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

Monday 12 October 2026 @ 4.30pm

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

CONFIRMATION OF MINUTES: 15 September Moved: A Rickard Seconded: T Holden
Matters Arising from Minutes:

- Strategic Plan: Work continuing
- Novice Programme – A huge success. Thank you to Maria Wallis for organising this. 20 participants @ Alexandra BC on 27 September. 32 participants @ Cromwell BC on 4 October. Letters to be sent thanking all host clubs.
- Dave & Jo Edwards Coaching Camp: Held on 20 September @ Wanaka BC. Attendees – 21 Develop Men and 22 Snr Women plus officials. Was another huge success with players enjoying the blend of theory and practical training. Thank you letter to be sent to Dave and Jo.
- Presidents Meeting held on 15 September 6.00pm @ Clyde Bowling Club (minutes attached). See General Business for further discussion.
- Livestreaming: Grant Application sent to Otago Community Trust.
- Men's Convenor of Selectors: Richard Morgan appointed Men's Convenor and Snr Coach. Neville Stirling appointed assistant selector. Peter Dunne to remain Development Selector.

Moved: P Dunne Seconded: I Clouston

CORRESPONDENCE: Inwards: BNZ: Bowl Hub v2 Testing, Champ of Champs 2027; **Clubs: Other:** Fortnightly Update #4; High-Performance Coaching Programme (Carl Street).
Outwards: Clubs: Handbook Distributed. **Other:** Bank Account Signatories. President's Meeting Minutes; Otago Community Trust Application.

Matters Arising from Correspondence

- T Holden to check if received Email from BNZ re: Online Banking Password.
- C Street to be reimbursed 50% of costs to attend High-Performance Coaching Programme. Invoice to be sent to Bowls Central Otago Inc.
- Bowls Hub v2 not compatible with Central Otago Bowls systems in its present form.
- Handbook to be spiral bound in the future.

Moved: J O'Callaghan Seconded: I Clouston

FINANCIAL:
Bank Accounts: BNZ Current A/c: $21,307.93 **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: $64,313.85 **Financial Report:** (Attached). **Accounts Payable:** $4,565.90(attached). **Accounts Receivable:** $9,047.05 (attached)
Financial Statements Approved Moved: A Rickard Seconded: J O'Callaghan
That Bills be Paid: Moved: P Seaton Seconded: J O'Callaghan

REPORTS:
President (attached)
Publicity (attached)
Womens Selector/Coach: (attached)
Umpires: Allocation sheet attached

Moved: P Dunne Seconded: I Clouston

GENERAL:

- Online Meeting Subscription: P Seaton to investigate paying for a subscription for online meetings. Able to use AI to generate minutes and unlimited time limit for meetings.
- Policy Documents: The following policy documents are to be drafted.
    - Bank account Reserve Policy
    - Health & Safety
    - Sexual Harassment (see BNZ policy on this and refer to Code of Conduct for Bowls Central Otago and BNZ)
- Wanaka BC 100th Anniversary celebrations. Peter Dunne to write letter from the Board which is to be read out at the dinner by Barabara Wilson.
- **Presidents Meeting:**
    - Attracting new bowlers to clubs is the biggest issue. Suggested holding a Centre Social Bowls competition in the Centre.
    - Preliminary discussion on the feasibility of building an indoor green in the Central Otago region.

Next Board Meeting: Monday 9 November @ 4.30pm, Alexandra Community House.

Meeting Closed: 6.25pm

Confirmed: _____ Date: _____