

CENTRAL OTAGO BOWLS INC.
MINUTES OF COMBINED BOARD & OPERATIONS MEETING – Alexandra Bowling Club

Sunday 28 June 2026 at 12.00pm

PRESENT: Board: Peter Dunne (President), Allan Rickard (Vice President), Barbara H Wilson (Publicity), Tania Holden, Jean O’Callaghan. **Operations:** Ian Clouston (Men Tourn Secretary), Terry Scott (Men’s Selector), Pauline Seaton (Centre Administrator & Umpires).

APOLOGIES: Carl Street, Angela Wilson

Moved: A Rickard Seconded: P Dunne

CONFIRMATION OF MINUTES: 25 May 2026

Moved: P Dunne Seconded: T Scott

Matters Arising from Minutes:

- Strategic Plan continues to be implemented. (attached)
 - Club of Year Award – see BNZ criteria
 - Novice Programme – September 2026
 - Presidents Meeting – September 2026
- Livestreaming: P Seaton working with Evan Roberts regarding equipment.
- Sponsorship: P Dunne to liaise with M O’Connor regarding Arvida sponsorship

Moved: A Rickard Seconded: T Holden

CORRESPONDENCE: Inwards: BNZ: Greenkeepers Notice of AGM; AGM Notice. **Clubs:** ADC: Query regarding financial support or National Champ of Champ competitors; Alexandra BC. **Other:** Coaching Course Dunedin Stadium, Novice Programme 2026.

Outwards: Clubs: General Meeting Minutes 25 May, AGM Notices and Reports

Matters Arising from Correspondence:

- Continue to liaise with Alexandra BC
- No fund to support Champ of Champ competitors

Moved: A Rickard Seconded: T Holden

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$10,742.53 **Umpires A/c:** \$754.37 **Coaches A/c:** \$1,845.89 **Greenkeepers A/c:** \$3,752.50 **BNZ TD:** \$25,000; **Greenkeepers TD:** \$4,512.32 **Umpires TD:** \$5,000; **Coaches TD:** \$2,000.

TOTAL BANK ACCOUNTS: \$53,607.61 **Financial Report:** (Attached). **Accounts Payable:** (Attached).

Accounts Receivable: 0

Financial Statements Approved and Bills to be Paid:

Moved: P Seaton Seconded: P Dunne

Trustees/Account Signatories for 2026/27:

Pauline Seaton

Peter Dunne

Tania Holden

Moved: P Seaton Seconded: T Holden

GENERAL:

- Board Meeting Dates for 2026/27: 2nd Monday in the month @ 4.30pm
- 20.3 Chairperson: At the first Board meeting following each AGM, the Board shall elect a chairperson from amongst their number (“Chairperson”). The Chairperson shall chair all meetings of the Board unless he or she is unavailable – in which case the Board shall select another member of the Board to stand in his or her place during the period of unavailability.

Peter Dunne elected President.

Moved: A Rickard Seconded: T Holden

- Approval of Sharon Sims to be nominated BNZ Life Member at BNZ AGM.
 - The following byline to be included in the Strategic Plan and placed on front page of website:
 - ‘it’s not about you and your club”
 - “it’s not about me and my club”
 - “it’s about us and our clubs”
 - BNZ Awards (Email 04.06.26) – nominations for Umpire of the Year (Pauline Seaton)
 - Moved: P Dunne Seconded: J O’Callaghan
- Consider other categories/nominations from COB for next season.
- More awards to be considered from Central Otago Board for our Clubs to be presented at end of next season i.e. Club of the Year, Volunteer of the Year.
 - General Meeting 25 May 2026 Advisory Decisions:
 1. Finals Day for Premier and Division 1 to be held on the same day: Endorsed by Central Otago Bowls Inc.
 2. Players contesting the Division 1 and Division 2 Finals must have played a minimum of five games in that division:
 - This Condition of Play for Saturday Pennants is to remain the same as the previous season.
 - Moved: P Dunne Seconded: T Scott

Next Board Meeting: Online 13 July 2026 @ 4.30pm

Meeting Closed: 12.30pm

Confirmed: _____ Date: _____