



**MINUTES of the SPECIAL MEETING OF THE BOARD
of the
TOKOROA BOWLING CLUB Inc
held at the Tokoroa Bowling Club Pavilion
on Wednesday 6 October @ 5.00pm**

PRESENT Sam Kennedy, Russ Murphy, Lyn Murphy, Norm Edwards, Maria Howe, Ann Manthey, Daph Marsh, Kath Nepe, Maia Wilson

APOLOGIES Kath Kendall (leave of Absence), Dennis Hale

Moved that the apologies be accepted – N Edwards / M Wilson (Carried)

Acting – President Sam Kennedy advised that the meeting had been called to confirm the use of the new bowls. The accompanying letter to the grant application stipulated the reason for the purchase of the bowls and this must be referred to when making any decisions.

After much discussion the following decisions were made:

- Bowls will be available for use by both the Thursday night Business House and the Friday Night Social Bowlers Adjunct as well as youth bowls. A Board member must be present when used and ensure that all bowls are returned at close of play.
- A register be produced showing all identifying numbers and logos.
- Secure location – with limited access – the back room of the bowls storage area with a secure door installed. Keys to be issued to Daph Marsh (Friday Night Bowls) Club Captain and the Secretary.
- Not to leave the Tokoroa Bowling Club site unless approval is received from the President and the borrower guarantees to replace the bowls if not returned within 24hrs of returning to Tokoroa. Only full financial members can borrow the bowls.
- Serious bowlers can trial them on site.
- The cardboard boxes they came in will not stand up to much use. Decided to source carry bins similar to the ones made by Brian Smout. SW Achievement Centre to be approached as they had made ones for Putaruru.

Meeting Closed 6pm