

Monday 12 January 2026 at 4.30pm

APOLOGIES: Terry Scott Moved A Wilson Seconded C Street

CONFIRMATION OF MINUTES: 8 December 2025 Moved C Street Seconded M O'Connor

- Aotearoa Grant Application – \$10,000 grant received 9 January 2026
- Waipiata BC: Incorporation reinstated.
- Email sent to Bowls NZ: CO Bowls does not agree with Parajacks entry into Intercentre.
- Email sent to Clyde BC regarding Nematodes in top green. Green has significantly improved and will be used in the 1-5 Singles Tournament on 18 January and Women's Southern 6 Tournament.
- Match Committee: Interest has been expressed from Clyde and Arrowtown Bowling Clubs.
- General Meeting: To be held 6.30pm on 9 February 2026. Initial notice sent to clubs. ADC to be approached as a venue for the meeting. Agenda to be sent to Clubs.
- Strategic Plan continues to be implemented. Moved A Rickard Seconded I Clouston

Outwards: Bowls NZ: Response re: Parajack entry into Intercentre. **Clubs:** General Meeting Notice; Clyde BC re: Top Green. **Rep Teams:** Sthn 6 Moved M Wallis Seconded A Wilson

- Rep Team Accommodation: Letter to Dave Chisholm. Centre always does it's best to accommodate teams but there are logistical challenges which often make it difficult. It is important to keep teams together.
- Premier Pennants Only: Players must have played 5 rounds of Saturday Pennants, at any level, during the season to be eligible to play in the final. Moved P Dunne Seconded M Wallis
 - Vote: 4 For
1 Against
1 Abstention
VOTE CARRIED

Bank Accounts: BNZ Current A/c: \$34,912.11 Umpires A/c: \$1,142.07 Coaches A/c: \$1,803.57; Greenkeepers A/c: \$3,744.54 BNZ TD: \$25,000; Greenkeepers TD: \$4,447.63 Umpires TD: \$5,000; Coaches TD: \$2,000. TOTAL BANK ACCOUNTS: \$78,049.92 Financial Report: (Attached). Accounts Payable: (Attached). Accounts Receivable: (Attached).

Financial Statements Approved and Bills be Paid:	Moved C Street	Seconded A Wilson
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- CO Coach and Women Selector: (attached)
- Men Convenor of Selectors: (attached)
- Men Selectors – Development: (attached)
- Men’s Tournament Report: (attached)
- Women’s Tournament Report: The final Centre Tournament of the year was the Arvida 1-5yr Women’s 2x4x2 pairs held on Sunday 14 December 2025 at ADC. The weather gods smiled upon us and delivered a lovely warm day. 20 teams entered with some very new bowlers (just a few weeks of playing). Thank you to the clubs who encouraged them to enter, their nerves soon dissipated and

hopefully they enjoyed themselves. As is becoming quite normal this season lots of very close games and with only the top 4 teams qualifying it was important to score as many points as possible for each team, making everyone fight hard to keep scores as close as possible. The eventual winners were Tiri Connell (Alexandra) and Tania Holden (ADC). Thanks to the ADC Club for hosting and making sure everyone was looked after. Angela Wilson (Women's Tourn Secretary).

- Publicity (attached)

Moved A Wilson

Seconded M Wallis

GENERAL:

- **Board Rep Allocations:** Allocations made until 1 February 2026
- **Greenkeepers:** Ernie Johnson available to help John Lochhead (Convenor of Greenkeepers).
- **1-5 Singles:** 34 men and 23 women entered. Notice to be sent asking for another women player to save the bye. Notice to be sent to players, Facebook and clubs regarding markers. Players are required to bring 1 marker between 2 players.
- **Increase in Tournament Entries:** There has been a significant increase in Centre Tournament entries this season. Discussion needed regarding scheduling of tournaments for 2026/27 season.
- **Club President Meeting:** Meeting to be arranged for Club Presidents at the beginning of each season to discuss strategic board direction and policies for the coming season.
- **Pennants:** Discussion required regarding scheduling back to back pennants games (2 rounds in 1 day) to free up Saturdays for more club activities.
- **Live Streaming:** Investigate Live Streaming in Central Otago.

Next Board Meeting: Monday 9 February 2026 @ 4.00pm ADC Clubrooms

Meeting Closed: 5.42pm

Confirmed: _____ Date: _____