

CENTRAL OTAGO BOWLS INC.
MINUTES OF COMBINED BOARD & OPERATIONS MEETING – Online

Monday 13 July 2026 @ 4.30pm

PRESENT: Board: Peter Dunne (President), Barbara H Wilson (Publicity), **Operations:** Terry Scott (Men's Selector), Carl Street (Coaches/Women's Selector), Pauline Seaton (Centre Administrator & Umpires).

APOLOGIES: Ian Clouston, Jean O'Callaghan, Allan Rickard, Tania Holden

Moved: C Street

Seconded: T Scott

CONFIRMATION OF MINUTES: 28 June 2026

Moved: B Wilson

Seconded: P Dunne

Matters Arising from Minutes:

- Strategic Plan continues to be implemented.
 - Novice Programme – 27 September & 4 October 2026. Barbara to distribute advertising material.
 - Presidents Meeting – 15 September 6.00pm @ Clyde Bowling Club
- Livestreaming: P Seaton working with Evan Roberts regarding equipment.
- Sponsorship: P Dunne to contact sponsors and continue to develop new sponsorship
- Alexandra BC Liaison to continue
- P Seaton nominated as BNZ Umpire of Year

Moved: C Street

Seconded: B Wilson

CORRESPONDENCE: Inwards: BNZ: AGM 2nd Notice, Chris Lander re: Travel Intercentre/Interclub **Clubs:**

Wanaka: Centennial Labour Weekend, **Clyde:** Building Alternations postponed until 2027.

Outwards: Clubs: AGM Minutes, Banking and Incorporated Societies Maintenance.

Matters Arising from Correspondence:

- Investigate Bowls Central Otago presence at Wanaka Centenary celebrations

Moved: C Street

Seconded: B Wilson

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$9,816.69 **Umpires A/c:** \$754.37 **Coaches A/c:** \$1,845.89 **Greenkeepers A/c:** \$3,777.19 **BNZ TD:** \$25,000; **Greenkeepers TD:** \$4,500 **Umpires TD:** \$5,000; **Coaches TD:** \$2,000.

TOTAL BANK ACCOUNTS: \$52,694.14 **Financial Report:** (Attached). **Accounts Payable:** (Attached).

Accounts Receivable: 0

Financial Statements Approved and Bills to be Paid:

Moved: T Scott

Seconded: B Wilson

GENERAL:

- 2026/27 Centre COP: P Dunne has updated Saturday Pennants. Other Centre events remain unchanged.
- Zone 6 Meeting update. Rep events confirmed.
- COB Policies: P Seaton to advise current Central Otago Bowls Policies
- Recording Meetings & Use of GPT Chat – need to pay for online meeting platform to record meetings. GPT Chat needs development to use for minute preparation. C Street to monitor this development.
- Presidents Report: (attached): P Dunne presented his report with following to be actioned.
 - Administration Manager Contract
 - Annual Work Plan (Jean O'Callaghan)
 - Club Presidents Meeting
 - Calendar – include Dave & Jo Edwards coaching and Novice Sessions
 - Fortnightly Board updates
- Co-opt additional Board Members: P Dunne to approach Stu Greer (Ranfurly)

Next Board Meeting: 10 August meeting online if necessary.

Meeting Closed: 5.25pm

Confirmed: _____ Date: _____