



**MINUTES of the MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Wednesday 25 September 2019 @ 3.57 pm**

**PRESENT** Bill Garrick, Lyn Murphy, Norm Edwards, Ann Manthey, Russ Murphy

**APOLOGIES** Heather Cox, Dennis Hale, Nev Risbridge

**Moved that the apologies be accepted – B Garrick / N Edwards (Carried)**

**MINUTES OF THE PREVIOUS MEETING**

Taken as read

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

**CORRESPONDENCE**

**Inward**

**Email**

**Bowls New Zealand**

- Bowls 3Five 2019/20 format
- Korero Bowls (e newsletter from BNZ)
- AGM Minutes

**Bowls Waikato**

- Amnesty – Waikato Rep Uniforms
- Aug Newsletter
- Advised to not do business with Stadium City Publishing with regard to Bowls Waikato
- Green Availability pre-Christmas
- Raglan landline disconnected
- Capitation fees new payment method
- Sep Newsletter

**Ann Bernard** – querying definition of Social Bowlers this season

**Plasticard** – membership cards design etc

**Curtain Guy** – quote for curtains

**Vicky Hayes** – query re upgrading membership to play in Maori Bowls

**Rotorua Country Cup** – entries open

**Outward**

**Email**

**Members**

- Newsletter
- Various invitations to tournaments around district
- Forward Korero Bowls & Bowls Waikato Newsletters

**Rotorua Country Cup** – confirming entry

**Ann Bernard** – reply to query

**Vicky Hayes** – reply to query

**Plasticard** – confirming design of cards

**Moved that the Inwards accepted & Outwards approved – A Manthey / B Garrick (Carried)**

## MATTERS ARISING

**Capitation / Affiliation Fees** – works out at approx. \$60 per member plus GST

**Green Availability** – due to the full programme that we have pre-Christmas together with the upcoming Ch Club Women's tournament, we will not be making our greens available. Will revisit in the New Year. LM to advise Bowls Waikato

## FINANCE

### FINANCIAL STATEMENT as at 20 SEPTEMBER 2019

#### ANZ Cheque Account

|  |               |                      |
|--|---------------|----------------------|
| <b>Opening Balance - 16 August 2019</b>    |               | 0.00                 |
| <b>INCOME</b> - Interest Received          | 6.99          |                      |
| Larry Sullivan (Sponsorship)               | <u>370.00</u> |                      |
|  |               | 376.99               |
| <b>Closing Balance - 20 September 2019</b> |               | <u><u>376.99</u></u> |

#### Westpac Cheque Account

|                                      |               |                 |
|--------------------------------------|---------------|-----------------|
| <b>Opening Balance - 25 Aug 2019</b> |               | <b>18411.85</b> |
| <b>Income -</b>                      |               |                 |
| Interest Received                    | 0.78          |                 |
| Deposit - K Robinson (Sub)           | 85.00         |                 |
| Transfer from 01 A/c                 | 340.00        |                 |
|                                      | <u>510.00</u> |                 |
|                                      |               | 935.78          |

#### Expenditure

|                                       |                       |                               |
|---------------------------------------|-----------------------|-------------------------------|
| Spark                                 | <i>60.15</i>          |                               |
| Arawa Bowling Club                    | <i>138.00</i>         |                               |
| Reimburse - Ann Manthey               | <i>201.76</i>         |                               |
| Tokoroa Club - Toilets etc            | <i>1700.00</i>        |                               |
| Curtain Guy                           | <i>937.00</i>         |                               |
| Plasticard                            | <i>692.88</i>         |                               |
| Shadex                                | <u><i>5193.83</i></u> |                               |
|                                       |                       | <u><i>8923.62</i></u>         |
| <b>Closing Balance - 20 September</b> |                       | <u><u><b>10424.01</b></u></u> |

## Westpac Direct Credit Account

|  |                      |                             |
|--|----------------------|-----------------------------|
| <b>Opening Balance - 25 Aug 2019</b>       |                      | <b>0.00</b>                 |
| <b>Income</b>                              |                      |                             |
| Subscriptions                              | 935.00               |                             |
| Alan Wilson Builders (Sponsor)             | 200.00               |                             |
| Ann Bernard - just testing                 | 0.01                 |                             |
| Auto Mechanix (Sponsor)                    | 100.00               |                             |
| Kevin McGovern Motors (Sponsor)            | <u>100.00</u>        |                             |
|  |                      | 1335.01                     |
| <b>Expenditure</b>                         |                      |                             |
| Transfer to 00 A/c                         | <i>340.00</i>        |                             |
|  | <u><i>510.00</i></u> |                             |
|  |                      | <u><i>850.00</i></u>        |
| <b>Closing Balance - 20 September 2019</b> |                      | <b><u><u>485.01</u></u></b> |
| <b>Cash on Hand</b>                        |                      |                             |
| Subscriptions                              | 340.00               |                             |
| Holster's Supply (Sponsor)                 | <u>100.00</u>        |                             |
|  |                      | <u><u>440.00</u></u>        |

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

## GENERAL BUSINESS

**Opening Day** – Overall the day was deemed a success. Vote of thanks was extended to Ann Manthey and her helpers for all their efforts on Opening Day. Only down note was the late comers. From now on, anyone who comes in after the official close of entry will NOT be included in any squads.

**New Member** – an application for membership was received from Kit Williams. It was accepted with pleasure.

**Welfare Report** – N E reports that as at 25 September, all members were hale and hearty.

**Sponsorship** – R M reports that he has \$3000 pledged and is looking for another \$500. Suggested the possibility of a Sponsorship Day where sponsors were invited to play.

**Match Committee** – InterClub 7's Men and Women's teams. Confirmed we are to enter on the condition that the teams are selected - **N Edwards / R Murphy (Carried)**

Bowls3five will be held over two divisions – standard and Under 5/Junior. Confirm that we will enter both competitions – again on condition that the teams are selected

- **R Murphy / N Edwards (Carried)**

Scoreboards – a lot are in poor condition and are currently up at Unlimited Signs getting refurbished

**Housekeeping Report** – not impressed with the standard of work provided by the Club cleaners – A M and Ann G are to look at purchasing our own vacuum cleaner. B G to approach the Main Club with the possibility of covering the cost.

Vinyl in Handicap loo – currently waiting on a quote from Footes Flooring. Quotes have been received from JR Flooring (\$917) and D&D - \$59/mtr plus labour.

**WhiteBoard** – BG saw a Whiteboard in Cambridge Central which he feels could be used in Tokoroa in place of the blackboard on the back wall. He has costed out a 1200 x 2100 magnetic board (\$300). Unlimited Sign is coming back with a price to print it up. BG has been approved up to \$500.

**Meeting Closed 4:57pm**

**Next Meeting – Wednesday 23 Oct 2019 @ 4pm**

**Confirmed that these are a true and correct record of the meeting held on 25 September 2019**

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**Bill Garrick  
President**

**23 October 2019**