

BOWLS CENTRAL OTAGO INC.
MINUTES OF COMBINED BOARD & OPERATIONS MEETING – Clyde Bowling Club

Monday 15 September 2026 @ 4.00pm

PRESENT: Board: Peter Dunne (President), Allan Rickard (Vice President), Barbara H Wilson, (Publicity), Stu Greer, Jean O'Callaghan, Tania Holden **Operations:** Ian Clouston (Men's Tourn Secretary) , Angela Wilson (Women's Tourn Secretary), Carl Street (Coaches/Women's Selector), Pauline Seaton (Centre Administrator & Umpires).

APOLOGIES: Nil

CONFIRMATION OF MINUTES: 13 July 2026

Moved: P Dunne

Seconded: B Wilson

Matters Arising from Minutes:

- Strategic Plan: J O'Callaghan has revised (attached)
- Novice Programme – September 2026
- Presidents Meeting – 15 September 6.00pm @ Clyde Bowling Club
- Livestreaming: Grant Application to be sent to Otago Community House
- Sponsorship: 2 new sponsors. Central Financial Planning (all Championship events), Waipiata Pie Co (Women's Interclub 7s)
- Fortnightly Updates to continue
- Nomination for Umpire of Year Award successful

Moved: P Dunne

Seconded: T Holden

CORRESPONDENCE: Inwards: BNZ: AGM Notice, Clubs Workshop **Clubs:** Alexandra – Barry Helm appointed President; Wanaka – Queries re: Club Membership returns, Associate Membership; Queenstown: New Uniform; Roxburgh: Answering the Call. **Other:** Fortnightly Updates, Development Squad Newsletter; C & R Insurance Renewal; Presidents Meeting Agenda; Coaching Dave & Jo Edwards, 1-3 Tournaments; Club Opening Days, Resignation T Scott as Men's Convenor of Selectors.

Outwards: Clubs: Handbook corrections; Subcentre Men Handbook. **Other:** Annual Report filed with Incorporated Societies; Change Bank Signatories; Sponsorship.

Matters Arising from Correspondence:

- Letter sent to Queenstown BC re: Uniforms
- Accept C & R Insurance Renewal
- Wanaka: Associate Membership does not allow playing any Centre Tournaments including Pennants.
- Centre Opening Day referred to Presidents Meeting
- P Dunne and P Seaton attended BNZ AGM.

Moved: A Wilson

Seconded: C Street

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$5,200.66 **Umpires A/c:** \$841.42 **Coaches A/c:** \$1,882.61 **Greenkeepers A/c:** \$3,781.89 **BNZ TD:** \$25,000; **Greenkeepers TD:** \$4,500; **Umpires TD:** \$5,000; **Coaches TD:** \$2,000.

TOTAL BANK ACCOUNTS: \$48,206.58 **Financial Report:** (Attached). **Accounts Payable:** \$4,829.23 (attached). **Accounts Receivable:** \$28,399.20 (attached)

Financial Statements Approved

Moved: P Dunne

Seconded: J O'Callaghan

That Bills be Paid:

Moved: P Seaton

Seconded: C Street

REPORTS:

President (attached)

Publicity (attached)

Umpires (attached)

Moved: P Dunne

Seconded: A Rickard

GENERAL:

- 2026/27 Budget Finalised (attached) Moved: P Dunne Seconded: I Clouston
- Coach Training: Peter Dunne and Richard Morgan to undertake their coaching training at a date and time to be advised.
- Allocation of Centre Reps to 30 November 2026
- **Grant Applications:**

This is a certified and correct record of the resolution at a meeting of Bowls Central Otago Inc.

1. At a meeting on 15 September 2026 Bowls Central Otago Inc. resolved to apply to Otago Community Trust for a grant of \$2,492.38 exclusive, toward the cost of livestreaming and mobile sound system equipment to be used at Bowls Central Otago events.
2. The Society authorises Peter Dunne and Pauline Seaton to apply on behalf of Bowls Central Otago Inc.
3. If the funds are approved, our Society agrees that all payments for the costs will be made directly to the supplier from the account into which the grant is deposited. Our Society agrees to repay Otago Community Trust for any grant money that has not been used on the approved purpose.

Moved: P Dunne

Seconded: J O'Callaghan

This is a certified and correct record of the resolution at a meeting of Bowls Central Otago Inc.

4. At a meeting on 15 September 2026 Bowls Central Otago Inc. resolved to apply to Aotearoa Gaming Trust for a grant of \$8,034.78 exclusive, toward the cost of travel and accommodation for Central Otago Representative teams travelling to Dunedin to compete in the National Intercentre Tournament 11th to 14th March 2027..
5. The Society authorises Peter Dunne and Pauline Seaton to apply on behalf of Bowls Central Otago Inc.
6. If the funds are approved, our Society agrees that all payments for the costs will be made directly to the supplier from the account into which the grant is deposited. Our Society agrees to repay Aotearoa Gaming Trust for any grant money that has not been used on the approved purpose.

Moved: P Dunne

Seconded: A Wilson

Next Board Meeting: TBA

Meeting Closed: 5.08pm

Confirmed: _____ Date: _____