



MINUTES OF THE ANNUAL GENERAL MEETING
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Sunday 26 May 2019 @ 10.30am

WELCOME: President Bill Garrick welcomed members to the Annual General Meeting and asked that we observe a minute's silence to honour those members who had passed during the past year:

Tony Edgar, Gordon Harris.

PRESENT

C. Sullivan, S. Joyce, A. Garrick, B. Smout, F. Boyd, V. Proctor, W. Garrick, W. Boyd, D. Ward, B. Hewson, J. Savage, N. Edwards, T. Ivimey, R. Sullivan, P. Slattery, G. Norris-Palmer, G. Jones, P. Jones, M. Jones, R. Murphy, L. Murphy, M. Albutt, H. Frost, M. Bowers, N. Risbridge, R. Olsen, T. Cotter, B. Cody, L. Sullivan, Michael Lyttle, Muriel Lyttle, Brett Lyttle, M. Bowers, Heather Cox, M. Dobbyn, N. Edwards, K. Egan, R. Gardiner, Robin Ireland, Judy McPhee, J. Savage, Harold Veza, Kath Nepe

APOLOGIES

Michelle Clarke, Maria Howe, Kath Kendall, Carol Cox, Monica Henley, Diane McQuade, Les Broadhurst, Jan Eccles, Geoff Twigg, Dennis Hale

Moved that the apologies be accepted - K. Sullivan/ B. Garrick (Carried)

MINUTES OF LAST AGM

Moved that the Minutes of the AGM held on 28 May 2018 as tabled are a true and correct record - M. Jones/B. Garrick (Carried)

MATTERS ARISING FROM THE LAST AGM MINUTES - Nil

PRESIDENT'S REPORT – prepared by Vice President Ann Bernard

The 2018/2019 season has been marred by illness and difficulties which affected several members of our club and also the running of the club. Very soon after the start of the season our president Bill Garrick became unavailable for the season due to serious illness and I had to take over the reins.

Unfortunately, soon after this our Match Convenor stepped down from all duties. We were very lucky that an older member of our club was willing to fill the void that was left behind and with the cooperation of him and some others and the help of the people in and outside the committee, we kept the ship afloat. I thank you all for that.

The weather really cooperated this season and as a result the tournaments and the championships were all running quite smoothly.

Several bowlers of our club have done really well inside our club and also in outside competitions. It was very pleasing to see, that the "newer" generation of bowlers is starting to come to the fore in the championships. The tournaments attracted a pleasing amount of visitors from other clubs and even other regions (Taupo and Rotorua). Our kitchen Manager, Ann Manthey, is always succeeding in creating a hospitable atmosphere at tournaments. Several years now, our Club has been taking part in the Tri-Series between Rotorua, Taupo and Tokoroa. This year we came home twice with the "winnings"; a feat that had been unheard of in recent years. And this much to the delight of our "newer" bowlers, who took part this year.

Business House bowls was also really successful this season and I thank everybody who helped to keep this part of our competition also running well.

I am confident that our new committee will work hard to keep our club running well, and I wish them all the best for the coming season.

Moved That the report be received - M Olsen / B Lyttle (Carried)

FINANCIAL REPORT

Some discussion on the Shadex cloth and options for replacing it.

Moved - That the Financial report for 2018/19 season be accepted - L Murphy/M Albutt (Carried)

ELECTION OF OFFICERS 2019 / 20

POSITION	NAME	PROPOSER	2ND
President	Bill Garrick	Ann Bernard	Glenda Norris-Palmer
Vice-President	Heather Cox	Ann Bernard	Glenda Norris-Palmer
Secretary	Lynley Murphy	Ann Bernard	Russell Murphy
Treasurer	Lynley Murphy	Kath Kendall	Russell Murphy
Catering Manager	Ann Manthey	Kath Kendall	Russell Murphy
Match Convenor	Russell Murphy	Lynley Murphy	Kath Kendall
Club Captain	Neville Risbridge	Russell Murphy	Kath Kendall
Welfare Officer	Norm Edwards	Bill Garrick	Ann Bernard
Committee	Dennis Hale	Bill Garrick	B Smout
Committee	Larry Sullivan	Ann Bernard	Bill Garrick
Marketing and Fund Raising	Nil		
Publicity Officer	Nil		

All nominations were accepted by the meeting and approved by acclamation. It was noted that a further two members can be co-opted onto the Board if need be.

SUBSCRIPTIONS

Russell Murphy has confirmed that Bowls Waikato (and Bowls NZ) will apply a slight increase in capitation fees in line with the increase in CPI. It was also pointed out that although first year bowlers are not required to pay any membership fees, we as a Bowling Club are required to pay capitation fees for their membership. After much discussion it was decided that First Year Bowlers would pay a fee of \$40. The annual subscriptions for full playing members would remain unchanged.

Moved – that the Annual Subscription for Full Playing members remain at \$85 per annum and that a subscription of \$40 be introduced for First Year Bowlers – R Murphy / K Nepe (Carried)

GENERAL BUSINESS

Russell Murphy –new Match convenor –

- will introduce a new bowls format for Sunday tournaments, to seriously lift the standard of bowlers. The Summer series will be held over Christmas. Looking for helpers on Wednesdays and Saturdays.
- Coaching – Propose to have coaching every fortnight, in evening hours.
- Reintroduce leads and twos to have meaningful tournaments.

Muriel Lyttle -

- the Champ of Championship Triples finals for women were played at Frankton Railway Bowling Club, Hamilton. This is not appropriate for the finals, lighting was poor; and date was changed. Bowls Waikato need to get proper scheduling of finals.
- Big 'thanks' to Ann Manthey in the kitchen for her wonderful catering throughout the season.
- New bowlers – can they put their names on tournament lists.

Brett Lyttle –

An umpire from Raglan (Eileen Stephens) is willing to come and talk about rules - need an umpire here

Michele Albutt –

- Annual Anniversary tournament – can it revert to fours? – Russell Murphy assured that it already has been done.
- Business House bowls – reported that this was successful this season.
- Clubs NZ – Tokoroa Club is again hosting the nationwide women's' tournament in November 2019.
- Tokoroa Club – AGM is on 30 June 2019 at 11am.

Cath Sullivan - proposed that new persons be available to do the BBQ on Thursday evening Business House bowls.

Morrie Olsen -

- queried whether the Club would have drawn teams for their open tournaments? Discussion followed.
- Queried whether Arapuni and Tokoroa Bowling Clubs could work together in setting out tournament dates etc. For instance, Arapuni Bowling Club works in with Putaruru Bowling Club on such matters.
- Michele Albutt – asked that it go on record, that she is not in favour of drawn teams.

LIFE MEMBERSHIPS

At the last Board meeting on 16 May 2019, it was approved that Life Memberships be awarded to **Stan Joyce** and **Robin Ireland**, for over 45 years each of service to the Tokoroa Bowling Club (Inc.).
Frame Certificates were presented to both members.

Meeting closed at 11.35 am. Followed by prize-giving and happy hour.