	withdrawing from Under 5 due to illness
	Tok Club	ex Townsend Turf - updated quote
	Antony Kuumdjian	Membership Query
	Larry Sullivan	Business House Fees
Outward	Members Newsletter	Anniversary Fours
		Under 5 2x4x2
		Championship Changes
	Grassroots Trust	Accountability Report - Mats/Jack/Bowls
		Accountability Report - Mower
		Grant Application - Green Reno
		Grant Application - Additional Information
	Antony Kuumdjian	Answering query
	Bowls Waikato	Entry to Bowls 3 Five

Moved that the Inwards accepted & Outwards approved – R Murphy / D Hale (Carried)

MATTERS ARISING

Green Renovations : Townsend Turf have advised they have revised their original quote and find it will come in considerably less. However they will not be doing the regressing and we will have arrange for another firm to regrass the green.

David Ormsby - NZ Sport Turf Institute : yes renew

Larry Sullivan : Once we have a definite start date, we will let Larry play it out how he thinks best.

FINANCE

Closing Balance - 00 A/c	24574.47
- Sav	12548.93
Cash on Hand	3069.00
Outstanding Accounts	
Holsters (Jockey Wheel for Sprayer)	90.34
Alan Wilson (Security Door)	908.29
B Waikato (Entry - B35)	30.00
Townsend Turf (Reno Costs)	632.50

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

GENERAL BUSINESS

Tri Series: Arawa match was postponed - have indicated they are available on Monday Feb 28th (rain day - Mar 1st) Taupo's match is scheduled for Feb 22nd. Both matches will be held in Tokoroa.

Evan's Memorial : Scheduled for 26th Feb (Rain Day - 5th March - green reno allowing)

Open Triples : scheduled for 22nd - 23rd Feb

Welfare: Ken Reynolds - cardiac episode at Club Bowls - still up at Waikato.
Jim Savage - home after 8 days in Waikato
Les Broadhurst - has been up at A&E twice in the past 10 days
Norm Edwards - waiting on appointment at Waikato
Gerry Jones - recovering well - back playing
Kath Kendall - finally coming home - due to land 4th March

Housekeeping: AM expressed thanks to the Anniversary Team - Cath Sully & Raewyn Crockett - who went above and beyond - special thanks to Toby who donated a ham for lunch. Feedback received from players was especially rewarding.

AM feels that the kitchen is running smoothly but welcomes any suggestions for improvements. A new microwave is required.

Moved that A Manthey is authorised to purchase a new Microwave - limit \$1000

R Murphy / M Howe (Carried)

Meeting Closed 6:05pm



**MINUTES of the SPECIAL MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Club
on Wednesday 11 February 2022 @ 10.15am**

PRESENT Nev Risbridge, Russ Murphy, Lyn Murphy, Norm Edwards, Ann Manthey, Daph Marsh, Kath Nepe, Maia Wilson, Wayne Jowett (Manager - Tokoroa Club)

APOLOGIES Kath Kendall (on leave), Dennis Hale, Maria Howe,

Moved that the apologies be accepted - K Nepe / N Edward (Carried)

The meeting was called at the request of the Manager of the Tokoroa Club to appraise us of the intention of the club to purchase a new Courtesy Van at a cost of \$48,288.50 (inclu ORC) and the intention to seek funding from a variety of sources - donations / sponsorship etc. They have approached other adjuncts as well as members.

Wayne outlined the reason behind the choice to purchase a new van rather than a previously owned vehicle (far more cost effective) and advised that the Club has already put down a deposit. As at the meeting, the Club has had \$20,000 pledged since first going public on Wednesday(2 days prior) which includes \$1000 each from two of the adjuncts. He emphasised that this is not compulsory and that if the Bowling Club chose not to assist, there would be no comeback. However, the van - if free - would be available for use for away games.

Wayne then left the meeting to allow the Board to discuss our level of assistance. After much discussion, a decision was made.

Moved that the Tokoroa Bowling Club donate the sum of \$4000 to the Tokoroa Club towards the purchase of a new Courtesy Van - R Murphy / K Nepe (Carried)

LM conveyed the Board's decision to the Manager.

Meeting Closed 10.26am