



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 15 January 2020 @ 4.00pm**

PRESENT Kath Kendall, 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 – H Cox / A Manthey (Carried)

CORRESPONDENCE

Inward

Email Brent Baber – Mower Quote
Grassroots Trust Limited – Application Received
Taupo Bowling Club – dates for next Tri Series
Turf Institute – advisory price increase in advisory package
Bowls NZ – 31 Dec return & acknowledgement of return received

Outward

Email Grassroots Trust Limited – Grant Application
Bowls NZ – 31 December Annual Return
Ann Bernard – updated list of members
Kath Kendall – invitation to become President

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

MATTERS ARISING

Turf Institute The increase amounts to \$54 which Nev feels is well worth it.
Definitely renew however when does our current year end?

Taupo Bowling advise that we will be continuing – our problem is who to leave out

FINANCE

As per attached

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

MATTERS ARISING

**Moved that Kath Kendall replace Bill Garrick as the third signatory on our bank account
- L Murphy / D Hale (Carried)**

GENERAL BUSINESS

MATCH COMMITTEE:

Anniversary Classic Fours has been reduced to a one day tournament (Sunday) due to lack of entries. At this late stage the decision is to close it off at 14 teams.

Application is to be made to the Main Club for a grant

Entry Fee - \$20.00 per player. Budget \$300 for catering – Prizes 1st - \$400 – 2nd \$320 = 3rd – 240 – 4th – 160 -5th \$80

**Moved that the arrangements as set out above are confirmed
– R Murphy / K Kendall (Carried)**

WELFARE:

Robyn Reti – her hip has been replaced – currently in Rotorua Hospital

Kitty Flutey – currently recovering at home – will now need home help

Joan Saunders – repair to perforated ulcer – now recovering at home

Moved that the Welfare Report be accepted – N Edwards / K Kendall (Carried)

HOUSEKEEPING

Nothing to report

PUBLICATION OF RESULTS

Larry has indicated his willingness to ensure that the results of our tournaments are published in the Main Club's newsletter

Moved that Larry's offer be accepted – D Hale / H Cox (Carried)

NEW MEMBER APPLICATION

Application has been received from Sarah Hayes

**Moved that – following confirmation of Tok Club membership – the application be accepted
- N Risbridge / K Kendall (Carried)**

Meeting Closed 4.52pm

Next Meeting – Wednesday 19/02/2020 @ 4pm

Confirmed that these are a true and correct record of the meeting held on 15 January 2020

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**Kath Kendall
President**

19 Feb 2020