

CENTRAL OTAGO BOWLS INC.

MINUTES OF COMBINED BOARD & OPERATIONS MEETING – Alexandra Community House

Monday 8 December 2025 at 4.30pm

PRESENT: President: John Lochhead (President) **Board:** Margaret O'Connor, Maria Wallis, Barbara H Wilson (Publicity), Angela Wilson (Women's Tournament Secretary) **Operations:** Carl Street (Coaches, Women Selector), Ian Clouston (Men Tourn Secretary), Terry Scott (Men's Convenor of Selectors) Pauline Seaton (Centre Administrator & Umpires).

APOLOGIES: Peter Dunne Moved C Street Seconded I Clouston

Moved C Street

Seconded I Clouston

CONFIRMATION OF MINUTES: 17 November 2025

Moved A Rickard

Seconded T Scott

Matters Arising from Minutes:

- Aotearoa Grant Application – still being processed
- Waipiata BC: Centre Secretary to file overdue Annual Returns with help from Martin McKenzie
- Good response for Markers at Centre Singles. Suggestion to hold Men & Women Singles on different weekends next season. Further investigation re: players marking games required.
- Email sent to clubs re: eligibility of players to play in Pennants Finals if attending Super 6s.
- Strategic Plan continues to be implemented.

CORRESPONDENCE: Inwards: Bowls NZ: Domestic Reg Updates, Parajack teams (Men & Women) entering Intercentre. **Clubs:** Arrowtown: Clyde Green (2 letters); Wanaka: Two new teams entering Div 2 to remove Bye. **Rep Teams:** CO vs Southland and Triangular, Zone 6 Conditions of Play. **Other:** P Dunne recommendations re: Wanaka entering 2 new teams in Div 2; Greenkeepers Convenor; Establishment of Match Committee.

Outwards: Clubs: Interclub 7s COP – minimum time for rounds changed for 2025 Tournament. Host Letters. **Other:** Sthland & SO re: Rep Tournaments; Players Letters for Rep Games; Reminders re: payment for Rep meals/travel and Tournament Entry Fees; Umpires Letters; Zone 6 meeting 9 December.

Moved M Wallis

Seconded A Wilson

Matter Arising from Correspondence:

- CO Bowls Inc. does not support Parajacks entry into Intercentre 2026.
Moved T Scott Seconded C Street
- Accept two new Wanaka teams entering Division 2 with provisions as per P Dunne report (attached). P Dunne to report back to Simon Nyhoff (Wanaka BC) and I Clouston to investigate venues.
Moved P Dunne Seconded M Wallis
- J Lochhead appointed as CO Greenkeeper Convenor. He will keep close contact with Clyde Greenkeeper regarding suitability of greens for Events scheduled in January 2026. John to contact Ernie Johnson (Bannockburn BC). Centre Manager send letter to Clyde BC re: keeping Board informed on progress of rectifying issues with nematodes in green.
- Investigate the establishment of Match Committee. Discuss with other Zone 6 Centres and send out Expressions of Interest to our general bowling community.

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$30,949.65 Umpires A/c: \$1,142.07 Coaches A/c: \$1,803.57;

Greenkeepers A/c: \$3,744.54 BNZ TD: \$25,000; Greenkeepers TD: \$4,433.42 Umpires TD: \$5,000;

Coaches TD: \$2,000. TOTAL BANK ACCOUNTS: \$74,073.25 Financial Report: (Attached). Accounts Payable: (Attached). Accounts Receivable: (Attached).

Financial Statements Approved and Bills be Paid:

Moved T Scott

Seconded A Wilson

REPORTS:

- CO Coach and Women Selector: (attached)
- Men Convenor of Selectors: (attached)
- Men Selectors – Development: (attached)

- Men's Tournament Report: (attached)
- Women's Tournament Report: 22/23 November - The S&R Hurley Women's Singles were held at Alexandra with 22 entries. Day 1 had a cool start but turned out to be a very pleasant day. Pleasing to see quite a few juniors participating. Many fine games were played with very close scores. Day 2. There were 7 qualifiers playing in warm ,sunny conditions. The final was between two year 6 players with Maria Wallis(Clyde) defeating Bev Mee (Wānaka) 6/7 December- Dunedin City Motors- Alexandra. The Women's Pairs was held at Omakau and Clyde with 20 teams entered. Day 1 was hot with no wind. Several games required an extra end at the end of time to find a winner. The day ended with 6 qualifiers . Day 2 heralded a pleasant temperature but the wind made playing conditions challenging. The final was very exciting with the scores being tied going into the final end with Nikki Milne / Debbie Jackson(Omakau) defeating Shona Anderson/ Kathryn Lynskey (Alexandra) Many thanks to the green keepers, clubs and volunteers who work so hard to support these events. Regards Angela Wilson, Women's Tournament Secretary
- Umpires (attached)
- Publicity (attached)

Moved J Lochhead Seconded C Street

GENERAL:

- **Board Rep Allocations:** Allocations made until 7 December.
- **General Meeting:** 9 February 2026. Notice to be sent to Clubs. Remits to be submitted to Centre Administrator by 31 January 2026.
-

Next Board Meeting: Monday 12 January 2026 @ 4.30pm Alexandra Community House

Meeting Closed: 6.05pm

Confirmed: _____ Date: _____