

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

**Monday 9 February 2026 at 4.00pm**

**PRESENT: President:** John Lochhead (President) **Board:** Peter Dunne (Vice President) Margaret O'Connor, Maria Wallis, Barbara H Wilson (Publicity), Angela Wilson (Women's Tournament Secretary) **Operations:** Carl Street (Coaches, Women Selector), Ian Clouston (Men Tourn Secretary), Terry Scott (Men's Convenor of Selectors) Pauline Seaton (Centre Administrator & Umpires).

**APOLOGIES:** Nil

**CONFIRMATION OF MINUTES:** 12 January 2026                      Moved P Dunne                      Seconded C Street

**Matters Arising from Minutes:**

- Waipiata BC: New Constitution to be filed February
- Parajacks were approved entry into Intercentre 2026
- Some dissatisfaction with Clyde Green at Women's Interclub 7s. Ongoing problem. J Lochhead (CO Greenkeeper) suggests needs more fertiliser.
- Match Committee: Kelvin Jackson (Arrowtown) and Leon van Boxtel (Clyde) have been put forward as club representatives. Both have been appointed to the new committee along with 2 tournament secretaries and centre administrator.
- General Meeting: To be held 6.30pm on 9 February 2026. Full Agenda sent to Clubs.
- Strategic Plan continues to be implemented.
- Livestreaming: Investigate implementation for 2026/27 season
- Presidents Meeting: To be organised for September 2026

Moved T Scott                      Seconded C Street

**CORRESPONDENCE: Inwards: BNZ:** Parajacks entry to Intercentre. **Clubs:** Operations Committee Rep, Discussion Points for General Meeting **Zone 6 Centres:** Southern 6 arrangements, Lex Kimber Accomm. **Other:** Shaun Scott re: Alexandra Green.

**Outwards: Zone 6:** Various re: Sthn 6 **Other:** Dave Chisholm re: Accomm for Rep players; Premier Pennants; District Club – Booking dinner for Presentation Night; Super 6s Tournament.

Moved A Wilson                      Seconded T Scott

**Matter Arising from Correspondence:**

- Letter to Clyde Bowling Club re: Green
- Letter to Clyde and Arrowtown Bowling Clubs advising appointment Leon Van Boxtel and Kelvin Jackson to Match Committee.
- Acknowledge receipt of letter from Shaun Scott
- Letter to Dunedin regarding exceptional job organising Mens Southern 6 Tournament under adverse weather conditions.
- Letter to Bowls Papanui thanking them for their hospitality for our Super 6's teams weekend 7 & 8 February 2026.

Moved: A Wilson                      Seconded T Scott

**FINANCIAL:**

**Bank Accounts: BNZ Current A/c:** \$30,164.67 **Umpires A/c:** \$1,238.23 **Coaches A/c:** \$1,842.04 **Greenkeepers A/c:** \$3,744.54 **BNZ TD:** \$25,000; **Greenkeepers TD:** \$4,446.66 **Umpires TD:** \$5,000; **Coaches TD:** \$2,000. **TOTAL BANK ACCOUNTS:** \$73,450.14 **Financial Report:** (Attached). **Accounts Payable:** (Attached). **Accounts Receivable:** (Attached). **P & L Representative Games** (Attached).

**Matters Arising from Financial Statements:**

Player Contribution for travel to Intercentre (Auckland) set at \$250/player which is the same as 2025.

Financial Statements Approved and Bills be Paid:                      Moved P Dunne                      Seconded I Clouston

**REPORTS:**

- CO Coach and Women Selector: (attached)
- Men Convenor of Selectors: (attached)
- Men Selectors – Development: (attached)
- Men’s Tournament Report: (attached)
- Women’s Tournament Report: (attached)
- Umpires Report (attached)
- Publicity (attached)

Moved A Wilson

Seconded M Wallis

**GENERAL:**

- **Board Rep Allocations:** Allocations made until 20 March 2026
- **CO v Sthland Development Tournament:** Peter Dunne organising a Tournament to be held in Invercargill on 15 March 2026.

**Next Board Meeting:** Monday 9 March @ 4.30pm Alexandra Community House

**Meeting Closed:** 5.55pm

Confirmed: \_\_\_\_\_ Date: \_\_\_\_\_