

**CENTRAL OTAGO BOWLS
MINUTES OF COMBINED OPERATIONS AND BOARD MEETING –
ALEXANDRA BOWLING CLUB**

Monday, 11 October 2021 at 6.30 pm

Present: Stu Hurley (President), John Knapp (Vice President); Ruth Grant, Trevor Cowan, Bruce Walker (online), Gary Vogel (online), Pauline Seaton (Centre Manager & Umpires)

Apologies: R McCloy, Pam Walker, Graeme Allison, Alison Allison
J Knapp/T Cowan

Confirmation of Minutes 12 September 2021:

R Grant/J Knapp

Matters Arising from Minutes:

- Tournament Equalisation Proposal failed. Status Quo retained. Letter to be sent to Bowls NZ expressing our disappointment in the result.
G Vogel/T Cowan
- C & R Insurance appointed as Broker for current year as a result of the premium being reduced to \$316.25. Vote was taken by phone as a decision was needed before the meeting 11 October 2021. Carried 5 to 1 Against.
R Grant/J Knapp
- Conditions of Play circulated to clubs – Errors and omissions post circulation include:
Ladies Interclub: - A man can only play Lead or Second in any team
Tournament Triples: - 18 ends or 2 hours for Qualifying and Post Section play.
Post Section Play:- In ALL TIMED games, the jack to be re-spotted on the 2 metre mark. To be highlighted in Conditions of Play to avoid confusion during Post Section play.
- Ladies 7's rescheduled to 15/16 January at Alexandra. Ladies Triples moved to 9/10 October at Alexandra. Saturday Pennants remain as per handbook.
- Centre Badges arrived 6 October.
- Design suggestion from Dynasty regarding new Centre Shirts (attached). Design to be modified to have plain sleeves which may be suitable to have sponsors logo displayed. Prices to be obtained for 100 shirts and tracksuits. Tracksuits to be based on current Central Otago Jacket design but lighter. Sponsorship options to be investigated for both Polo Shirts and Tracksuits.
- Revised Constitution to be submitted at the November meeting.

CORRESPONDENCE:

INWARD: Bowls NZ: Covid Guideline updates and Vaccination status of Members and Visitors, Result of Tournament Equalisation vote (see above). Player letters for CO v

Southland Tournament. Ian Brown (Southland) re: Suggestion for over 60's Tournament to be held March/April 2022 (attached).

OUTWARD: Letter to Queenstown re: Sponsorship for Queenstown Centre Events. Thank you letter to Peter Hishon re: Sponsorship of Centre Pairs Tournament.

Matters Arising from Correspondence:

1. Details for CO v Sthland Over 60's Tournament in March/April to be investigated J Knapp/G Vogel
2. Andrea Dowman having discussions with Queenstown Retirement Village re: Sponsorship

FINANCIAL: BNZ Cheque A/c: 23,024.16. Term Deposit: \$10,000

Financial Report for 1 May 2021 to 30 September 2021 Tabled.

Accounts to be Paid: Aero \$69.00; C & R Insurance \$316.25; The Wandering Workers \$420.00; Otago Daily Times (Handbook) \$3,273.89; Dynasty Sport \$230.00; Bluebird Foods \$42.69.

P Seaton/R Grant

REPORTS:

Tournament Secretaries:

Mens Triples - 18 entries, 8 qualifiers. Winners: Pat Houlahan(s), Ken McConnell, Connor Muir (Clyde) after an extra end.

Womens Triples - 12 entries, 5 qualifiers. Winners: Amie Swain(s), Jo Stock, Barbara Wilson (Wanaka)

Umpires Report: AGM 27 September. Officers Elected: P Seaton (President), L McArthur (Secretary/Treasurer), P Seaton, L McArthur, J Hurst (Trustees) held 2pm, 27 September 2021. Umpires allocated to Centre Events (attached). Tournament Triples Umpires are: S Hurley (Bannockburn), J Hurst (Clyde), P Seaton/J Knapp (Alexandra). Still need accredited umpires at Queenstown, Bannockburn, Ranfurly and Patearoa.

Coaches Report: Four new development coaches are yet to be critiqued and final paperwork done. Hope to do this over the next month. These new coaches are already getting their hours up coaching which is great to see.

There have been more enquiries from people wanting to do a coaching course so hopefully there will be another online course once Auckland settles down.

I have organised a Rep practice for the Ladies team going down to Invercargill on October 17th at Bannockburn.

I am currently asking Clubs if they run any coaching sessions, particularly for new bowlers. This is something I am trying to encourage in all Clubs. – Bruce Walker, Director of Coaching CO Bowls.

Greenkeepers Report: Nothing to report as still early in season.

That reports be received

T Cowan/R Grant

- General:**
- 1. Appointment of Centre Reps** (attached)
 - 2. General Meeting:** Send out Notice in November for General Meeting scheduled for 24 January 2022. Clubs to submit discussion documents for this meeting. These documents may lead to a remit for a vote at the April General Meeting.
 - 3. Health and Safety Briefings at Centre Events:** A more formal briefing to be formulated which will include guidelines for: Driving bowls, playing in extreme cold or heat and Covid precautions.
 - 4. Rep Selection:** Bruce Walker to investigate the processes other Centres have regarding the selection of Representative players.
 - 5. Twilight/Business House 3/5 Competition:** Hawea is running this competition and receiving \$500 sponsorship from Bowls NZ. Gary suggested that more clubs be involved and take advantage of Bowls NZ offers. Gary to forward letter to Centre Manager so that it can be brought attention to all Clubs.

Meeting Closed: 8.00p.m

Next Board Meeting: Monday 8 November at 6.30pm

Confirmed _____ **President**