



**MINUTES of the MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Thursday 14 May 2020 @ 4.05pm**

PRESENT Kath Kendall, Heather Cox, Lyn Murphy, Dennis Hale, Ann Manthey, Russ Murphy,
Nev Risbridge

APOLOGIES Norm Edwards

Moved that the apologies be accepted – D Hale / R Murphy (Carried)

MINUTES OF THE PREVIOUS MEETING

Taken as read

**Moved that the minutes of the meeting held on 19 February 2020 are a true and correct record –
K Kendall / R Murphy (Carried)**

**Moved that the minutes of the Extra Ordinary meeting held on 25 February 2020
are a true and correct record – D Hale / A Manthey (Carried)**

**CORRESPONDENCE
INWARD**

Email	Bowls N Z	Greenkeepers Conference - 26/2, 6/5 Greenkeepers Fact Sheet Covid Updates - 20/3, 23/3, 30/3, 17/4, 1/5, 8/5, 13/5 Covid Green Maintenance – 24/3, 9/4, 14/4, 22/4 Prebble Seeds – approved Essential Service Summer of Bowls – Draft Programme
	Bowls Waikato	Request for Prize Money recipient contact details
	Brian Smout	Withdrawing from Champ/Champs Singles Withdrawing from Tri Series
	Grass Roots Trust	No longer processing any applications due to Covid

OUTWARD

Email	Muriel Lyttle	Advising her of Bowls Waikato request for her details
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Moved that the Inwards accepted & Outwards approved – L Murphy / H Cox (Carried)

FINANCE

As per attached

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

GENERAL BUSINESS

- NR has had to get the outside plug for the mower repairs and called in Fire n Ice.
Pre-approval given for the expenditure – N Risbridge / K Kendall (Carried)
- Uncompleted Competitions – need to pick a day when the greens are ready to have any uncompleted games finished
- Draft 20/21 season submitted for discussion. Basically, the same as the previous season although Reserve Days were not allocated
- Waikato B35 – it was felt that it was very messily organised. There is a definite need to come up with a viable alternative. Ideally it should be held over a weekend.
- We entered too many teams – will only field one open and one junior team this coming season
- AGM – re-scheduled for 25 July – Nominations to close 20 July. The President, Vice President, Secretary/Treasurer and Catering Manager have all indicated their willingness to continue.
- Treasurer advises that financial statement is ready for the reviewer – copy handed to board.
- Prize Giving will not be held on the AGM day – instead, make it a social evening – tentatively in September – perhaps a fortnight before Opening Day (5 or 6 September)
- Greens Report – artificial grass around the greens urgently needs replacing. NR to source and replace accordingly
- Update on possible new mower – due to Covid, all funding sources have been shut down for the foreseeable future. Suggest we nurse our current one along until funding becomes available.

Pre-approval given for expenditure to repair mower – K Kendall / D Hale (Carried)

- Kitchen Report – nothing to report. The purchase of the upright freezer approved at the last meeting did not happen as the appliance has been sold by the time we returned and it was a one off.
- Hand Sanitiser – will need to purchase bulk supply. Looking for best value.

Meeting Closed 5.20pm

Next Meeting – Thursday 25 June 2020 @ 4pm

Confirmed that these are a true and correct record of the meeting held on 14 May 2020

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**Kath Kendall
President**

25 June 2020