

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

Monday 9 March 2026 at 4.30pm

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

APOLOGIES: Allan Rickard, Angela Wilson, Carl Street, John Lochhead (President)

Moved I Clouston Seconded M O'Connor

CONFIRMATION OF MINUTES: 9 February 2026

Moved M O'Connor Seconded T Scott

Matters Arising from Minutes:

- Waipiata BC: New constitution has been registered. All Central Otago Clubs have now been registered their new constitutions under the Incorporated Societies Act 2022.
- Clyde green: ongoing maintenance needed.
- Match Committee: Terms of Reference to be drafted by P Dunne. Meeting to be held 13 April @ 2pm to plan 2026/27 calendar.
- General Meeting: To be held 11 May 2026. Remits to be voted on.
- Presentation Night: 8 May @ Alexandra District Club
- Development Tournament 15 March: P Dunne organising
- Strategic Plan continues to be implemented.
- Livestreaming: Best option mobile phone on tripod.
- Presidents Meeting: To be organised for September 2026

Moved T Scott Seconded C Street

CORRESPONDENCE: Inwards: BNZ: Service performance reporting not included in audit. **Clubs:** Patearoa development plans; Clyde Van Hire; Bannockburn Remit. **Other:** H O'Donnell re: Air travel.

Outwards: Clubs: Clyde Green; Match Committee Appts; Finals Day; Minutes General Meeting. **Zone 6:** Lex Kimber withdrawal 2026 competition; Thank you to Bowls Dunedin for Sthn 6 Organisation. **Other:** Thank you Bowls Papanui for hospitality for Super 6's; Shaun Scott; Howard O'Donnell; Dave Chisholm.

Moved P Dunne Seconded T Scott

Matters Arising from Correspondence:

- Clyde Van Hire: Await details from Clyde BC re: ongoing hire arrangements.
- Notice to Clubs re: General Meeting
- Notice to Clubs re: Presentation Night
- Finals Day: 2027 event to include catering

Moved: P Dunne Seconded T Scott

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$19,762.95 **Umpires A/c:** \$1,240.96 **Coaches A/c:** \$1,845.89

Greenkeepers A/c: \$3,752.50 **BNZ TD:** \$25,000; **Greenkeepers TD:** \$4,446.66 **Umpires TD:** \$5,000;

Coaches TD: \$2,000. **TOTAL BANK ACCOUNTS:** \$63,062.96 **Financial Report:** (Attached). **Accounts Payable:** (Attached). **Accounts Receivable:** (Attached). **P & L Representative Games** (Attached).

Financial Statements Approved and Bills be Paid:

Moved P Dunne

Seconded M O'Connor

REPORTS:

- **CO Coach & Women Selector:** (attached)
- **Over 60's Tournament:** As a team of 8 ladies we travelled to Dunedin on Sunday 1st March to play on Monday and Tuesday in the Zone 6 over 60s competition. We travelled in private cars and our accommodation at 555 Motel in Dunedin was very comfortable. Because the weather wasn't great we played in the Stadium on Monday but able to go outside to Green Island and complete the event on Tuesday. Our ladies combined very well and we came out the winners of the event. Our

men finished up 3rd in their competition so gave us enough points to be overall winners. Hence we brought home the Cup. Big thank you to Pauline for organising this. Margaret O'Connor.

- **Men Selectors – Development:** (attached)
- **Men's Tournament Report:** (attached)
- **Women's Tournament Report:** Affinity Funeral Centre Fours held at Omakau on 14/15 February in pleasant conditions. Twelve teams participated – up 1 from last year. Many hard fought games. The final between N Milne, A Wilson, R McCloy, D Jackson and S Anderson, K Lynskey, T Connell and T Jerrom was won by N Milne's team.

Ch of Ch 1-5 Women's Singles at Roxburgh on Sunday 1 March. Unfortunately conditions were less than favourable with drizzle and a chilly breeze, the games however were still very close fought matches especially the final S Eastwood (ADC) defeating Deb Hurt (Wanaka) 21/20.

Raine & Horne Triples at Bannockburn on 7/8 March was held in very warm/humid conditions. Numbers were up from 16 to 20 teams this year. Deserving winners were M O'Connor, L Anderson, L Carter over D Brash, D Jackson, L Brown. Many thanks to greenkeepers, kitchen staff and all others behind the scenes who help us run these events.

- **Umpires Report:** (attached)
- **Publicity:** (attached)
- **Greenkeepers:** Club Tour 16 March. Ranfurly green to be reassessed for C of C Women Triples and Fours on 28 & 29 March. If not suitable Waipiata BC is next on rotation.

Moved M Wallis Seconded T Scott

GENERAL:

- PO Box cancelled by Alexandra Bowling Club
- Investigate better utilisation of resources for Centre Events

Next Board Meeting: Monday 13 April @ 4.30pm Alexandra Community House

Meeting Closed: 5.45pm

Confirmed: _____ Date: _____