

## CENTRAL OTAGO BOWLS

### MINUTES OF COMBINED OPERATIONS AND BOARD MEETING – ALEXANDRA BOWLING CLUB

Monday 14 February 2022 at 6.30 pm

**Present:** Stuart Hurley (President) John Knapp (V/President Board) Graeme Allison (Board & Tournament Secretary), Ruth Grant (Board), Trevor Cowan (Board), Pauline Seaton (Centre Manager and Umpires), Alison Allison (Tournament Secretary), Martin Geary (Men Selectors), On-line – Bruce Walker (Coaches), Pam Walker (Publicity), Gary Vogel (Board).

**Apologies:** Nil

Confirmation of Minutes: 24 January 2022 Moved T Cowan Seconded John Knapp

Arising from Minutes:

- Minutes From General Meeting held 24 January 2022 (attached)
- Proposal was sent to Bowls NZ re: Hosting 2023 National 4's and Mixed Pairs Tournament

**CORRESPONDENCE:**

**Inward:** Bowls NZ – National Intercentre, 2021/22 Event Calendar, Bowls 3Five Finals COP; Resignation

from Rayleen McCloy; Apology from Paul Spooner; Letter from Trevor Drake re: Southern 6.

**Outward:** Players letters to Players for Intercentre and Lex Kimber Tournaments; Poster Bowls 3Five

Tournament; Email to Subcentre re: Board reps; Proposal to Bowls NZ 2023 Summerset National 4's &

Mixed Pairs; Minutes from General Meeting 24 January

Moved J Knapp Seconded G Vogel

**Arising from Correspondence:**

- Send Names of Rep Players going to Intercentre and Lex Kimber to Clubs
- Intercentre still going ahead
- Letter to Rayleen McCloy accepting her resignation Moved T Cowan Seconded R Grant
- Sthn 6 Men: Apology from Paul Spooner accepted. Petanque fence has been fixed and apology from the two players involved was accepted by the Petanque Club. It was agreed that no further action will taken regarding this incident.

**FINANCIAL: BNZ:** Cheque A/c \$28,777.58; Term Deposit: \$10,000; A/c Receivables \$8,087.00;

Accounts to be Paid: Xero \$71.30, Rosebank Lodge \$3,586, Neil Buchanan \$115.29, Queenstown BC \$480, Bruce Walker \$86.92, House of Travel \$5,157, Aspen on King \$650, Claim for Catering & Green Fees: Clyde \$309; Alexandra \$182.

That accounts be paid: Moved P Seaton Seconded G Allison

**Reports:** Tournament Secretaries (tabled)

Umpires (tabled)

Coaching (tabled)

Men Selectors: Players have been questioning cost of playing away in Rep teams. It is noted

that clubs sometimes fund their players. Centre funds Champion of Champion players \$100

each. Alternative ways to be looked at to fund these costs which may involve clubs.

It was moved G Allison and seconded T Cowan that the Centre will 100% fund one

Manager

for Men and Women Teams to go to Intercentre in Auckland.

Health & Safety – nothing to report

Greens Inspection Report

- Men Champion Triples and 4's to be moved to Bannockburn

- Naseby to be contacted regarding Green for Women Champ Triples & 4's

- Clyde – Women Champ Singles & Pairs to Clyde No. 1. Men Champ Singles & Pairs to

be moved RSA.

That reports be received Moved

**GENERAL:**

**Colphil Cup:** Over 60's tournament against Southland. This is a new Tournament and Central Otago is Hosting in Hawea. Selectors are picking the teams. Cost of Meals to be advised by Gary. Players pay for their own meals. No entry fee.

Next Board Meeting: 14 March 2022 at 6.30pm

Confirmed: \_\_\_\_\_ Date: \_\_\_\_\_