



**MINUTES of the MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Wednesday 19 February 2020 @ 4.00pm**

**PRESENT** Kath Kendall, Lyn Murphy, Norm Edwards, Dennis Hale, Ann Manthey, Russ Murphy,  
Nev Risbridge

**APOLOGIES** Heather Cox

**Moved that the apologies be accepted – K Kendall / R Murphy (Carried)**

**MINUTES OF THE PREVIOUS MEETING**

Taken as read

**Moved that the minutes are a true and correct record – N Edwards / A Manthey (Carried)**

**CORRESPONDENCE**

**Inward**

<b>Email</b>	<b>Bowls Waikato</b>	- Advise that Marlene has left - Advise that Julie is back - Champ of Champs Entry Form
<b>Snail Mail</b>	<b>GrassRoots NZ Turf Inst Tokoroa Club</b>	Declining application Report on Advisory Visit Declining Application for Anniversary Tournament Grant ,

**Outward**

<b>Snail Mail</b>	<b>Tokoroa Club</b>	Application for Grant for Anniversary Tournament
<b>Email</b>	<b>Tokoroa Club</b>	Application for Grant for Mower

**Moved that the Inwards accepted & Outwards approved – L Murphy / D Hale (Carried)**

**MATTERS ARISING**

**Champ of Champs** Notify the members of the option

**Grant Applications** If our application to the Tokoroa Club is declined, resolved that we apply  
to other organisations for money

**K Kendall / A Manthey - Carried**

**FINANCE**

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

## **GENERAL BUSINESS**

**Repairs & Maintenance:** Following the visit from Dave Ormsby (NZ Turf) we were advised that we are required to have a secure cabinet to store our sprays within the Greenkeepers shed. Ideas included purchasing a kit set cupboard from Bunnings.

**Moved that NR source and purchase a suitable storage cupboard for chemicals  
– N Risbridge / N Edwards (Carried)**

**Housekeeping:** AM advised that the freezer that we are currently using that belongs to the RSA Ladies is on its last legs and is far too big for its purpose. She feels a bar freezer would be more than adequate for what we need it for. To this end she has sourced prices from various firms – the cheapest one being Appliance Plus - \$299 delivery incl.

**Moved that AM arrange the purchase of a new bar freezer from Appliance Plus  
- A Manthey / N Edwards**

As this will be an asset and all the assets of the Bowling Club ultimately belong to the Main Club, an approach will be made to the Club for them to purchase it on our behalf.

**Welfare:** Kitty Flutey is up and about and even going shopping. All other members are hale and hearty

**Use of Greens:** K Nepe approached KK with a request that the Tokoroa Council Social Club hire the greens on 26 March from 5.30 – 6.30 in return for a \$100 donation for the use of the greens

**Moved that the request be approved – R Murphy / D Hale (Carried)**

**Subscriptions:** Confusion seems to have arisen regarding the possibility of a reduced subscription for any member returning or joining after 1 Jan. It was decided that if said member wished to participate in any of the championships or open events, then they must pay a full membership fee – otherwise they could just pay a social membership and upgrade the following year.

**Moved that any returning/new member will pay a FULL subscription regardless of the time of year unless they do not wish to participate in any championship or open events – K Kendall / N Risbridge (Carried)**

**Smoking / Vaping Policy:** Following several incidents where members were seen smoking and vaping on the greens during play, it was decided that any smoking/vaping may only be carried out in the designated area – namely behind the seats on the side of the green or in the designated smoking area of the Main Club. A sign is to be made stipulating this fact as well as mention being made at the start of each game. If however the player is found smoking / vaping on the green they are to be approached and asked to stop. If they continue to do so, they will forfeit the game they are playing.

**New Member:** Paul Williams – has played for two years prior to this. Subject to confirmation of his membership of the main club, his application is approved.

**Meeting Closed 5.22pm**

**Next Meeting – Wednesday 25 March 2020 @ 4pm**



**MINUTES of the EXTRA ORDINARY MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Tuesday 25 February 2020 @ 4.30pm**

**PRESENT** Kath Kendall, Lyn Murphy, Norm Edwards, Dennis Hale, Ann Manthey, Russ Murphy,  
Nev Risbridge, Larry Sullivan

**APOLOGIES** Heather Cox

Meeting was called to discuss the format of the Business House Bowls final night as it will occur before our next meeting.

Also need to discuss the advice received verbally from the Manager of the Tokoroa Club that our application for a grant for a new mower has been declined.

**Business House Bowls:** It was decided that a maximum of \$3000 be spent on prizes and \$500 on food. Prizes will be sourced from Briscoes – whoever purchases the prizes will be reimbursed immediately.

**Moved – L Sullivan / K Kendall (Carried)**

**Grant Application:** KK was called to a meeting with the Manager of Tokoroa Club to be advised that our application for a new greens mower has been turned down due to financial constraints. It was decided that we should apply to Retox. However, we needed to get a letter from the club formally denying our grant application before we can proceed with the application. KK to go back to the Main Club and request the denial in writing. We then proceed with application to Retox

**Meeting Closed 4.47pm**

**Confirmed that these are a true and correct record of the meetings held on 19 February & 25 February 2020**

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**Kath Kendall  
President**

**25 March 2020**