



**MINUTES of the MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Wednesday 12 Aug 20 @ 5.06pm**

**PRESENT** Kath Kendall, Heather Cox, Lyn Murphy, Norm Edwards, Dennis Hale, Ann Manthey, Daph Marsh, , Maia Wilson, Nev Risbridge (Greenkeeper)

**APOLOGIES** Ngaire Taikato

**Moved that the apologies be accepted – A Manthey / M Wilson (Carried)**

**MINUTES OF THE PREVIOUS MEETING**

Taken as read

**Moved that the minutes are a true and correct record – K Kendall / H Cox (Carried)**

**CORRESPONDENCE**

**Inward**

<b>Email</b>	<b>Bowls Waikato</b> - Opening Day – 5 Sept @ Central Directory Update Request Community Resilience Fund – Stage 2
	<b>Companies Office</b> reminder to file accounts
	<b>Mick Jones</b> congrats on AGM
	<b>Michael Lyttle</b> Certificates for Waikato Open Pairs

**Outward**

<b>E Mail</b>	<b>Bowls Waikato</b> 2 applications to represent Waikato Directory Update
	<b>Michael Lyttle</b> re: whereabouts of Certificates
	<b>Kawakawa Eng</b> re Protrim Mower

**Moved that the Inwards accepted & Outwards approved – L Murphy / M Wilson (Carried)**

**MATTERS ARISING**

**Protrim Mower Update** Increase of \$ 500 on price plus GST – investigate costs involved in transporting it down here

**FINANCE**

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

**GENERAL BUSINESS**

**Unfinished Events:** Due to the on-going Covid situation – it was decided to cancel all unplayed or unfinished events

**D Hale / H Cox (Carried)**

**Prize Giving:** Schedule for 5 September at 3 pm. Will organise bar for drinkies and perhaps a cuppa etc at the end.

**Applications for funding:** since we have received funding for the Mower, we should turn our thoughts to other items. A Spray Unit is a must. Also make sure that the application for a grant for the Anniversary Tournament is lodged with the Club ASAP. Daph has indicated that she will begin applying for funding from a variety of sources.

**What is our wish list:** Board members were asked what they thought would be a good idea to acquire for the Club.

- Several new sets of bowls for juniors (was noted that Matamata did this and approached Taylors and got a good deal) - thoughts of up to 20 sets
- Upgrade or replace our Sound System
- Have the Bar manned after every tournament.
- White Board so that the results are visible during the day's play
- Small freezer – this was approved last season but when we went to get it – it has been sold
- Pool Table – perhaps approach the Club to see if they have an extra one they are not using.

**R & M:** need a working bee to complete the gutter work

**Welfare:** as far as Norm is aware everyone is healthy

**Housekeeping:** The cupboards were bare – Ann has topped them up. She is certain that some of our product / stock is being used by non Bowling Club people when they hire the Bowling Club. Will look at securing it in future. Working Bee will be needed for the pre Opening Day clean up.

President asked that all Board Members go away and have a think about what other items we could apply for funding for. Neville was specifically asked to make his needs and wants list.

**Meeting Closed 6:14pm**

**Confirmed that these are a true and correct record of the meeting held on 12 August 2020**

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**Kath Kendall  
President**

**17 September 2020**