



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 15 September 2021 @ 5.00pm**

PRESENT Sam Kennedy, Russ Murphy, Lyn Murphy, Norm Edwards, Maria Howe, Ann Manthey, Daph Marsh, Kath Nepe, Maia Wilson,
GUEST Neville Risbridge (Greenkeeper)
APOLOGIES Kath Kendall, Dennis Hale

Moved that the apologies be accepted – A Manthey / N Edwards (Carried)

MINUTES OF THE PREVIOUS MEETING

Taken as read

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

CORRESPONDENCE

Inward	Bowls NZ - Bowls Waikato	Updates on restrictions under various Delta Covid levels Confirmation of receipt of details for Centre Handbook Confirmation of receipt of Notices of Motion AGM Documentation Centre Opening Day Green Availability – 25-26 Sept for Centre Triples
	Rotorua Bwlg Club	Date of 2021 Country Cup
	Various	Quotes for grant application
	D Ormsby	Fert Programme for Greens
	Grassroots Trust	Grants Application – additional info request Approval of Grant
	Richard Anderson	Joining Tok Bowls – dual membership query
	Gordon Bond	Thanks for grant
	Troy Jensen	Request to hire greens and clubrooms
Outward	Bowls Waikato	Notices of Motion Club details & tournament dates for Centre Handbook
	Grassroots Trust	Grant Application plus additional information
	Troy Jensen	deny request due to date – middle of winter
	S W Cycles	request updated quote for ride on mower
	Tokoroa Club	re access to club on Opening Day
	Newsletter to members	

Moved that the Inwards accepted & Outwards approved – R Murphy / D Marsh (Carried)

MATTERS ARISING:

Grassroots Trust Update: Money has been received. Bowls and Spray Unit have been ordered. Estimated time of receipt of goods is within the next week.

FINANCE

Closing Balance - \$23336.07	Outstanding Accounts	Hunter Bowls	\$10830.51
		Agri Power	\$ 2645.00
		Central Turf	\$ 690.00

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

GENERAL BUSINESS

Opening Day: Subject to the weather, the opening day will be held on Saturday 18th or Sunday 19th. If held on Sunday, the Handicap Singles will be postponed to a later date yet to be determined. Format will be decided once numbers are known. Spot prizes of scratchie cards. Ask members to bring a plate for a shared lunch. AM will top up once she ascertains what has been received.

Access to the Tokoroa Club will only be thru the back door – there are number restrictions in place – members will need to sign in. Members will also need to sign in and wear a mask when in the clubrooms. Refusal to do so will result in refusal of entry.

New Bowls: KN queried as to why we had only sourced from Hunter Bowls and not purchased from various outlets thereby getting different brands of bowls so the members could try them out. The whole purpose of purchasing these bowls is to have new bowls for new bowlers to develop their game and not for members to try out bowls. By going to the one supplier, we were able to get a range of sizes at a considerable discount - \$660 per bowl – full retail price \$780.

Application for Mower: It was decided to apply for a ride on mower for use around the grounds. DM will approach South Waikato Lawncare to get a quote.

Resolution: The Tokoroa Bowling Club resolve to apply to Grassroots Trust for funding amounting to \$8495.00 (inclu GST) towards the purchase of a Husqvarna R216 Ride on Mower.

**Moved L Murphy / S Kennedy (Carried)
(NB Daphne Marsh abstained due to Key Person Conflict)**

Renovation of No2 Green: NR reported Central Turf had vertidraind the No 2 green. He was also in discussion with another firm with a view to fully renovating the green. This will involve completely removing all the top soil. SK feels that any quote needs to include costs for all the work involved including removal of any waste. It will take out the green for several months. We will seek funding for this closer to the time once costs have been firmed up.

Garage Door: The garage door has collapsed and is currently being jammed closed. South Waikato Garage Doors have been approached to provide a quote for repairs. However, approval is given to go ahead with the repairs anyway.

Meeting Closed 6.15pm

Next Meeting – Wednesday 13 October 2021 @ 5pm