



**MINUTES of the MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Wednesday 1 December 2021 @ 5.01pm**

**PRESENT** Neville Risbridge Russ Murphy, Lyn Murphy, Dennis Hale, Ann Manthey, Daph Marsh, Kath Nepe, Maia Wilson

**APOLOGIES** Kath Kendall (on leave) Norm Edwards, Maria Howe

**Moved that the apologies be accepted - N Risbridge / D Hale (Carried)**

**MINUTES OF THE PREVIOUS MEETING**

Taken as read

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

**MATTERS ARISING**

**Sam Kennedy** - back home - came to roll up today

**Green Sprayer Battery** - battery has been received - needs small adjustment to fit spray unit

**New Bowls** - system for monitoring use is working well. KN & DM report that at Friday Social Bowls players are arriving early so they can use the bowls - every set is going out.

**CORRESPONDENCE  
INWARD**

<b>Email</b>	<b>Bowls Waikato</b>	Centre Handbooks - our requirements InterClub - new closing date Centre Programme Updates Vaccination Passport Policy Various Club Flyers
	<b>Bowls New Zealand</b>	- BNZ Vaccination Policy CV 19 update
	<b>Tokoroa Club</b>	ex Townsend Turf - Green Reno Quote Club Vaccination Passport Policy
	<b>Rot Bowling Club</b>	Country Club - postponed to 6 May
	<b>Richard Anderson</b>	Clearance Forms
	<b>Mary Hughes (Central)</b>	query over our Vax status re U5
	<b>Les Broadhurst</b>	complaint over Master's Pairs date change
	<b>Jim Fitzsimmons (Tpo)</b>	Tri Series playing dates
	<b>Colin Pearce (Central)</b>	withdrawal from U5 tournament
	<b>Grassroots Trust</b>	Grant for Mower approved - \$8495 Accountability Report - Bowls/Mats/Jack

**OUTWARD**

<b>Email</b>	<b>Bowls Waikato</b>	confirm Handbook requirements confirm InterClub entry Under 5 poster - to be forwarded
	<b>Tokoroa Club</b>	Capitation Fees - Bowls Waikato / Bowls NZ
	<b>Les Broadhurst</b>	reply to complaint
	<b>Mary Hughes</b>	advise our Club Vax policy

**Moved that the Inwards accepted & Outwards approved – R Murphy / D Hale (Carried)**

**MATTERS ARISING**      **Mower**      has been paid for - now awaiting delivery

**FINANCE**

<b>Closing Balance - 00 A/c</b>	\$ 7783.80	<b>Outstanding Accounts</b>
<b>- Sav</b>	\$ 8254.82	
<b>Cash on Hand</b>	\$ 3184.70	

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

**Kawakawa Engineering** - received account for \$173.83 which should be covered under the warranty - NR  
to deal with it

**Under 5 2x4x2**      has secured sponsorship \$300 / yr for 5 years

**GENERAL BUSINESS**

**Ham Tournament**    19 December - in house only - bring a plate for shared lunch - will  
request bar to be manned

**New Members**    Ken Wilson (returning) - Harold Conrad - subject to confirmation from Tok  
Club - membership application approved

**U5 2x4x2** - 11 December - Sausage Sizzle / Bar / Mussels & Bread - NR to donate mussels -  
Bar to open from 3pm

**Champ Singles** - markers needed for Sat/Sun - email members reminder that men will need  
to mark the women's competition.

**Welfare - Kit Williams** undergoing radiation

**Norm Edwards** - scheduled to see hip & knee specialist.

**First Aid Kits** - AM asked if she could update the First Aid Kits with new supplies - approved.

**Meeting Closed 5.58pm**

**Next Meeting – to be advised**

**Confirmed that these are a true and correct record of the meeting.**

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