



**MINUTES of the MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Wednesday 22 July 2020 @ 4.00pm**

**PRESENT** Kath Kendall, Heather Cox, Lyn Murphy, Russ Murphy, Nev Risbridge

**APOLOGIES** Norm Edwards, Dennis Hale, Ann Manthey,

**Moved that the apologies be accepted – H Cox / N Risbridge (Carried)**

**MINUTES OF THE PREVIOUS MEETING**

Taken as read

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

**MATTERS ARISING**

**CORRESPONDENCE**

**Inward**

**Email**

**Bowls Waikato**

Board Appointments  
2020/2021 final programme  
Guidelines for coming season  
Applications called for Rep Teams  
Ex BNZ – vacancy for Communications  
Ex Ak Bwls – 2020 Women’s Premier  
Directory Update

**Bowls NZ**

**F J B C**

**Tok Club**

**SWSLB**

Revised Club Constitution  
to BNZ – re capitation fees  
request bank balances 31 Mar  
Club Survey

**Snail Mail**

**Les Broadhurst**

Remits for AGM

**Outward**

**E Mail**

**Members**

AGM Booklet

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

**FINANCE**

Financial Statements presented – no accounts outstanding

**Moved that the Financial Statement be accepted – L Murphy / N Risbridge (Carried)**

**GENERAL BUSINESS**

**Annual General Meeting:** Board reviewed the nominations received. Concern was expressed over Maia’s lack of experience in Match. It was thought that we would approach the more experienced bowlers who have indicated their willingness to assist to mentor Maia.

**Meeting Closed 4:38pm**

**Confirmed that these are a true and correct record of the meeting held on 22 July 2020**

..... **Kath Kendall – President**