



**MINUTES of the MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Wednesday 20 October 2021 @ 5.00pm**

**PRESENT** Russ Murphy, Lyn Murphy, Norm Edwards, Maria Howe, Ann Manthey, Daph Marsh, Kath Nepe, Maia Wilson, Neville Risbridge

**APOLOGIES** Kath Kendall (leave of absence) Dennis Hale

**Moved that the apologies be accepted - A Manthey /K Nepe (Carried)**

**Secretary Russ Murphy** advised that he had received a letter of resignation from the acting President Sam Kennedy citing continuing ill health as his reason for resigning from both the position as Acting President and his position on the Board. After a discussion regarding the pros and cons of either filling the position from within the Board or seconding a member onto the Board, it was decided that given we are already down a Board member with Kath Kendall stuck in Australia, to further reduce the Board would put existing Board members under pressure. It was therefore decided to second **Neville Risbridge** onto the Board in the position of Vice President and Acting President

**Moved that Neville Risbridge be seconded onto the Board in the position of Vice President and Acting President – L Murphy / M Howe (Carried)**

Neville was thanked for accepting the position and stepped in as Acting President immediately.

**MINUTES OF THE PREVIOUS MEETING HELD ON 13 SEPTEMBER 2021**

Taken as read

**Moved that the minutes are a true and correct record – R Murphy /M Howe - (Carried)**

**MINUTES OF THE PREVIOUS SPECIAL MEETING HELD ON 6 OCTOBER 2021**

Taken as read

**Moved that the minutes are a true and correct record – R Murphy / M Howe (Carried)**

**CORRESPONDENCE**

<b>Inward</b>	Bowls NZ	Vaccination Status – Members and Visitors Covid 19 Update – Financial Support available
	Bowls Waikato	InterClub Change of Closing Dates Covid Breach by Waikato Club Handbooks have arrived
	Grassroots Trust	Application for Ride on Mower received Accountability Report received Accountability Report re-opened
	Hunter Bowls	Arrangements for delivery of Bowls Acknowledgement of short supply of jacks and mats
	Tokoroa Club	New Members Status Clarification of position of Friday Night Social Bowls When and why bar staff is required
	Brian Smout	Change of Membership Status
	Wayne Robb	Membership query

<b>Outward</b>	Bowls Waikato	Green Availability Green Availability - InterClub Tournament Programme to go out to Clubs Request Handbooks to be couriered
	Tokoroa Club	Bowls Waikato Capitation Fees New Membership status Invoice from SW Garage Doors
	Wayne Robb Grassroots Trust	Membership Query Accountability Form Request to re-open Accountability Form Application for Ride on Mower
	Lisa Clarkin Brian Smout	Clearance Certificate Change of Membership Status

**Moved that the Inwards accepted & Outwards approved – R Murphy / M Wilson (Carried)**

**MATTERS ARISING**

**InterClub Green Availability** yes we will make a green available

**Bar Staffing** request that the bar is open for 3.30 – 7.30 subject to patrons. We will also only require bar staff for our special events eg: AGM, Christmas tournament etc. Monthly Open tournaments will not require bar staff.

**New Bowls** following a suggestion that we engrave the bowls with identifying marks, NR advised that should we do so we would not be able to use them in competition as the engraving would alter the balance of the bowls thus making them illegal.

**Vaccination Status of members:** at this point we will play it by ear. We do have members that will not get a vaccination - at this point we will accept their decision and continue to let them play in tournaments etc but will review the situation as and when Bowls NZ and Bowls Waikato mandate differently

**FINANCE**

<b>Closing Balance - 00 A/c</b>	\$ 9091.06	<b>Outstanding Accounts</b>	
<b>- Sav</b>	\$ 2005.06	Unlimited Signs	\$ 115.00
		Hunter Bowls	\$ 241.02
		N Risbridge	\$ 30.00
		Bowls Waikato (InterClub Entry)	\$ 250.00

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

**Funding Applications** We should seek funding from the Tokoroa Club for the Anniversary Fours tournament at the earliest opportunity

## GENERAL BUSINESS

**Welfare** NE advised that he has only two people on the "sick list" Sam Kennedy and himself. That being said he left the meeting and went home.

**Repairs & Maintenance** NR advised that the secure shed has been broken into and amongst the various things stolen was the battery off the new spray unit. South Waikato Lawn Care have been approached to source a new battery - the actual type of battery is not readily available but what we can get can be modified to fit.

Suggest that a working bee be called to generally clean and tidy the grounds. Concern that the existing grounds work is not up to standard.

**Match Committee** suggested that the close off time for entry into all our competition be moved to **12noon** on the day prior to competition. This will give the Greenkeeper an idea as to how many rinks will need to be available on the day and also give the Match Committee time to set up the draw sheet etc - although the actual draw will not be done until the day.

**Labour Weekend - Sat/Sun** use for unfinished events **Monday** Optional Pairs

**Catering** looking at the idea of getting Heat Pumps installed in the Clubroom to make them more attractive to hiring out as well as making life more comfortable for players. AM has approached the Tokoroa Club to see if they have any objections - they agreed providing we can get funding. AM to source quotes for supply and installation of two heatpumps - one in the dining hall and one in the main hall - from local electricians - Go Fox, 100% Store, Fire n Ice etc.

**First Aid Kits** need to be upgraded. AM to liaise with St Johns to get them up to standard.

**Green Hireage** WaterMark (John Beale/Gary Nepe) have asked to hire the green on 30 Oct. We have no tournaments scheduled so no objections.

**New Members** Applications for membership were received from

**Daphne Finn, Tina Jakes, Gwen Dwane and Richard Anderson.**

Subject to confirmation of Tokoroa Club membership - the applications were accepted

**Meeting Closed 6.20pm**

**Next Meeting – Wednesday 24 November 2021 @ 5pm**