



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 23 Oct 2019 @ 15.59hrs**

PRESENT Bill Garrick, Heather Cox, Lyn Murphy, Norm Edwards, Dennis Hale, Ann Manthey, Russ Murphy, Nev Risbridge

APOLOGIES NIL

MINUTES OF THE PREVIOUS MEETING

Taken as read

Moved that the minutes are a true and correct record – A Manthey / R Murphy (Carried)

MATTERS ARISING

Vinyl in Handicap Toilet: Received quotes for supplying and laying the vinyl. Footes Flooring - \$1106.90 – J R Flooring - \$917.70 – D & D Flooring - \$484.00

Moved that we go with D & D Flooring – A Manthey / N Risbridge (Carried)

CORRESPONDENCE

Inward

Email

**Shadex
360 Logistics
NZ Customs
Put Bwlg Club**

Shade Cloths are on the boat
request Client Code
needing more information
requesting Clearance Cert for Michael Lyttle
Clearance Cert for Daniel Cook
Price List & new Jacket design
confirming applicants are members
complaint re teams for I/Club & B35
advising non availability for certain dates
re Tri Series
Confirming Entries for I/Club & B35 have
been received
Tournament Notices from 4 clubs
Reminder re closing dates for Open Events

**Hunter Bowls
Tokoroa Club
Brett Lyttle –
Michael Lyttle
Taupo Bwlg Club
Bowls Waikato**

Outward

Email

**Bowls Waikato
Members
NZ Customs**

Entry forms for Bowls 3 five & Inter Club
Newsletter
Application for Client Code
Additional information as requested
checking membership status of applicants
Shirt order

**Tok Club
Hunter Bowls**

Moved that the Inwards accepted & Outwards approved – L Murphy / B Garrick (Carried)

MATTERS ARISING

Brett Lyttle: Russ has the right of reply if he chooses to take it

Commented [LM1]: MAKE SURE YOU SAVE A COPY
DOWN UNDER THE NEW DATE BEFORE YOU COMMENCE
TYPING

FINANCE**FINANCIAL STATEMENT as at 23 October 2019****ANZ Cheque Account****Opening Balance - 20 Sept 2019** 376.99**Expenditure**Transfer to Westpac 376.99
376.99**Closing Balance - 23 Oct 2019** **0.00****Westpac Cheque Account****Opening Balance - 20 Sept 2019** **10424.01****Income -**Interest Received 0.64
Transfer from ANZ 376.99
Transfer from 01 A/c 485.00
425.00
Subscriptions 3230.00
Bar 95.00
Raffles 153.00
Entry Fees 320.00
Sponsors 150.00
5235.63**Expenditure**Bank Fees 10.00
Cash Prize Money 280.00
Spark 60.15
New World 256.85
Reimburse - Ann Manthey 71.45
- Bill Garrick 119.00
Bowls Waikato (Entry Fees) 380.00
Mike Patterson Plumbing 1690.00
Tokoroa Club - B W Affiliation Fees 1850.00
4717.45**Closing Balance - 20 September** **10942.19****Westpac Direct Credit Account****Opening Balance - 25 Sep 2019** **485.01****Income**Sponsor - Gateway Glass 200.00
Subscriptions 635.00
835.00

Expenditure

Transfer to 00 A/c

485.00

425.00910.00**Closing Balance - 23 Oct 2019**410.01**Cash on Hand**

Entry Fees

245.00

Raffles

61.00

Subscriptions

115.00421.00**Accounts to be Paid**

Spark

60.15

Telephone

Muzzy Print

271.06

Bowls Stickers

Moved that the Financial Statement be accepted, and accounts be passed for payment**– N Risbridge / B Garrick (Carried)****GENERAL BUSINESS**

Sponsors – so far, we have 19 sponsors – looking to hold a Sponsors Day / Afternoon later on in the bowling year. All thought this was a good idea – will investigate it further down the line.

Grant Application – We look to applying for a grant for Jackets and Pants for club members

Moved that we approach First Sovereign for a Grant Application for \$9000 for the purchase of Club Uniforms – B Garrick / H Cox (Carried)

Chartered Club Tournament: Norm will be organising the raffles – we will be catering the morning and afternoon tea – Ann to look after that – Section Leader still to be decided – Working Bee will be needed to tidy the greens and replace the shades

Welfare Report: Morrie Olsen has a throat problem that is not covered under the public health system – Norm will be liaising with the Regional Advocate to see if anything can be done.

Business House: all is sorted

Housekeeping: huge thanks to Heather and Phil Cox for painting the toilets and Norm Edwards for his invaluable sourcing of budget priced contractors.

New Members: Dave Stoddart – Daniel Cook – Vere Hamilton – Michael Nunn – Ngaire Taiktoko

Moved that the applications for membership from the above people be approved – H Cox / R Murphy (Carried)

Meeting Closed 16.58

Next Meeting – Wednesday 27 / 11 / 2019 @ 4pm

Confirmed that these are a true and correct record of the meeting held on 23 October 2019

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**Bill Garrick
President**

27 Nov 2019

