



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Sunday 19 June 2022 @ 1.00pm**

PRESENT Maria Howe, Michele Albutt, Alana Nicholas, Lyn Murphy, Carol Cox, Norm Edwards, Ann Manthey, Daphne Marsh, Glenda Norris Palmer, Maia Wilson

APOLOGIES NIL

FINANCE

FINANCIAL STATEMENT as at 19 June 2022.

Closing Balance - 00 A/c		\$ 12334.19
No outstanding accounts however payments made required retroactive approval.		
Patamahoe Bowling Club	Seed	\$ 54.90
Neville Risbridge (Reimbursement)		\$ 201.99
Tanami Transport	Soil	\$ 414.00
Creative Vision	Annual Report	\$ 128.00

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

Vote for Committee Member - Russell Murphy

The board voted and Co opt Russell Murphy onto the match committee/marketing/tournament and coaching roles.

Vote - Unanimous

GENERAL BUSINESS

Duties/Responsibilities:

Everyone was given a description of their duties/responsibilities for their specific roles. Maria advised that we currently do not have a Health & Safety Officer. Norm advised he was happy to take on that role along with his role as Welfare Officer. Norm also advised that he needs to be notified if anyone is sick.

Bowls Hub NZ:

Bowls Hub NZ have requested a data hub for the Bowls NZ website. Some of the information they are requesting is irrelevant to what they need. We will need to look at the constitution to

see if we have a clause to deny this information requested.

Lynley has asked what the repercussions are if we do not want to do the data base and is awaiting a response from Julie.

We will need to look into other clubs to see what their thoughts are regarding the data hub.

Michele to contact Tauranga South Bowling Club

Maia to contact Rotorua Bowling Club

Support Money - Gordon Bond:

The Tokoroa Club will support Gordon Bond for his Singles Champs Title in Hastings to the amount of \$250.00.

The Tokoroa Bowling Club will also be supporting Gordon Bond in the amount of \$250.00.

Grassroots Funding - Heat Pumps

Lynley submitted forms to Grassroots funding for heat pumps and is awaiting confirmation on our application being accepted which will be at the end of June.

Signatories of Bank Account Resolution:

That Kathryn Kendall and Dennis Hale be removed as signatories on the banking account and Vice President Michele Albutt and Secretary Alana Nicholas be appointed to replace them.

Moved L Murphy Seconded M Howe - Carried

Catering Expenditure:

Anne tabled the books - all itemized

Program:

Start Date 10th September 2022

Lynley has program all done, match committee to hold a meeting to discuss and go through.

Michele asked if we could look at holding a Boxing Day tournament and also look at hosting a 2 day woman's classic event during the week.

Michele questioned if the Wednesday roll ups start time could be changed from 10am to 9am or compromise and start at 9:30 .

Carol Cox spoke to Maia regarding the 2 Life system and advised that it is working really well. Maia advised She will keep using that system.

Board Meeting Dates:

In the off season the consensus was to have the meetings on Sundays at the Tokoroa Club.

Next meetings to be held on the 24th July and 21st August 2022.

The board members were asked to wear their club shirts at our next meeting for a board members photo.

Expenditure:

Norm asked if there was a limit on purchases made without authorization.

Purchases over \$100 should be checked prior with the appropriate executive for approval

Lynley, Maria, Michele and Alana.

Appreciation:

Norm asked if we could get a Thank You card for Steve (Norms nephew) for parts that he acquired from Kinleith and also for Gwen Duane who sponsored a new microwave for our kitchen.

To be organized.

Meeting Closed 2.15pm

Next Meeting – Sunday 24/07/2022 @ 1pm

Confirmed that these are a true and correct record of the meeting held on 19th June 2022

.....

**Maria Howe
President**

23/07/ 2022