



**MINUTES of the MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Thursday 17 September 2020 @ 5.00pm**

**PRESENT** Kath Kendall, Sam Kennedy, Lyn Murphy, Norm Edwards, Dennis Hale, Ann Manthey, Daph Marsh, Ngaire Taikato, Maia Wilson

**MINUTES OF THE PREVIOUS MEETING**

Taken as read

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

**MATTERS ARISING**

**Pro-Trim Mower:** Kawakawa Engineering has indicated that the mower will be ready in three to four weeks. They have also indicated that they will bring it down to us at no extra cost.

**CORRESPONDENCE**

**Inward**

<b>Email</b>	<b>Bowls Waikato -</b>	Cancelling Open Day Presentation of BW Certificates Capitation Fees Handbook Allocation Green Availability – Pre Xmas Umpires Discussion Group Taranaki Women's Fours Green Availability – Oct 3/4/10/11/17/18
<b>Hand Delivered</b>	<b>H Cox Tokoroa Club</b>	Resignation from Board Grant request confirmed
<b>Snail Mail</b>	<b>Bowls Waikato</b>	BW Certificates to be presented

**Outward**

<b>E Mail</b>	<b>Bowls Waikato</b>	Request Handbooks to be couriered (will incur a charge of \$40)
	<b>Westpac Bank Tokoroa Club</b>	Requesting change of signatory forms forwarded Capitation Fee invoice

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

**MATTERS ARISING**

**H Cox Resignation:** We received Heather's resignation with regret – a letter to be forwarded thanking her for her time on the Board. This leaves us with the position of Vice President to be filled. We are allowed under the Constitution to second someone to fill the position. K K approached Sam Kennedy to see if he would be interested in taking the job – he accepted with pleasure.

**Moved that Sam Kennedy be appointed as Vice President – K Kendall / D Marsh (Carried)**

Sam was thanked for accepting the position and warmly welcomed onto the Board.

## FINANCE

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

**Signatories** – with the resignation of Heather, we will need a new signatory for the account. Generally, it is the VP however Sam K has indicated that as all our work is done online and he is not comfortable with Internet Banking, he would prefer if someone else was signatory. The next senior executive is the Club Captain – Dennis Hale. He indicated that he would do the job,

**Moved that William Garrick and Heather Cox be removed as administrators and signatories of the Club bank account and replaced with President Kathryn Margaret Kendall and Club Captain Dennis Mark Hale  
- L Murphy / S Kennedy (Carried)**

**NEW MEMBERS:** Applications have been received from Elizabeth and Terry Moffatt and Gordon Bond – both seasoned bowlers.

**Moved that subject to the receipt of the Clearance Cert and Tok Club membership confirmed the applications be accepted – K Kendall / M Wilson (Carried)**

## GENERAL BUSINESS

**Opening Day:** Everything seems to be in hand – AM has suggested that rather than provide nibbles etc as numbers are impossible to gauge – she order a selection of pizzas from Dominos for afternoon tea. This was agreed. First Jack and First Bowl – suggested that the honour go to the President and Vice President – everyone agreed. Arrangements have been made to get the bar manned. Spot prizes throughout the day – scratchies – perhaps an end to end game and foot in the ditch – target in the middle. Prizes to go to the first toucher in each game. KK discovered a trophy in the cabinet that had not been played for for some considerable time – and fortuitously it is a triples trophy – she suggested we repurpose it as an Opening Day Trophy – all thought it an excellent idea. Raffle to be the pull off tickets.

**Match Committee:** nothing to report

**Welfare** Neville is home and recovering as well as can be expected. Diane McQuade is to undergo a skin graft. Jim and Kitty are home and would welcome visitors. Pete Callow is to have a scan at Waikato – currently staying with family in Hamilton.

**Youth:** NT presented her first report as the Youth Co-ordinator. She is the Asst Principal at FVHS and is keen to get bowls into the sports curriculum. She is developing a relationship with Beau Tahau – PE THS – with the aim to have an inter-school competition. She is also inviting Putaruru and possibly Mangakino to join in. She is hoping that she can get a regular day for juniors – possibly 4 – 5 pm on a Wednesday afternoon – playing either Pairs or Triples. She would like to get things going the Wednesday after Labour Weekend.

**Meeting Closed 6.15pm**

**Confirmed that these are a true and correct record of the meeting held on 17 September 2020**