

CENTRAL OTAGO BOWLS
MINUTES OF COMBINED OPERATIONS AND BOARD MEETING – ALEXANDRA COMMUNITY HOUSE

Monday 13 March at 5.00pm

PRESENT: John Knapp (President)(online), Trevor Cowan (Vice President), Ruth Grant, Stu Hurley, Pauline Seaton (Centre Manager and Umpires)

APOLOGIES: Ric Hunt, Pam & Bruce Walker, Angela Wilson Moved S Hurley Seconded R Grant

CONFIRMATION OF MINUTES: 13 February 2023 Moved T Cowan Seconded S Hurley

ARISING FROM MINUTES:

- Rep Uniforms – to be discussed April meeting

CORRESPONDENCE:

Inward: Bowls NZ: Centre Managers Meetings; National Intercentre. **Other:** Plymouth Publishing. Thank from Mike Smith, Ann Wright re: Uniforms.

Outwards: Sponsors Thank You letters, Queenstown BC, Over 60s.

Moved S Hurley Seconded T Cowan

Arising from Correspondence:

- Plymouth Publishing to print 2023-24 Handbook

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$27,525.01; **BNZ Term Deposit** \$25,000; **Greenkeepers Term Deposit:** 4,386. **Total: \$52,103.22. Accounts Receivable (attached):** \$8,980.20. **Accounts Payable (attached):** \$10,710.13. **Financial Report and Tournament Analysis:** Attached

That Financial Reports be accepted and Accounts Paid: Moved P Seaton Seconded T Cowan

REPORTS:

Lex Kimber: The Lex Kimber Tournament was held at the District Club on 4th & 5th March. The Central Otago team of Marilyn Steel, Yvonne McCutcheon, Bev Mee, Nikki Milne and Linley Carter won the Lex Kimber. The Manager was Rhonda Hurley.

After the first day Central Otago was ahead on differential and Canterbury Country, South Canterbury and North Otago all were dangerously close.

I was impressed with the high standard of bowls. The team supported each other and all benefitted from this level of competition. – Jane Anderson (Coach).

Selectors: Central Otago teams had a good outing in the Over 60s and by all accounts was a very successful event from the feedback this event is one to be added to the calendar. We had a few that were unavailable because of the Arrowtown tournament but all in all was a great format.

The Centre 7s Team had a hit out against the Ladies 7s which was beneficial to both teams. We head to Christchurch on Wednesday to have a crack at the Intercentre. I'm happy with a team that has bonded and knows what it wants to achieve. Congratulations to Paul Spooner on winning the Under 8's – Ric Hunt.

Tournament Secretary: There have been many Centre Events in the last month due to Central Otago hosting the National Fours and Mixed Pairs events. Well done Pauline who liaised with Bowls NZ and organised the Umpires for these events.

We did hold the 3/Five event at Clyde, the weather was kind and a lot of superb bowling was on display. The winners were Arrowforce (D Jackson, K Jackson, J Richards) from Arrowtown.

The men's 1-5yr Singles was deferred for a week due to very poor entries and was held with the Women's 1-5yr Singles on 12-03-23. Both finals were of a very high standard and very exciting coming down to the last bowl in each match.

Men: Mark Daniels (Wanaka) defeated Ethan Flynn (Hawea) 15/14.

Women: Bev Mee (Wanaka) defeated Linley Carter (Queenstown) 14/13.

Regards Angela Wilson.

Umpires: (attached)

GENERAL:

Centre Rep Allocations:

General Meeting: To be held 2pm Sunday 7 May at Alexandra Bowling Club. Notice to be sent to Clubs to get Remits to Centre Secretary by 7 April 2023.

Annual General Meeting: Nomination Forms to be sent to Clubs for 2023/24 Board and Executive. These need to be returned to Centre Secretary by 1 May 2023.

Grant Applications:

This is a certified and correct record of the resolution:

1. At a meeting of Central Otago Bowls Inc. on 13 March 2023 the Society resolved to apply to New Zealand Community Trust for a grant of \$8,666.68 GST exclusive, toward the cost of preparing, compiling and producing the 2023-24 Central Otago Bowls Handbook.
2. The Society authorises John Knapp and Pauline Seaton to apply on behalf of Central Otago Bowls 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 NZ Community Trust for any grant money that has not been used on the approved purpose.

Moved T Cowan Seconded R Grant

Next Board Meeting: Monday 17 April 2023

Meeting Closed: 6.15pm

Confirmed: _____ Date: _____