

**CENTRAL OTAGO BOWLS**  
**MINUTES OF COMBINED OPERATIONS AND BOARD MEETING – ALEXANDRA BOWLING CLUB**

**Sunday 1 May, 2022 at 12.00 pm**

**Present:** Stu Hurley (President), John Knapp (V/President Board), Ruth Grant (Board) Pauline Seaton (Centre Manager and Umpires) Stu Hurley (President), Bruce Walker (Coaches) Pam Walker (Publicity).

**Apologies:** Graeme Allison (Board and Tournament Secretary) Alison Allison (Tournament Secretary), Gary Vogel.

Moved R Grant                      Seconded J Knapp

**Confirmation of Minutes:** 11 April 2022                      Moved S Hurley                      Seconded J Knapp

**Arising from Minutes:**

- Alf Calvert is unable be Tournament Secretary for the 2022/23 season.
- Barbara Wilson (Wanaka) to take over the Central Otago Bowls Inc. Website Maintenance.

**CORRESPONDENCE:**

**Inward:** NZ Bowls – Club Data Bases, Substitute Replacement Form for Champ of Champ Events. Cromwell Newsletter. Poster from Alexandra advertising Pam Walker Fundraising Tournament. Remits for General Meeting – Alexandra, Arrowtown, Queenstown. Women’s Interclub Nos. Club Tournament Dates. Sporty – Club Membership Management.

**Outward:** Southland, Dunedin, South Otago – Over 60’s Proposal. Plymouth Advert – Handbook Printing Agreement, Thank you Donna Bain (L J Hooker) and Ruth & Bill Grant for suggesting Central Otago Bowls Inc. be the recipient of the L J Hooker Club Incentive Programme. Notice to Clubs re: Chris Lander visit on 6 July 2022.

Moved B Walker                      Seconded J Knapp

**FINANCIAL: BNZ:** \$21,316.36. Term Deposit \$10,000 (General) and \$4,288.52 (Greenkeepers). A/c Receivable \$383.69. A/c Payable \$283.12.

That accounts be paid: Xero \$71.30; Paper Plus \$86.98.

Profit and Loss Account to 30 April 2022 (attached)

\$10,00 General and \$4,288.52 Greenkeepers Term Deposit has been invested for 150 days @ 1.60%.

Moved P Seaton                      Seconded R Grant

**Reports:**                      Tournament Secretaries (attached)

   Umpires (attached)

   Coaching – Ric Hunt has indicated he would be keen to help the Men’s Development Team

   That reports be received

Moved S Hurley                      Seconded J Knapp

**General:**                      Presentation of \$1,000 to Pam Walker to help with costs at Commonwealth Games in Birmingham this year. Congratulations Pam and we look forward to following your progress at both the Trans-Tasman and the “Games”.

**Next Board Meeting:** 12 June 2022 (after AGM)

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