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

Tuesday 10 November 2026 @ 4.30pm

PRESENT: Board: Peter Dunne (President), Barbara H Wilson, (Publicity), Jean O'Callaghan **Operations:** Ian Clouston (Men's Tourn Secretary), Angela Wilson (Women's Tourn Secretary), Pauline Seaton (Centre Manager).
APOLOGIES: Carl Street (Coaches/Women's Selector), Allan Rickard (Vice President), Tania Holden (Board)
Moved: J O'Callaghan Seconded: A Wilson

CONFIRMATION OF MINUTES: 12 October 2026 Moved: P Dunne Seconded: I Clouston
Matters Arising from Minutes:

- Strategic Plan: Work continuing.
- Livestreaming: Grant Application still in progress at Otago Community Trust.
  Policy Documents: WIP. Use Sport NZ format and include a catering policy.
- Centre Manager's Contract: Signed by both parties.
- Performance Mindset Coaching: Report by Carl Street adopted.
- Online Meeting subscription: Approval given to spend $2.95/month
- Banking: P Dunne still to finalise online banking setup.

Moved: P Dunne Seconded: J O'Callaghan

CORRESPONDENCE: Inwards: Bowls NZ: Greenkeepers SGM Notice **Other:** Interclub 7s; High-Performance Coaching Programme (Carl Street); Super Sixes; 1-10 Women's Pairs; Beginners Guide to Bowling; CO v Southland and Women's Triangular Tournaments; COP for CO v Southland Men; Wanaka Centennial Report; Men's Development Newsletter #4.
Outwards: Clubs: Thank you letters to Wanaka, Cromwell and Alexandra Bowling Club for hosting Novice Programme. Thank you to Jo and Dave Edwards for Coaching Session at Wanaka Bowling Club. **Other:** Approve change format CO v Southland Men & Women's Tournament COP.

Matters Arising from Correspondence

- Bowls Central Otago will not be purchasing Beginners Guide to Bowling. There are plenty of other resources available for free.
- Zone 6 Conditions of Play to be updated with new format for Men & Women CO vs Southland Conditions of Play

Moved: P Dunne Seconded: J O'Callaghan

FINANCIAL:
Bank Accounts: BNZ Current A/c: $30,446.08 **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: $73,452 **Financial Report:** (Attached). **Accounts Payable:** $4,007.16 (attached).
Accounts Receivable: $3,596.00 (attached).
Financial Statements Approved Moved: P Seaton Seconded: P Dunne
That Bills be Paid: Moved: P Seaton Seconded: P Dunne

REPORTS:
President & Men's Selector: (attached)
Publicity: (attached)
Women's Convenor of Selector and Coach: (attached)
Umpires: Wayne Patterson was successful in passing his Level 1 Measuring exam. He is now a full Level 1 Umpire.

Women's Tournament Secretary: The women's Arvida 1-10 Pairs was held at Clyde Bowling Club on 1 November 2026. The weather was kind and play was consistent throughout the day. The standard of play is continually improving, and several new players were participating. It was pleasing to see semi-finals and final still had a decent crowd watching. The final was won by Kim Tilly/Jo Stock over Maree Bartrum and Bec Street and could have gone either way right up to the last bowl. A busy few weeks ahead Let's hope the weather is kind. Angela Wilson.

Men's Tournament Secretary: (attached)

Greenkeepers: Ian Clouston to approach Jamie Ferris regarding proposal to obtain a Greenkeeper who would work across multiple clubs in the Centre. Chalk for marking greens is available from Office Max.

Moved: P Dunne Seconded: I Clouston

GENERAL:

- Allocations for Centre Tournaments have been made until 10 January 2026.
- Omakau Bowling Club taking orders for Waipiata Pie Co Pies. B Wilson to publicise initiative to other clubs.
- Message to Clubs to remind club members to fill in Pennants Scorecards accurately and in full including team member names.
- Zone 6 Representative Tournaments. It was agreed at the Zone 6 meeting that cost of morning and afternoon tea be set at $10.00/player and official. Players and officials to be responsible for their own lunch at all events.
- Interclub 7's: P Dunne to send invite to Maniatoto and Roxburgh Bowling Clubs inviting them to enter combined teams for Interclub 7's if they meet the criteria that the club has less than 20 members of the same gender as per Bowls Central Otago Constitution.
- **Aotearoa Gaming Trust Grant Application:**
  This is a certified and correct record of the resolution at a meeting of Bowls Central Otago Inc.
  1. At a meeting on 10 November 2026 Bowls Central Otago Inc. resolved to apply to Aotearoa Gaming Trust for a grant of $7,928.58 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..
  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 Aotearoa Gaming Trust for any grant money that has not been used on the approved purpose.

  Moved: P Dunne Seconded: J O'Callaghan

Next Board Meeting: Monday 14 December @ 4.30pm, Alexandra Community House.

Meeting Closed: 5.55pm

Confirmed: _____ Date: _____