



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Friday 28 June 2019 @ 4:00pm**

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

APOLOGIES Bill Garrick

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

- Shadex Cloth – to be discussed in General Business

MINUTES OF THE ANNUAL GENERAL MEETING

Presented to the Board to action any requests from the floor.

MATTERS ARISING

- Further to the suggestion that we invite the Co-ordinator of Bowls Waikato Umpires – Eileen Stephens to speak to the bowlers regarding how to measure – certain important laws etc, a further suggestion was made that we make a day of it – Eileen in the morning and perhaps a coaching session by the Club Coach in the afternoon. LM to approach Eileen to see if she is willing to come down and talk with the members – suggest a date in late August / early September

CORRESPONDENCE

INWARDS:

- Bowls Waikato – calling for nominations for special awards
 - asking for Starweed on behalf of Ngaruawahia Bowling Club
 - 2019 Annual Report
 - forwarding advice from Central of the results of the Judicial Committee
- Tony Ivimey - Letter of Resignation
- L Broadhurst, W Boyd & R Kirkbride - response to the letter sent out by the previous Board.

OUTWARDS:

- L Broadhurst, W Boyd & R Kirkbride – letter of censure following the complaint by Mt Maunganui RSA
- Ken Reid (President RSA) – copy of the above letter together with a copy of the letter from Mt Maunganui RSA
- John Francis (President Mt Maunganui RSA) - copy of the letter to Messrs Broadhurst, Boyd & Kirkbride

**Moved that the Inwards be accepted & the Outward approved – L Murphy /
H Cox (Carried)**

MATTERS ARISING

- Broadhurst/Boyd/Kirkbride letter was discussed at length. It was agreed that they had a point – this was an RSA tournament – they did not represent the Tokoroa Bowling Club – while we did pay part of the costs – it was from the pool of money received

when the RSA Bowling Club folded, for use in RSA related tournaments and finally, we did not allow them the opportunity to answer the complaint before making judgement. Their letter requested an apology from the Board, and it was agreed that we should offer it.

FINANCE

Moved that Kath Kendall, Ann Bernard and Glenda Norris-Palmer be replaced as signatories with Bill Garrick, Heather Cox and Lyn Murphy – N Edwards / D Hale (Carried)

Moved that the Treasurer arrange payments by the Club be done online – L Murphy / A Manthey (Carried)

Closing Bank Balance as at 20 June 2019

Working Account	14068.25
Savings Account	6006.58

Outstanding Accounts

N Risbridge – Reimbursement	188.60	Green Maintenance
Impact Photographics	248.40	Prize Giving (Engraving)
New World – Tokoroa	249.64	Prizes (Direct Debit – 21 Jun)
Spark	<u>60.15</u>	Phone (Direct Debit – 28 Jun)
	746.79	

Moved that the accounts be passed for payment – L Murphy / H Cox (Carried)

GENERAL BUSINESS

- **Shadex Cloth:** After much discussion it was decided that even tho there was an increase in the costs – the shade cloths we have, have been there for 18 years so they certainly give good value for money. Decided that RM should go back to Michelle Felton (Main Club) who is liaising with Shadex to organise the purchase.

Moved that the shade cloths be purchased from Shadex – R Murphy / H Cox (Carried)

- **Publicity:** DH mentioned that each week the Main Club put out a newsletter via email to all its members. He would like the Bowling Club to make use of this facility and ensure that any results or other newsy bits are passed on to Wayne (Manager) to be included thus keeping both the Bowling Club members and the wider Tok Club members up to date. This was agreed – as Match Committee convenor – RM will oversee this.
- **Programme –** proposed programme for the coming year was presented to the Committee for consideration. RM asked that Board members go away and look at the programme to see if there is anything they might change. The Bowls Waikato draft programme has been included for information purposes. It shows that we clash with 4 Centre Events but nothing serious. It is important to note that Clubs are now permitted to schedule events on Centre Post Section days
- **Match Committee:** RM presented the Match Committee report following their meeting 23 June. It was generally agreed – and confirmed by the Board – that for Championship and profile events, we should move away from the Bowls Waikato format and return to the Two Life system.

Club Pride: it was felt that there is a need to create a spirit within members of being proud to belong to Tokoroa Bowling Club – to this end, it is recommended that club uniforms are to be worn at all Championship, Profile, Open and Summer Series events and whenever the members are representing the club. Mufti on club days. The Board unanimously agreed.

Prizes: There seems to be a preference for prizes to be in cash – however it was generally felt by the Match Committee that there needed to be an increase in the value of the prizes – 1st prize - \$60 per player; 2nd prize - \$50 per player with a \$20 spot prize for a lucky player.

The Board – while agreeing in part – still felt that meat packs had a place. However, since the change of ownership, it appears that we have lost New World as a sponsor.

Suggestions were made to approach Graize Meats. RM will make the approach.

Drawn Tournaments: It has been decided that on Club Days – teams will be drawn for the day as re-drawn teams were not popular. Having drawn teams for open events drew support from Board as a good way for the newer members to get a chance to play with more experienced players as well as giving members a chance to team up with other players.

- **Welfare:** Jan Eccles is now home convalescing, Robin Reti is still having trouble with her hip and Bill Garrick is still in Waikato but expected home shortly. NE has asked that if anyone hears of anyone sick or having had an accident, please let him know.
- **Hospitality:** AM said that she was embarrassed at the state of our ladies' toilets during ChClubs Women's tournament last November (she has not dared venture into the Men's). Given that we are hosting them again this year, she would like a concerted effort to refurbish them before then. The toilets themselves need replacing and she has suggested we approach Bunnings who currently have toilet suites at a very competitive price. NR mentioned that we have a broken heater in the dining room that needs replacing – however we already have a replacement. RM to liaise with Wayne Jowett (Main Club). The whole place could do with a general spruce up and once the repairs have been undertaken; we will hold a working bee.
- **Centre Competitions:** RM asked if the Tokoroa Bowling Club intended on participating in the InterClub competition and / or the Bowls3Five. He felt that with the B35 – while we did not have huge success last year – it was an enjoyable experience and he feels that we should be able to field 2 teams this coming season.
- **Umpires:** LM is currently undergoing Umpire training and has indicated that according to the Laws of the Sport of Bowls, each Bowling Club should have a full Umpires Kit available for competitions. While we can purchase each individual item – there is available an Umpires Kit thru Bowls Direct that works out much cheaper – at around \$350.
Moved that the Club purchase a Umpires Kit – L Murphy / R Murphy (Carried)
- **Membership Cards:** LM suggested that in keeping with the Club Pride, we should look at getting upmarket membership cards – much like those that the Main Club have. To this end she contacted Plasticard (the suppliers to the Main Club) and there is a one off set up fee of \$35.00 and the cards will cost \$2:50 each. They suggested that while the initial yearly run have the names and membership categories of the members printed on them, they also supply between 10 – 20 blank cards that we can – with a fine tipped Sharpie – write the names of new members on.

Moved that the Club purchase plastic membership cards – L Murphy / A Manthey (Carried)

Meeting Closed 5.15pm

Next Meeting – Wednesday 31 July – 4pm