

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

Monday 12 December at 5.00pm

PRESENT: John Knapp (President), Trevor Cowan, Alister Watson (online), Angela Wilson, Ric Hunt (Development Coach), Pauline Seaton (Centre Manager and Umpires)

APOLOGIES: Ruth Grant, Neil Buchanan, Stu Hurley Moved A Wilson Seconded T Cowan

CONFIRMATION OF MINUTES: 14 November 2022 Moved A Wilson Seconded J Knapp

ARISING FROM MINUTES:

Bowls Hub: Registrations are progressing.

NZ Community Grant Application: Still waiting approval.

Aotearoa Gaming Trust: Approval given for Accommodation and Travel for Southern 6 women travelling to Dunedin in January.

Selectors: Process continuing through Bowls NZ Complaints and Disputes Office.

Intercentre Photos: Framed photo to be hung in Alexandra BC Lounge. Photos have been distributed to players and copy filed in Central Otago Bowls Inc. files.

General Meeting: Reminder to be sent to Clubs.

Live Streaming & Publicity: Equipment List received from Bruce. To be discussed at the next meeting when Bruce and Pam can be involved.

CORRESPONDENCE:

Inward: Bowls NZ: Complaints and Disputes Committee re: M Geary. Filters & Fountain.

Subcentre: Tournament Changes - Naseby BC re: Affinity Funerals 4's. Waipiata BC Grandmothers Tourn. Ranfurly BC Affiliation Fees. **Other Centres:** Dunedin asking for information on enforcing Code of Conduct at Centre events.

Outwards: Bowls NZ: Response to M Geary Complaint. General Meeting Notice, Response to ABC Letter.
Moved A Wilson Seconded T Cowan

ARISING FROM CORRESPONDENCE:

Ranfurly Affiliation Fees: Ranfurly BC to be reminded that the CO Constitution stipulates that the CO Centre Affiliation Fees are based on member numbers as at preceding 31 December as supplied by Bowls NZ. The new constitution was voted in at the AGM on 19 June 2022 and Ranfurly delegates were present at the meeting – Moved T Cowan/J Knapp

Waipiata BC: Approval to move Grandmothers Tournament to Monday 9 January 2023.

Naseby BC: Approval to move Affinity Funeral 4's Tournament to Monday 13 February 2023.

Dunedin Centre: Respond outlining that the players, by entering a Centre event, agree to abide by the Central Otago Code of Conduct dated 2 October 2022. Smoking regulations are generally enforced by Host Clubs.
Moved A Wilson Seconded T Cowan

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$20,481.53; **BNZ Term Deposit** \$25,000; **Greenkeepers Term Deposit:** 4,386. **Total: \$49,867. Accounts Receivable:** \$9,346.80.

Accounts to be paid: Xero \$75.90; ADC \$140.00; ABC \$798.00; Clyde BC \$628.00; Machermore \$2,491.67; Paper Plus \$65.99; Q'town BC \$567; Q'town Interclub Team \$800; A'town Interclub Team \$800; Star Line \$319.71; Tourn Sec \$1,000; President \$500; Sthn 6 Costs: Amross Motel \$2,960, Clyde BC \$278; Alexandra Mini Buses \$525; Rox BC \$188; Carl Street \$243; P Seaton Travel & Catering \$497.68; Bowls NZ \$450.00.

Financial Report and Tournament Analysis: Attached

Prizes:

9 Entries and Under – 1st & 2nd only

10 – 19 Entries – 1st, 2nd and 3rd only (play off for third)

20 plus Entries – 1st, 2nd and 3rd =

That Financial Reports be accepted and Accounts Paid: Moved T Cowan Seconded A Wilson

REPORTS:

Coaches: (attached)

Tournament Secretary: (attached)

Umpires: (attached)

Moved J Knapp

Seconded A Wilson

GENERAL:

Bowls 3/5: At the Sponsors request, the Bowls 3/5 Tournament to be moved from Alexandra BC to Clyde BC on the 19 February 2023.

Centre Triangular Selections: Development players to be considered for selection.

Catering Centre Events: Survey of other Centres has revealed that the respondents do not reimburse clubs for Catering. Players pay clubs direct for morning and afternoon tea or clubs take the view that they recoup costs from Bar Sales. Because of wastage no more biscuits are to be purchased this season. Central Otago Centre catering policies to be reviewed.

Centre Rep Allocations: (attached)

Grant Applications:

This is a certified as a true and correct record of the resolution:

- 1. At a meeting of Central Otago Bowls Inc. on 12 December 2022 the Society resolved to apply to Aotearoa Gaming Trust for a grant of \$9,175.38 GST exclusive, toward the cost of travel and accommodation expenses for the Men and Women's Intercentre teams travelling to Christchurch from 15th to 19th March 2023.*
- 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 travel and accommodation 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 any grant money that has not been used on the approved purpose.*

Moved A Wilson

Seconded T Cowan

CARRIED UNANIMOUSLY

Next Board Meeting: Monday 16 January 5.00pm at Clyde Bowling Club (before General Meeting)

Meeting Closed: 6.35pm

Confirmed: _____ Date: _____