



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 27 November 2019 @ 4.09pm**

PRESENT Heather Cox, Lyn Murphy, Norm Edwards, Dennis Hale, Ann Manthey, Russ Murphy, Nev Risbridge

MINUTES OF THE PREVIOUS MEETING

Taken as read

Moved that the minutes are a true and correct record – D Hale / R Murphy (Carried)

CORRESPONDENCE

Inward

Email	Harold Crake – Kevin Piper – ASD Bowls Waikato -	Clearance Cert Food Truck replacing HS1 Request for assistance Request Greens – 16 Nov
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Outward

Email	Bowls Waikato	Bowls 3 FIVE results Green availability – 16 Nov
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Moved that the Inwards accepted & Outwards approved – L Murphy / A Manthey (Carried)

MATTERS ARISING:

- **Kevin Piper:** decided to decline his offer as we are obliged to use the Tokoroa Club for any catering that we do not do ourselves.

FINANCE

FINANCIAL STATEMENT as at 25 Nov 2019

Westpac Cheque Account (00 A/c)	
Opening Balance - 23 Oct 2019	10942.19
Income -	
Interest Received	0.47
Transfer from 01 A/c	795.00
Banking	2578.50
	3373.97
Expenditure	
360 Logistics	845.56
Spark	60.15
New World	180.28
	1085.99
Closing Balance - 25 Nov 2019	13230.17

Westpac Direct Credit Account (01 A/c)		
Opening Balance - 23 Oct 2019		410.01
Income		
Sponsors	300.00	
Subscriptions	680.00	980.00
Expenditure		
Transfer to 00 A/c	795.00	795.00
Closing Balance - 25 Nov 2019		595.01
Cash on Hand		1875.00
Outstanding Accounts		
Tokoroa Club - BNZ Affiliation Fees	210.00	
Unlimited Signs - Honour Board	230.00	
- Score Boards	1729.26	
Bowls Waikato - Greenkeepers Affiliation Fee	20.00	
Jim Savage - Travel Exp	185.00	
Refunded Membership Fees - Frances Cook	45.00	
		4309.26

Outstanding accounts received since report compiled

Kath Kendall	50.00	Reimburse – B35 Catering
Michele Albutt	89.00	Reimburse – Gift to M Felton / B35 Catering
Heather Cox	159.60	Reimburse – Upgrade of Clubrooms
Ann Manthey	166.40	Reimburse – Upgrade of Clubrooms

D & D Flooring
Spark Trading

484.00
60.15

Upgrade of Clubrooms – H'cap Toilet Floor
Telephone & Tolls

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

- **Unlimited Signs** – the Honours Board has a spelling error – Ron Kirkbride is incorrectly spelt – Kirkbridge. Get Jonno to repair.

GENERAL BUSINESS

- **Succession Planning:** following the death of our sitting President – Bill Garrick – thoughts turned to who should succeed him – Vice President H Cox has indicated that she is not willing to take over the reins. Kath Kendall has indicated her willingness to assume the mantel. Will check the Constitution to see what is required and report back to the next meeting.
- **Outstanding Subs:** There are 7 full members who have not renewed their membership. Several have been removed as the member has indicated that they will be downgrading to Social status. Will approach the remaining members to encourage them to renew.
- **New Members:** Applications were received from the following persons for membership to the Bowling Club

Frances Cook
Harriet Moke
Raewyn Crockett
Ngairie Taikato

Subject to confirmation of membership with the Tokoroa Club, their membership application has been approved.

- **Programme for the Remainder of the year:**
 - 11 Dec Final Club Day – possibility of Pizza etc
 - 18 Dec Open Optional Triples
 - 22 Dec Xmas Ham Tournament
- **Next Meeting:** it was decided to hold one more meeting this year – 18 Dec – to approve any outstanding accounts and to finalise the Presidential position.

Meeting Closed 5.03pm

Next Meeting – Wednesday 18 December @ 4pm

Confirmed that these are a true and correct record of the meeting held on 27 Nov 2019

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**Heather Cox
Vice President**

18 December 2019