



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Tuesday 8 Nov 22 @ 5pm**

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

APOLOGIES Daphne Marsh

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

RESIGNATION: Before the meeting commenced, MA read out a letter of resignation from Secretary Alana Nicholas. She feels that with increased pressure at work together with some health issues, she cannot give the best to the job. Her resignation was regrettably accepted and MA expressed thanks to Alana for all the work she has done and how she has been an asset to the club. She also said that while Alana had resigned, if she felt in a position to come back, we would welcome her return.

Alana left the meeting (5.06pm)

In the Interim, LM will take over the secretarial duties.

MINUTES OF THE PREVIOUS MEETING

Taken as read

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

MATTERS ARISING

Grant Application: The application has been made. However, the amount applied for is incorrect. It should read \$26930.80 – the difference was because we incorrectly included scoreboards in the total – we had decided not to seek funding for them at this stage.

EftPOS machine: Will be put on hold for the time being. If it becomes a necessity, we will revisit it

CORRESPONDENCE

Inward	Bowls Waikato	Confirmation of Vicki Coll's appointment Advice that Handbooks have errors Capitation Invoice
	Tokoroa Club	repairs to subsidence of clubrooms
	Tga Comb Clubs	Women's Four Tournament – 5-6 Dec
	Grassroots	Application received Early closing date for Dec application (20 Nov)
	Randy	Invitation to overseas bowling trip
	Inc Soc	Q&A session for regulations
	Te A Bwls	Invitation to Betty Gibson Women's Classic – 14-15 Feb
Outward	Bowls Waikato	InterClub Entry Forms
	Grassroots	Queries re Green revamp accountability report
	Waikato Clubs	Fire n Ice poster
	Tokoroa Club	Grant Application – Anniversary Fours Fwd BW Affiliation fee invoice

Moved that the Inwards accepted & Outwards approved – L Murphy / M Albutt (Carried)

FINANCIAL STATEMENT as at 7 Nov 22

Closing Balance - Working Account	7671.63	
<i>less Grassroots o/s bal -</i>	<u>2777.56</u>	4894.07
Direct Credit Acc		4882.51
Cash on Hand		2882.60
Total Available Funds		12659.18

Outstanding Accounts

New World (D D)	237.45	Catering
R Murphy (reimburse)	467.49	Mower Repairs / Cartage Costs
Bowls Waikato	20.00	Greenkeepers Affiliation Fee

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

GENERAL BUSINESS

Greenkeeper: The new Greenkeeper has been appointed – David Patterson. (His wife Michelle is our bar lady during Business House) Local so will not be staying on site. Contracted to work average over 12 mths of 25hrs per week – which means more during summer and less during winter. Required to pass all 6 Greenkeeper modules withing 12 months. Background is in Farming and Horticulture. NR will be mentoring him for the next couple of months. David will report to the Tokoroa Club Manager.

Boxing Day Tournament: as no-one is going to be available to run it, it has been decided to cancel it.

Moved the Boxing Day tournament be cancelled – M Albutt / G Norris-Palmer (Carried)

Farewell for Neville: CC advised that Neville does not want a fuss. MA suggested maybe an afternoon tea – she will approach him to get his preferences.

Repairs & Maintenance: referring to the letter from Tok Club – MA read the letter out and advised that the Tokoroa Club is adamant that as they own the clubrooms, they will be picking up all the costs involved. The rotten pile under the Eastern veranda is a major contributing factor to the sinking of the eastern corner of the clubrooms.

Subscription Arrears: LM reported that as at the meeting date, 23 members had not renewed their membership (8 of which are social members) which represents almost 30% of our membership base – total outstanding subs \$1720.00 - LM to send out a gentle reminder to those members via text.

Match Committee Report: Congratulations to Gordon Bond and Paul Howe for victories in the Waikato Championship Pairs and together with Terry Moffat and Harold Veza, the Waikato Champ Fours.

The two tournaments we have run – Bill Garrick and Morrissey's went smoothly although with the Morrissey's we only put a time limit on the games and not an end limit – which meant that the Hinuera team managed to play 17 ends in their first two games. In a tournament with byes, this gives an advantage to the bye teams when calculating averages.

Decided that from now on the Open Opt Triples games will be 1 ½ hrs or 15 ends

Very pleasing to see out of town clubs frequenting our tournaments. Perhaps if members are going away, they could take posters advertising any upcoming tournaments.

Upcoming Events –	Country Cup	Fri 11 Nov,	Tri Series	Mon 14 Nov
	InterClub	Sat19/Sun 20 Nov	Opt Triples	Wed 23 Nov
	U5 Opt Pairs	Sat 3 Dec		

Housekeeping: AM expressed her gratitude to Tokoroa Club for their generous donation of the Hams which was very well received at the Bill Garrick Memorial. With the ham left over, AM made up coleslaw and ham buns for morning tea during the Morrissey's. These were deemed "primo" by the players. AM has asked that a letter of thanks be sent to Tok Club for their donation.

Christmas Decorations will be put up at the end of the month – asked if she can get another set of prints for the windows – approved. ½ Hams tournament – will need to put the order in for the Hams with the Tokoroa Club very shortly. Decided that 1st and 2nd place will get the hams and 3rd place will get chooks. Remember to get two Hams for the raffle. Also look to put together a Christmas Hamper – ask members for donations towards it. Ask for Christmas treats rather than tins of bake beans etc. RM will approach Club regarding Hams

Welfare: Jan Eccles is not well.

NE advised that MenzShed repaired one and built 3 new screeds for the green. It has been suggested that the Tokoroa Bowling Club make a \$50 donation in appreciation together with a letter of thanks - approved

Compressor: Hoot (spelling ???) who lives in the mobile home on the Club site has a near new compressor available for the bowling club. He is asking \$100 for it. This would be ideal for cleaning the mowers rather than garden hose and the added bonus of being able to pump up tyres.

Moved that we pay \$100 for compressor – R Murphy / C Cox (Carried)

New Members: Welcoming back Yvonne Carter and Charlie Togia and newcomer Leonard Togia. Leonard is a student member and the son of Charlie. RM says that Leonard is showing enormous promise – almost a natural. As both senior applicants are already members of the Tokoroa Club, we approved their application

Leave of Absence: President Michele Albutt advised that she would not be available at the Club or on the green for two months due to health issues however she will still be available via email or phone.

Meeting Closed 5.58pm

Next Meeting – Tuesday 6 Dec @ 5pm

TO DO:

- **LM Letter of thanks to Tokoroa Club for Ham donation**
- **LM Letter of thanks to Menzshed for screeds together with \$50 donation**
- **RM Approach Tokoroa Club re purchase of Hams for ½ Ham Tournament**