



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 13 January 2021 @ 5.07pm**

PRESENT Kath Kendall, Lyn Murphy, Norm Edwards, Dennis Hale, Ann Manthey, Daph Marsh, Maia Wilson
APOLOGIES Sam Kennedy, Ngaire Taikato, Nev Risbridge

Moved that the apologies be accepted – K Kendall / D Hale (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 Flags: 3 made, 1 will be in use and the other 2 kept for future use

Bill Garrick Memorial: was rated a huge success

CORRESPONDENCE

| Inward | | |
|----------------|--------------------------|--|
| | Bowls NZ | 2020 Membership Census Reminder of entries closing for Nationals Advice that entry is free to see final of Bowls3five Hunter Bowls offer for Social/Corporate of School Bowls Korero Bowls – Xmas Edition Christmas Message from G M Thank you from Chris Lander |
| | Bowls Waikato | Advice that we won "Bowls through the Decade" How to send poster thru for forwarding to clubs Christmas wishes & office closure dates Champ of Champ entry form Membership return document |
| | Liana Hall | Hireage of Green thanks |
| Outward | Hunter Bowls Bowls NZ | ordering Club Shirts Hunter Bowls offer |

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

FINANCE

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

GENERAL BUSINESS

New Members: Dorreen Flavall, Florence Tai, Alana Nicholls, Tamati Tury, Barry Paine

**Moved that subject to confirmation of membership by Tokoroa Club, their
membership is approved – D Marsh / M Wilson (Carried)**

Welfare Report: Sam Kennedy has been in hospital – currently convalescing in Tauranga at his son’s place

Ann Bernard fell over and hurt herself – currently on the mend

Danny Carr – currently undergoing treatment

Tony Ivimey – has an on-going heart problem

Housekeeping: Thanks to Ann Garrick and Viv Proctor for all the work they put into decorating the club rooms prior to the Bill Garrick Memorial

NE asked when the deep freeze was going to be purchased considering it had been passed some time ago. AM was asked to make arrangements.

NE suggested that a petrol voucher be given to AM in appreciation for all the running round she does for the Club.

Anniversary Tournament Regardless of the numbers, we will still go ahead as a two day tournament. While it is disappointing that we currently only have 10 teams entered, it is hoped that with increased publicity and ringing around, those numbers will increase.

AM advised that she would not have the able assistance of her niece so has asked for alternative assistance from committee and members.

Meeting Closed 5.56pm

Next Meeting – Wednesday 24/02/2021 @ 5pm

Confirmed that these are a true and correct record of the meeting held on 13 Jan 2021

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**Kath Kendall
President**

24/02/2021