



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 5 May 2021 @ 5.00pm**

PRESENT Kath Kendall, Lyn Murphy, Dennis Hale, Daph Marsh, Maia Wilson

APOLOGIES Sam Kennedy, Norm Edwards, Ann Manthey

Moved that the apologies be accepted – K Kendall /D Hale (Carried)

ABSENT Ngaire Taikato

MINUTES OF THE PREVIOUS MEETING

Taken as read

Moved that the minutes are a true and correct record – K Kendall/ M Wilson (Carried)

CORRESPONDENCE

Inward

Bowls NZ

Covid Updates
Greenkeepers Conference
Korero Bowls
Sky TV offer
Hand Sanitiser Offer
Worksafe Requirements
Bowls Taradale – items for sale

Bowls Waikato

B35 Entry confirmed / Results
Nat I/Centre – teams / results / photos
Raglan Centenary
Umpires Tournament
C/C Venues/ Draws/ Results
Winter Tournaments
Kihikihi Bowling Club – items for sale
BW AGM date – 8 August
Call for nominations
Player Replacement request granted
Reserve Day C/C Venues/ Draws
National Champ/Champs - Invitation

David Orsmy

NZSTI Annual Advisory Report & Invoice

Gordon Bond

Acceptance of Nat C./C invite

Outward

Bowls Waikato

C/C Men's Triples – replacement player request
Nat C/C confirming entry

Tok Club

March 31 Bank Balance figures

Ken Solly

Annual Accounts

Board Members

Interim Annual Accounts

Members at large

Newsletter

Gordon Bond

Invite to Nat C/C

Moved that the Inwards accepted & Outwards approved – L Murphy / K Kendall(Carried)

MATTERS ARISING

Bowls Waikato AGM – Maia Wilson has volunteered to be the Tokoroa Club Delegate.

FINANCE

LM presented the Annual Accounts which have been reviewed by Ken Solly. While the Club has made a profit – it is well down on the previous year. This can be attributed to several reasons – we did not actively seek sponsorship – we did not hold any open tournaments apart from the Anniversary Classic and Business House income was well down due to weather.

**Moved that the Annual Financial Statement be approved
– L Murphy /D Hale (Carried)**

GENERAL BUSINESS

R & M – Working Bee held previous Tuesday was well supported

Match Committee – Bit of a Do was deemed “brilliant” by all those who attended although the numbers were a bit disappointing. Several reasons were put forward – time of day – relevance (not getting a prize so why attend) etc. Suggestions for next year included still maintaining the “Bit of a Do” format but combining it with Closing Day.

Subscriptions for 2021/22 - LM proposed that the subscriptions be increased for the following reasons:

Our Current Subscription – Full Members \$85.00 (plus Main Club \$20)

is dispersed as follows	:	Bowls NZ Capitation Fees	\$39.11
		Bowls Waikato Capitation Fees	\$33.13

Leaving the Tokoroa Bowling Club with only **\$12.76** to run the administration of the Club.

LM then presented comparative figures with other Waikato Clubs

Rewa Bowling Club	\$ 90.00 (plus Main Club - \$65)
Putaruru	\$130.00
Morrinsville	\$100.00
Central	\$140.00
Te Awamutu	\$130.00
Hillcrest	\$120.00 (married - \$170.00)
Frankton Junction	\$ 80.00 (plus Main Club - \$50)

Given that income is dropping, and sponsorship is becoming increasingly harder to get – it was felt that we need to increase the Annual Subscription by \$10 to \$95.00 which will give us \$22.00 to work with. We would still be one of the cheaper clubs around.

After much discussion it was agreed that the Subscription should be increased by \$10 for the Full, Casual and 1st year memberships but retain the \$15 subscription for Student members

**Moved that we increase our annual subscription to: Full \$95.00 – Casual -\$40.00
1st year \$50.00 - Student \$15.00 – L Murphy/K Kendall (Carried)**

Gordon Bond – Gordon has qualified to represent Bowls Waikato in the National Champ Champs to be held in NaeNae in July. To show our support, it is proposed that we make a contribution towards his travel costs. It was also proposed that we approach the Main Club for of \$250 and we would match this. If the Main Club was not forthcoming – we would still contribute \$250.

K Kendall / D Hale (Carried)

Meeting Closed 6.07pm

Next Meeting – date to be decided by the incoming Board.

Confirmed that these are a true and correct record of the meeting held on 5 May 2021

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**Kath Kendall
President**