



CENTRAL OTAGO BOWLS INC.

Minutes 25th Annual General Meeting held at the Alexandra Bowling Club on Sunday 28 June at 11.00am

Welcome: President, John Lochhead welcomed everyone to the 25th Annual General Meeting of Central Otago Bowls Inc.

PRESENT:

President: John Lochhead **Secretary** Pauline Seaton

Life Member: Ruth Grant (Alexandra)

Delegates and Club Members: ADC: Helen Rendall, Tania Holden, Sandra Eastwood ALEXANDRA: Kathryn Lynskey, Len Lynskey, Tiri Connell, Shona Anderson ARROWTOWN Peter Dunne, Jill Newton, Jenni Heazlewood, Jean O'Callaghan BANNOCKBURN: Allan Rickard, Terry Scott CLYDE: Jennie Burt, Dave Chisholm, Lynn McArthur NASEBY John Claridge OMAKAU Angela Wilson, Ian Clouston, Richard Morgan QUEENSTOWN: Margaret O'Connor, Jane Anderson; RANFURLY: Wayne Hillary ROXBURGH Carl Street WANAKA Barbara H Wilson

APOLOGIES: ADC Dewald de Beer, Grant McMillan; ARROWTOWN Geoff Palmer HAWEA Kyle McGowan RANFURLY Dolina Keenan, Maureen Vuki

H Rendall/C Street

CARRIED Unanimously

IN MEMORIAM: Members observed a moment silence in memory of past members – ADC Ian Rutherford; ALEXANDRA Warren McLeod, Peter Partridge, Andy Bennington, Allen Thompson; ARROWTOWN Garrick Tremain; CLYDE Colin McMurray; NASEBY Dawn McDonald, Stewart Hore, Bill Maurice, Brian Hollibon; QUEENSTOWN Fay McKnight; ROXBURGH David Boyt, Xrissy Te Huia.

CONFIRMATION OF MINUTES: Moved that the Minutes be taken as read and signed as a correct record of the 24th Annual General Meeting held on 15 June 2025.

P Dunne/A Rickard

CARRIED Unanimously

PRESIDENTS REPORT: Moved that the Presidents Report as read by John Lochhead be accepted.

J Lochhead/K Lynskey

CARRIED Unanimously

TREASURERS REPORT: Moved that the Treasurers Report as read by Pauline Seaton be accepted.

P Seaton/ H Rendall

CARRIED Unanimously

OPERATIONS REPORTS: The Tournament Secretaries (Men & Women), Convenor of Selectors (Men & Women), Coaches, Umpires and Publicity Reports were tabled. The Greenkeeper's report was read by John Lochhead. Moved that the Operations Reports as read and circulated be accepted.

J Lochhead/P Dunne

CARRIED Unanimously

FINANCIAL: Moved that the Performance Report dated 30 April 2026 and 2027 Draft Budget which were tabled be approved.

P Seaton/M O'Connor

CARRIED Unanimously

ELECTION OF OFFICERS:

Board: Nominations received at closing date and therefore elected:

Peter Dunne	President
Allan Rickard (Bannockburn)	Vice President
Barbara H Wilson (Wanaka)	Board
Jean O'Callaghan (Arrowtown)	Board
Tania Holden	Board

Tournament Secretaries: **Men:** Ian Clouston (Omakau)
Women: Angela Wilson (Naseby/Omakau)

Convenor of Selectors: **Men:** Terry Scott (Bannockburn)
Women: Carl Street (Roxburgh)

Director of Coaching: Carl Street (Roxburgh)

Publicity Officer: Barbara Wilson (Wanaka)

Accounts Reviewer: Chris Young, Target Accounting
P Dunne/A Wilson CARRIED Unanimously

Membership Fees:

& Handbook: Moved that the 2026/27 Centre Affiliation and Handbook Levy be increased to \$32.00 plus GST for the 2026/27 season.

P Dunne/J Lochhead CARRIED Unanimously

CENTRAL OTAGO BOWLS INC. CONSTITUTION CHANGES:

Adoption of the following changes to Central Otago Bowls Inc. Constitution dated 15 June 2025.

- 1. Change name to: BOWLS CENTRAL OTAGO INC.**
- 2. Page 4 – Interpretation:** “Centre” and “the Centre” means Bowls Central Otago
- 3. Page 27 – 30.1 Financial Year:** The financial year of the Centre shall end on 30 April each year.
- 4. Page 23 – 24.1 Annual General Meeting (“AGM”)** of the Centre shall be held not later than four months after the Financial Year End of the Centre.

It was moved that the constitutional changes above be adopted.

P Dunne/C Street CARRIED Unanimously

There being no further business the Meeting Closed at 11.30am

Confirmed:President

Date: