



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 25 November 2020 @ 5.02 pm**

PRESENT Kath Kendall, , Lyn Murphy, Norm Edwards, Dennis Hale, Ann Manthey, Daph Marsh, Ngaire Taikato, Maia Wilson
Neville Risbridge, Russ Murphy

APOLOGIES Sam Kennedy

Moved that the apologies be accepted – D Hale / A Manthey (Carried)

MINUTES OF THE PREVIOUS MEETING

Taken as read

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

MATTERS ARISING

New Members: Three of the new members approved last month are not currently members of the Tokoroa Club – until they remedy this, their application is on hold

Aotearoa Maori Bowls: The 2024 tournament – slated to be held in the Waikato – has not been confirmed by the powers that be

New Flags: have been made and are now flying

Club Catering Contract: for any Bowling Club functions – eg: bowling tournaments – we can self cater. It is only if the club rooms are hired out for a non bowling event – social – funeral etc – that the hirers must utilise the Tokoroa Club caterers.

Repairs & Maintenance: correction on the wording of the minutes – KK had met with them not will meet.

CORRESPONDENCE

Inward

eftPOS	Do we want an eft-POS machine
Liana Hall	request to book bowling greens Sunday 3 Jan
B Waikato	Advice of InterClub hosting
Camb Bwlg	BUPA Classic
B Waikato	Advice of death of Vern Campbell – Arapuni Treasurer
B Waikato	ex Ham City - regarding equipment available at Stadium
Bowls NZ	Hardship Fund
Bowls NZ	Affiliation Fees – reduction application due to hardship
Tok Club	New Member Checks
Bowls NZ	Storage and Purchase of Agrichemicals
Bowls NZ	Transgender Policy

Outward

Committee	re eftPOS
Liana Hall	advising Jan 3 is a scheduled tournament day – copy forwarded to Tok Club
Tok Club	New Member Checks

Moved that the Inwards accepted & Outwards approved – L Murphy / N Taikato (Carried)

FINANCE

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

Business House Bowls: Larry will deposit each week into the bank rather than attempt to connect with the Treasurer. As the Westpac has odd hours – he will bank into his account and Direct Credit it across to the Bowling Club account.

GENERAL BUSINESS

Bill Garrick Memorial: The Garrick family will be running the day. AM and her niece will be in charge of catering. 28 teams have registered & \$60 per team. Club colours to be worn out of respect for Bill. Set up Friday night.

Fund Raising request: MW has requested the use of the greens on Sunday 10 Jan for fund raising.

Inter Club: three games were lost on the last end. We need to think hard before next season – are we going to be attending to make up the numbers or are we going to be actually competitive?

Bowls3five : different format to last year – new COP have been received from BW.

SUB COMMITTEE REPORTS

Match Committee: Kath and Gary Nepe won the H'cap Pairs. Need to set up a notification system if play is cancelled

R & M: nothing to report

Welfare: June Wilson is looking increasingly frail. Michelle Clarke injured her shoulder – seems to be recovering well

Housekeeping: all ready for the Bill Garrick weekend. The Garrick family will be providing a lot of the food.

Youth Bowls: currently competition is on 4pm each Wednesday. Tok High and FVHS competition is underway. 1st week of competition 12 teams showed up – 7 THS and 5FVHS – 2nd week increased to 18 teams. Teams are made up of 1 adult and 2 kids. The kids seem to be thoroughly enjoying themselves. NT wishes to thank club members who have come along to help and advise the kids.

Fund Raising: Hunter Bowls – Nilash will provide two different quotes for meet the requirements for grants. Daph to contact Dave Ward re the PA system.

Meeting Closed 6.10pm

Next Meeting – Wednesday 13 Jan 2021 @ 5pm

Confirmed that these are a true and correct record of the meeting held on 25 November 2020

..... **Kath Kendall (President) 13 Jan 2021**