

CENTRAL OTAGO BOWLS INC.
MINUTES OF COMBINED BOARD & OPERATIONS MEETING – Alexandra Community House

Monday 25 May 2026 at 4.00pm

PRESENT: Board: Peter Dunne (Vice President) Margaret O'Connor, Barbara H Wilson (Publicity), Allan Rickard, Angela Wilson (Women's Tourn Secretary); Maria Wallis. **Operations:** Ian Clouston (Men Tourn Secretary), Pauline Seaton (Centre Administrator & Umpires).

APOLOGIES: Carl Street, Terry Scott, John Lochhead.

Moved: M O'Connor Seconded: I Clouston

CONFIRMATION OF MINUTES: 13 April 2026

Moved: A Rickard Seconded: M Wallis

Matters Arising from Minutes:

- Presentation Night: Suggested improvements for next year Club of the Year and Official of the Year Award; MC; Photo's of seasons activities as rolling slideshow; Sponsors Logo's displayed; Player of the Year Points announced (4th to 1st).
- Strategic Plan continues to be implemented. (attached)
 - Club of Year Award – see BNZ criteria
 - Novice Programme – September 2026
 - Presidents Meeting – September 2026
- Livestreaming: P Seaton working with Evan Roberts regarding equipment.
- Presidents Meeting: To be organised for September 2026
- Para Jack team will be included in future Intercentre Tournaments.

Moved: M Wallis Seconded: A Rickard

CORRESPONDENCE: Inwards: BNZ: Census Returns, Champ of Champ Entries (CO not entering Men's Singles), Greenkeepers Conf. Reg, AGM Notice, Expression of Interest future National Tournaments; Parajacks inclusion Intercentre; Name change to Bowls Central Otago.

Outwards: Clubs: General Meeting 25 May – Agenda and Remit Clarification; AGM Notice. Clyde – Support for BC Building Alterations. **Other:** Sympathy card Noel Timms family (CO Life Member), Recommendations to BNZ Umpires Committee regarding Laws review.

Moved M Wallis Seconded A Rickard

Matters Arising from Correspondence:

- Nobody from Central Otago attending Greenkeepers Conference in Nelson
- Expression of Interest for Intercentre and Interclub Hosting to be sent to BNZ
- General Meeting: Minutes to be sent to Clubs
- AGM: Date to be changed to 28 June 2026 as a result of death of Auditor, Ian Rutherford.
- Change of Name to Bowls Central Otago: Enquire with Bank New Zealand process to change name.

Moved: I Clouston Seconded M Wallis

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$15,558.28 **Umpires A/c:** \$754.37 **Coaches A/c:** \$1,845.89 **Greenkeepers A/c:** \$3,752.50 **BNZ TD:** \$25,000; **Greenkeepers TD:** \$4,498.71 **Umpires TD:** \$5,000; **Coaches TD:** \$2,000. **TOTAL BANK ACCOUNTS:** \$58,409.75 **Financial Report:** (Attached). **Accounts Payable:** (Attached). **Accounts Receivable:** (Attached).

Ratify P Seaton Bonus for 2025/26 Year

Moved P Dunne

Seconded A Rickard

Financial Statements Approved and Bills to be Paid:

Moved P Dunne

Seconded A Rickard

REPORTS:

- **Men Selectors:** (attached)
- **Publicity:** (attached)

GENERAL:

- Change AGM date to Sunday 28 June 2026
- Budget 2026/27 – Increase Tournament and Championship Fees by \$5.00
- Auditor 2025/26 year – Chris Young from Target Accounting appointed to replace Ian Rutherford who died in April 2026
- Sponsorship 2026/27 – Need to source new sponsors for 2025/26
- 2026/27 Board – Send out Executive Nomination Form to be returned by 21 June 2026

Next Board Meeting: After AGM on 28 June 2026.

Meeting Closed: 5.30pm

Confirmed: _____ Date: _____