

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

Sunday 12 September, 2021 at 1.30 pm

Present: Stu Hurley (President), John Knapp (Vice President); Graeme Allison, Ruth Grant, Trevor Cowan, Alison Allison, Pauline Seaton (Centre Manager & Umpires)

Apologies: Gary Vogel, R McCloy, Bruce Walker, Pam Walker

J Knapp/R Grant

Confirmation of Minutes 15 August 2021:

G Allison/A Allison

Matters Arising from Minutes: NIL

CORRESPONDENCE:

INWARD: Bowls NZ; 11 Sept 2021 AGM Pack, Postponement North/South Game, Reschedule M Cameron Meeting to 29 November 2021, Event Equilisation Discussion Document, Centre Managers Meetings, Greenkeeping at Level 4, Greenkeepers Survey; Ranfurly Bowling Club Centenary Dinner; Dynasty Sport.

OUTWARD: Letter to NZ Bowls regarding Travel. Card to Joan Wilson congratulating her appointment to NZ Umpires Board.

Matters Arising from Correspondence:

1. Travel Equilisation discussed in General Business
2. P Seaton to attend Ranfurly Bowling Club Centenary Dinner
3. Attended AGM via "Teams Meeting" 10am on 11 February 2021. Minutes to be on NZ Bowls website.
4. Attend Centre Managers "Teams Meeting", Monday 13 September
5. Waiting on Josh from Dynasty Sport to send designs for new Rep Tops.

FINANCIAL: BNZ: \$32,577.16;

Accounts to be Paid: Aero \$69.00; Paper Plus \$83.99, Greenkeepers Assn. \$560.00.

P Seaton/J Knapp

REPORTS:

There were no Reports from Tournament Secretaries, Coaching, Men or Women Selectors, Team Managers, Health & Safety.

Umpires Report: AGM to be held 2pm, 27 September 2021. Was unable to get to Dunedin to attend meeting on Clubs Draws. The presentation is to be forwarded to me and will be circulated to clubs.

Greenkeepers Report: Centre has been advised that Clyde will have two greens available this season. Both Queenstown and Wanaka have each laid new artificial greens.

That reports be received

S Hurley/G Allison

General:

Set Board Meeting Dates for 2021/22 season: Second Monday of month at 6.30pm

Travel Equilisation Discussion Document: Full Equilisation but limit to be set on the cost of accommodation and travel costs. Matter to be brought up at Centre Managers meeting on Monday.

S Hurley/G Allison

Updating Central Otago Bowls Conditions of Play: Graeme and Allison outlined proposed changes. They will circulate the updated COP and once approved will be forwarded to all clubs.

Constitution: Changes made by NZ Bowls were highlighted in document. The updated Constitution will be agreed upon by the Board before being circulated to Clubs. The Clubs to ratify the new Constitution at the General Meeting in April 2022.

Reschedule Ladies 7's: As a result of the North/South game being moved to 26 - 28 November the Ladies Interclub 7's has been moved to weekend 6/7 November at Alexandra. There is a conflict with Saturday Pennants so these will now be swapped over the two weekends. Rnd 3 – Penn Div 1 and Rnd 5 Penn Div 2 will move to 27 November. Rnd 5 Penn Div 1 and Rnd 8 Penn Div 2 will move to 6 November.

Centre Rep Mens Triples: S Hurley to be Tournament Secretary and Centre Rep.

Title Badges: These have been ordered but Electroplater is situated in Auckland. Will not be able to be completed until Auckland moves to Level 3.

General Meeting: 2022 General Meeting to be moved to April.

Insurance: Quote (\$662.40) received from C&R Insurance for 2021/22 year. New premium from existing insurers, Marsh Ltd, is \$299 as per last year.

Sponsorship: Graeme to approach Tall Poppy re: Sponsorship of Tournament Pairs - \$500. Pauline to contact Jane Anderson (Queenstown Club), for sponsorship ideas for Queenstown Tournaments.

Next Board Meeting: Monday 11 October at 6.30pm

Confirmed

President