

CENTRAL OTAGO BOWLS

MINUTES: COMBINED OPERATIONS AND BOARD MEETING – ALEXANDRA BOWLING CLUB

Monday 24 January, 2022 at 5.30 pm

Present: Stuart Hurley (President) John Knapp (V/President Board) Graeme Allison (Board & Tournament Secretary) Ruth Grant (Board) Trevor Cowan (Board) Alison Allison (Tournament Secretary) Bruce Walker (Coaches) Pam Walker (Publicity) Pauline Seaton (Centre Manager and Umpires).

Apologies: Gary Vogel (Board), Rayleen McCloy (Board) Moved J Knapp Seconded G Allison

Confirmation of Minutes: 13 December, 2021 Moved B Walker Seconded G Allison

Arising from Minutes:

- January General Meeting: Meeting to be held immediately after this meeting and reminder notices have been sent to all clubs.
- Beel Trophy/Kitto Cup: Issues arose regarding conflicting starting times and draw not being delivered to Ranfurly Green for the Men.

CORRESPONDENCE:

Inward: NZ Bowls – National Intercentre, 2021/22 Event Calendar, Bowls 3/Five Finals; Southern 6 Information from North and South Otago.

Outward: Letters to Men & Women Southern 6 Players; Interclub 7's Information; Beel Trophy/Kitto Cup Draw and other Information.

Moved T Cowan Seconded

A Allison

Arising from Correspondence:

- Sthn 6 Women: Open won their Division. Development Team was 2nd. Central Otago won the competition overall. A great achievement from all who took part.
- Sthn 6 Men: Tournament still going ahead weekend 29 & 30 January despite Red Traffic Light Covid restrictions. There will no longer be a combined prize giving.

FINANCIAL: BNZ: Cheque A/ \$32,719.09; Term Deposit: \$10,000; A/c Receivables \$3,700. Accounts to be Paid: Xero \$71.30, Midway Motel (Women Sthn 6 Accommodation) \$2,100; Nth Otago Bowls \$600 (Lunches for Women Sthn 6 players); Bowls NZ – Intercentre Fees \$450.00; House of Travel – Deposit Air Fares to Intercentre \$900.00; Claim for Catering and Green Fees: Women's Interclub 7's – Alexandra \$574.00;

That accounts be paid:
G Allison

Moved P Seaton Seconded

REPORTS: Tournament Secretaries (attached)
Umpires (attached)

Coaching: - 2 or 3 clubs want coaching. Because of inclement weather a video on mental attitudes was shown to Stn 6 players (women) instead of practice session.

Selectors (Men and Women): Teams to be compiled for Intercentre and Lex Kimber.

Team Managers

Health & Safety

Greens Inspection Report – Complaints regarding Clyde No 2 Green at Mens Singles last weekend. Discussion regarding checking of greens and greenkeepers guidelines.

That reports be received

Moved J Knapp

Seconded G

Allison

GENERAL:

Player points for Interclub 7's win – No points will be awarded for Interclub 7's.

National 4's & Mixed Pairs 2023 – Letter to Bowls NZ expressing interest in hosting this tournament.

Centre Managers Meeting 17/01/22:

- To avoid any byes at Intercentre, clubs are invited to enter Development Teams (1 womens and 2 mens teams)
- Intercentre will be held on 12 to 14 greens which will be assessed early February
- National Interclub 7's Wellington 7-10 April: Centres need to register interest. Central Otago has entered Men (Alexandra) and Women's (Queenstown) team.
- Bowls 3/5: Alteration to the format this year. Winning team from each Centre will travel to Wellington for the National Competition. All costs will be paid by Bowls NZ. Two teams from the TV League will be entered into each section.

Centre Reps Allocation – Centre Reps allocated until 20th March

Next Board Meeting: 14 February 2022