

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

**Monday 13 April 2026 at 4.30pm**

**PRESENT: Board:** John Lochhead (President), Peter Dunne (Vice President) Margaret O'Connor, Barbara H Wilson (Publicity), Allan Rickard**Operations:** Ian Clouston (Men Tourn Secretary), Terry Scott (Men's Convenor of Selectors) Pauline Seaton (Centre Administrator & Umpires).

**APOLOGIES:** Angela Wilson, Carl Street, Maria Wallis

Moved M O'Connor    Seconded A Rickard

**CONFIRMATION OF MINUTES:** 9 March 2026

Moved T Scott

Seconded M O'Connor

**Matters Arising from Minutes:**

- Match Committee: Meeting held 13 April @ 2pm. Draft 2026/27 to be circulated.
- General Meeting: Changed to 25 May. Clubs to send remits to Centre Secretary by 3 May 2026. Remits to be voted on at General Meeting.
- Presentation Night: 8 May @ Alexandra District Club
- Strategic Plan continues to be implemented. (new plan attached)
- Livestreaming: Best option mobile phone on tripod. Grant for equipment to be applied for by P Seaton.
- Presidents Meeting: To be organised for September 2026
- Women's Tuesday Tournament – Liaise with Jill for Handbook

Moved M O'Connor    Seconded A Rickard

**CORRESPONDENCE: Inwards: BNZ:** Census: 3x clubs still to file returns; Parajacks inclusion Intercentre; Bowls 3/5 Survey **Clubs:** Nominations Coach of Year. **Zone 6:** Adrian Robbins (North Otago) retirement. **Outwards: Clubs:** Interclub Meeting Minutes; Survey Women's Interclub Format; Presentation Night Invitation; Ranfurly BC Green suitability for Champ of Champs; Cromwell BC re: May Board and General Meeting; **Other:** W S Hickey & Son Umpires Tournament cancellation; Super 6s; Audit Report to Aotearoa Gaming Trust; Women's Monthly Tuesday Tournament; Jill Newton New Tournament Proposal.

Moved P Dunne

Seconded T Scott

**Matters Arising from Correspondence:**

- Response Women's Interclub Format – consensus to remain Status Quo.
- No complaints regarding Ranfurly Green for Champ of Champ Triples & Fours
- Coach of the Year Nomination approved.
- Parajacks Nomination into Intercentre: Central Otago Bowls Inc. does not support Parajacks inclusion. Email sent to Mark Cameron on 10 April 2026.
- Bowls 3/5: Central Otago Centre does not have a Bowls 3/5 Tournament in 2026/27 Calendar. CO would not be sending any representatives to a National competition in 2027.
- Notice to Clubs re: General Meeting
- Notice to Clubs re: Presentation Night. Barabara Wilson to send out list of players who have qualified for a cash prize over the 2025/26 season – 89 individual players.

Moved: P Dunne

Seconded T Scott

**FINANCIAL:**

**Bank Accounts: BNZ Current A/c:** \$19,675.88 **Umpires A/c:** \$1,240.96 **Coaches A/c:** \$1,845.89  
**Greenkeepers A/c:** \$3,752.50 **BNZ TD:** \$25,000; **Greenkeepers TD:** \$4,485.57 **Umpires TD:** \$5,000;  
**Coaches TD:** \$2,000. **TOTAL BANK ACCOUNTS:** \$63,000.80 **Financial Report:** (Attached). **Accounts Payable:** (Attached). **Accounts Receivable:** (Attached).

Financial Statements Approved and Bills to be Paid:

Moved A Rickard

Seconded J Lochhead

**REPORTS:**

- **CO Coach & Women Selector:** (attached)
- **Men Selectors:** (attached)
- **Men's Development:** (attached)
- **Men's Tournament Report:** (attached)
- **Women's Tournament Report:** (attached)
- **Umpires Report:** (attached)
- **Publicity:** (attached)

Moved T Scott

Seconded M O'Connor

**GENERAL:**

- Budget 2026/27 – Base on 2025/26 Information
- Aotearoa Grant Application 2026/27 – Southern 6 Travel & Accommodation
- Sponsorship 2026/27 – We have lost 2 or 3 sponsors. Appointment of convenor to concentrate on acquiring and fostering sponsors.
- 2026/27 Board – Investigate Appointment of new Board Members

**Next Board Meeting:** Monday 25 May @ 4.00pm Cromwell Bowling Club

**Meeting Closed:** 5.45pm

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