



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Saturday 23 July @ 1.00pm**

PRESENT Maria Howe, Michele Albutt, Alana Nicholas, Lyn Murphy, Carol Cox, Norm Edwards, Ann Manthey, Russell Murphy, Glenda Norris Palmer, Maia Wilson

APOLOGIES Daphne Marsh

Moved that the apologies be accepted – M Howe / C Cox (Carried)

MINUTES OF THE PREVIOUS MEETING

Taken as read

Moved that the minutes are a true and correct record – M Albutt / M Howe (Carried)

MATTERS ARISING

Bowls NZ Hub – to be left until we receive a response from Julie

**CORRESPONDENCE
INWARD**

Email	Tok Women's Institute Unreal Lawns	request to use Club Rooms quote – green surrounds
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Moved that the Inwards accepted– A Nicholas / R Murphy (Carried)

FINANCE

FINANCIAL STATEMENT as at 22 July 2022

Closing Balance: 00 A/c \$ 28515.94

**Moved that the Financial Statement be accepted,
and accounts be retroactively approved for payment
– L Murphy / N Edwards (Carried)**

Expenses Claims: LM has asked that all requests for reimbursement be made on the Expenses Claim form (currently available on the Club noticeboard) and either hand to her or leave in the Bowling Club cubby hole in the Main Club and then text or phone to advise it is there.

GENERAL BUSINESS

Heat Pumps: AM gave an update on the situation. The Grant has been received from Grassroots and Bruce Ward (Ecurb) has been advised. He has indicated that they have been ordered and expected to arrive within the week. Bruce will meet with Club Manager Wayne and Club President Warwick to confirm the placement of the units. AM has suggested that we could look at installing curtains to make the clubrooms more appealing for Hire. Has been told to go and get quotes – samples etc and bring to next meeting.

Membership Issues: MA advised that following a Disciplinary Tribunal, a member has been banned from the Club and surrounds for two years. This member had played bowls on our green in previous seasons and had indicated his intention to join this year. However as membership of the Tokoroa Club is a pre-requisite to joining our Club, he cannot become a member. He also cannot play here in any open tournaments or social bowling events.

Tokoroa Club Strategic Plan: As part of the up-dating their Strategic Plan, MA has asked that a Board member make themselves available to accompany herself and the Club Manager as they discuss a "wish list" of things that need or want to be done to the Club Rooms. RM has also been in contact with Brian Fisher of the Works Committee of the Tokoroa Club and has indicated his willingness to be the liaison person.

Welfare: NE advised that Len Coleman is now at home – he has been round to visit but he was asleep. He also advised that ex member - Pete Collier has recently passed away. The funeral service will be live streamed at the Tokoroa Club.

Bowling Club Calendar: LM presented the up-coming season's calendar for Board approval. Two competitions – the Master's Singles & Pairs had not been scheduled due to clashes. MA suggested that the new competition – Women's Open – be shifted to the Monday/Tuesday (9-10 Jan) and the Master's Pairs/Singles be scheduled for the Sat 7 – Sun 8 Jan. This will clash with the National Singles & Pairs however the meeting felt that it was up to the individual players to make their choice. Club Days will start at 9.30am. Opening Day has been penciled in for 10 Sep – however this will depend on the condition of the No 1 green. Confirming that the Bill Garrick will go ahead on 29 October.

Game Format: Following a motion put forward at the Bowls Waikato AGM re time limited games in the qualifying games and only the finals to have no time limit – which is in line with Bowls NZ COP, it was decided that we should follow suit. MH suggested that we move the start time to 8.30am so we can get 4 games in per day. With only one green operating, some strategic maneuvering will need to be in place to make sure all the games are played.

Club Booklet: LM presented a mock up version of the up-coming club booklet with a different format to be adopted. Asked if the residential address of the members were really needed in the Handbook as this created space issues. It was unanimously decided that addresses were not needed.

Funding Application: Following the Club's grant to Gordon Bond of \$250 to represent the Club at the National Champion of Champions, MH asked if the Club would be willing to contribute to the costs incurred by Paul Howe, Kath & Gary Nepe travelling to the Rohi Challenge.

Moved that we give a total of \$100 to Gary, Kath and Paul to travel to the Rohi Challenge
- R Murphy / M Albutt (Carried)

Unreal Landscapes: We received a quote for the green surrounds - \$13200.00. Decided that we should seek funding from Grassroots – RM to source an additional quote and then application can be made.

Bowls Waikato Club Workshop: Bowls Waikato are holding a Club Workshop day on 20 August covering topics such as roles of President, Secretary, Treasurer, Club Captain, etc, as well as Club websites, Funding Applications, Bowls Hub etc. It was felt it would be a good idea for new Board members to attend.

Club Sponsorship: RM advised that he has – to date – acquired \$2200 in sponsorship. Is looking for more sponsorship so that every single Open Tournament can have a named sponsor attached to it. Also we are looking for smaller valued sponsors to cover the cost of the Handbook production.

Meeting Closed 2.20pm