



**MINUTES of the MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Wednesday 18 December 2019 @ 3.54pm**

**PRESENT** 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 – N Edwards / R Murphy (Carried)**

**MATTERS ARISING**

**Succession Planning:** The constitution has been checked to see if we are within our rights to co-opt a President – it appears we are.

**Moved that we approach Kath Kendall to co-opt her onto the Board as President  
– H Cox / N Risbridge (Carried)**

**CORRESPONDENCE**

**Inward**

<b>Email</b>	<b>Quotes K Nepe R Murphy Bowls Waikato</b>	Power Turf / Kawakawa Engineering Under 5 Women's Singles re Bowls Waikato Letter to Clubs from Board Letter from Board to Clubs Green Fees set for 2019 / 2020 season Bowls Waikato Xmas Closure
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**Outward**

<b>Email</b>	<b>K Nepe Unlimited Signs  Kevin Piper Bowls Waikato</b>	Under 5 Women's Singles Request spelling correction & suggest we offset sponsorship against outstanding account declining his offer requesting Score Cards
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**Moved that the Inwards accepted & Outwards approved – L Murphy / H Cox (Carried)**

## FINANCE

### FINANCIAL STATEMENT as at 18 Nov 2019

<b>Westpac Cheque Account (00A/c)</b>			<b>Westpac Direct Credit Account (01A/c)</b>	
Opening Balance - 25 Nov 2019		13230.17	Opening Balance - 25 Nov 2019	595.01
<b>Income-</b>			<b>Income</b>	
Interest Received	0.49			
Fire in Ice (pd into ANZ acc)	200.00		Subscriptions	255.00
Transfer from 01 A/c	765.00			255.00
Banking	3252.60			
		4218.09	<b>Expenditure</b>	
<b>Expenditure</b>			Transfer to 00 A/c	765.00
Outstanding Accounts approved 27 Nov	5144.47			
		5144.47	<b>Closing Balance - 18 Dec 2019</b>	85.01
<b>Closing Balance - 18 Dec 2019</b>		<u>12303.79</u>	<b>Cash on Hand</b>	
<b>Outstanding Accounts</b>				
Web Hosting Renewal Fee	48.88			
Spark Trading	60.15			
New World	395.66			
		<u>504.69</u>		

Additional Accounts received for payment:

Anne Manthey	Catering Expenses	\$ 49.25
Fraser Boyd	Travel Exp (Inter Club)	\$ 80.00
Nev Risbridge	Refund – Subscription	\$ 85.00
Hunter Bowls	Playing Shirts	\$1276.27

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

## GENERAL BUSINESS

**Playing Shirts:** The shirts have been received from Hunter Bowls. Decided we should not dispense them until the New Year. Decided that we should make the cost \$60 per shirt. Another order will be put in in the New Year – we should get extra to hold in stock for new members to purchase – 3 Ladies – Size 18 and 3 Mens – XL

**Club Loyalty:** Concern was expressed about the lack of “reward” for those members who chose only to belong to the Tokoroa Bowling Club – rather than hold dual membership with other clubs. Decided that members who play exclusively for Tokoroa should be the first pick for any rep teams.

**Bar Personal:** Concern was expressed that random people seem to be manning the Bowling Club bar – given that we are permitted to open the bar on the goodwill of the Main Club and we also need to have someone who is accountable for the balancing of the money and the stock, it was decided that a list of personal be put together and only they are permitted behind the bar – Dave Ward will be the senior Bar Steward

**New Member:** An application was received from **Len Coleman**. Subject to confirmation of his membership with the Tokoroa Club, it was resolved that his membership be approved.

**Grassroots Application:** Committee approved applying for a grant towards the purchase of a new greens mower from Grassroots Trust.

**RESOLUTION:** The Tokoroa Bowling Club Board resolve to apply to Grassroots Trust Limited for funding towards the purchase of a new greens mower for the amount of \$11815.75 (excluding GST).

**Moved - R Murphy Seconded D Hale – Carried**

**Match Committee Report:** Xmas Tournament is on Sunday 22<sup>nd</sup> Dec – format to be decided on the day based on numbers – either Triples or Fours. Dress Code – Mufti (but Xmas themed) , Cost - \$10 per bowler – afternoon team provided – start time 9am

**Welfare Report:** Jim Flutey was hospitalised for 10 days – is now home and on the improve. However no sooner did he recover than his wife – Kitty – had a Heart Attack and is now in Waikato. Danny Carr collapsed in the Main Club and was rushed to hospital – turned out to be dehydration coupled with a change in medication. He is home and in fine form.

**Next Meeting:** Decided to hold the meeting earlier than scheduled as the Anniversary Tournament details needs to be finalised.

**Meeting Closed 4.38 pm**

**Next Meeting – Wednesday 15 Jan 2020 @ 4pm**

**Confirmed that these are a true and correct record of the meeting held on 18 December 2019**

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**Heather Cox**  
**Vice - President**

**15 January 2020**