

CENTRAL OTAGO BOWLS INC.

Minutes 20th Annual General Meeting held at the Alexandra Bowling Club on Sunday, 27 June, 2021 at 2.00 pm.

President Stu Hurley welcomed all present and thanked them for their attendance.

Present: S Hurley (Chair) G Allison, P Seaton, J Knapp, R Grant, Alexandra (J Lochhead, Y McCutcheon, M Geary) Arrowtown (A Brash, P Dunne) Clyde (J Carvell, A Watson) Cromwell (I Higgins, J Thorn) Hawea (D Urquhart, G Vogel) Naseby (A Wilson) Omakau (R Morgan) Queenstown (M O'Connor, J Anderson) R.S.A. (J Robertson, J Jones) Ranfurly (J Elder, S Carson) Roxburgh (R Hunt), Waipiata (D Scott) Wanaka (K Mitchell, F McRae, V Ransom)
In Attendance: T Malcolm (Wanaka), A Allison, L O'Callaghan (Alexandra), L Tomlins (Arrowtown), R McKenzie, D Guise (Clyde), Bruce & Pam Walker (Omakau)

Apologies: T Cowan (RSA), A Watson (Clyde), N Francis, R McCloy (Naseby), K Jackson (Arrowtown), Middlemarch (N Tisdal) Moved A Wilson /Seconded J Carvell

In Memoriam: Members observed a moment silence in memory of past members – J Steele (Naseby/Waipiaata), C Weir (Waipiata), S McKnight, V Weir, O Becker, D Stumbles (Ranfurly), I Dere (Queenstown), R Wyatt (Alexandra), D McElrae (Hawea), J Waldron (Clyde), P Cosgrove (Wanaka), D Cronin, L Jones, B O'Neill, B Hunter Snr, B Devlin (RSA), D Morgan (Omakau).

Confirmation of Minutes: That the Minutes be taken as read and signed as a correct record of the 2019 Annual General Meeting held on 16 August 2020.

Moved R Hunt Seconded F McRae

Reports: Moved that the Reports as circulated be accepted.

Moved J Thorn/ Seconded J Knapp

Financial: Centre Manager presented the Annual Accounts.

Moved R Grant/Seconded J Knapp

Election of Officers:

President: Stuart Hurley (Wanaka) Nominated by Wanaka Elected.

Vice President: J Knapp (Omakau) Nominated by Omakau Elected.

Board: Nominations received at closing date and therefore elected.

Graeme Allison (Alexandra) Ruth Grant (Alexandra) R McCloy (Naseby)

Nominations from the floor called for remaining 2 vacancies

Trevor Cowan Moved J Robertson Seconded J Jones

Gary Vogel Moved D Urquhart Seconded F McRae

There being no further nominations received these nominees were appointed to the Board.

Tournament Secretaries: Men – Graeme Allison Women – Alison Allison (both Alexandra)

Director of Coaching: B Walker (Omakau)

Publicity Officer: Pam Walker (Omakau) has been appointed

Trustees: Centre Manager and two further members of the Board.

Membership Fees: That the 2021/22 Centre Membership Levy be \$19.80 (incl GST) .

Handbooks: \$2.50 incl GST (unchanged)

Agreed.

Other Business:

Stu Hurley (President) thanked Ruth Grant who retired in May as Central Otago Centre Manager after 17 years.

R Hunt (Roxburgh) queried the lack of competitive tournaments available to development members. The Southern 6 tournament has a development section and Dunedin Centre has indicated they would like to develop more competition between Central Otago and themselves.

Expressions of Interest for Selectors are to close earlier so successful candidates are appointed before the AGM.

REMITTS:

MOVED Wanaka Club/Seconded Hawea - Men's Interclub 7's "that only the two to top teams in each section qualify. There is no plate competition".

Reasons: (1) At the recent competition played mainly at Roxburgh on 28/29 November, there were 6 teams in the division which Wanaka played in, and unless you were in the bottom 2 teams, you qualified, which hardly seems logical. (2) On Day 2, the games were reduced to 1 hour 30 mins, but even though play began at 8.30am the final didn't finish until 7.15pm. This was unacceptable to those players who had some distance to travel home. (3) The plate competition has no significance at all, and has little support from players.

FOR 19/AGAINST 1

CARRIED

MOVED Clyde Club/Seconded Alexandra – "that the present format for Ladies Interclub be amended to the following – Games to commence at 10.30am 2x4x2 Pairs Play for 1hr 30mins, Lunch, Games to commence at 12.45pm Fours play for 1hr 30mins, Afternoon Tea".

Reasons: Ladies are finding that 2hrs per game is too long to play as we have an ageing membership. Starting later in the morning would be easier when travelling away as there would be less work traffic on the roads during the travel to and from host club.

FOR 13/AGAINST 10

CARRIED

MOVED Queenstown/Seconded Cromwell – "That Ladies Interclub to have 12 games per season"

Reason: Often 1-2 games are cancelled due to weather conditions. Means that up and coming players can be involved in Centre competitions more often.

FOR 17/AGAINST 3

CARRIED

MOVED Omakau/Seconded Nil – "that the Ladies Tuesday Interclub be changed from a whole day competition to a half day, afternoon competition with the following format. 1pm to 2.30pm Fours. 2.30pm to 3.00pm Afternoon Tea. 3pm to 4.30pm 2x4x2 Pairs"

As there was no seconder this Remit lapsed.

MOVED Queenstown/Seconded Wanaka – "That Women 1-5 Singles Tournament format be altered so that the final is played under the same conditions as qualifying"

Reason: 21 shots for the final may take longer than the 1hr qualifying time limit. It is not a Centre title event so these conditions are too arduous for Junior bowlers and may discourage them.

FOR 13/AGAINST 7

CARRIED

MOVED Queenstown/Seconded Alexandra – "That the players of the winning 7's teams for both Men and Women, each receive a Centre Title".

Reason: That this competition is run under Centre Title conditions and the winning team goes onto play at National level.

FOR 15/AGAINST 6

CARRIED

MOVED Queenstown/Seconded Cromwell – “That no Champion of Champion games be played after daylight saving”.

Reason: Playing in the dark penalizes players as accuracy will be compromised. These are not conditions that players are used to.

FOR 18/AGAINST 0

CARRIED

MOVED Alexandra/Seconded Queenstown – Men’s Saturday Pennants “That the pairs for Division 1 change to 3 bowl pairs but remain 2x4x2 for Division 2”.

Reason: Division 1 players have expressed a desire to play in position and 3 bowl pairs would allow this. Players from several spoken to have expressed their support for this.

FOR 12/AGAINST 8

CARRIED

MATTERS FOR DISCUSSION 2022/23 SEASON

ARROWTOWN: RE: Men’s Saturday Pennants

Division 2 – To stay the same

Division 1 – To be divided into 2 sections

Section A: Teams of 5. ONLY ONE TEAM PER CLUB
Play Singles & Fours 90 minutes
Pairs (3 bowls) & Triples 90 minutes

Depending on entries, play 1 full round with either semi’s or just a final to be played by the top teams.

Points: Win 3, Draw 1. If uneven number, perhaps the sub-centre could enter a team.

Section B: Same as now with clubs able to enter the number of teams they wish.

Reasons: To provide more meaningful competition across both sections of Division 1. Playing all disciplines in section A allows the centre selectors to better assess players. The revamped competition will more likely encourage the centre’s best players to compete.

This discussion topic was treated favourably and more discussion to be held over the season between members.

Meeting Closed 3.30pm

ConfirmedPresident