

CENTRAL OTAGO BOWLS INC.
MINUTES OF THE COMBINED BOARD AND OPERATIONS MEETING – ONLINE

Monday 12 August 2024 at 5.00pm

PRESENT: President: Trevor Cowan **Vice President:** John Lochhead **Board:** John Knapp, Peter Dunne, Margaret O'Connor. **Operations:** Ian Clouston (Men Tour Secretary), Carl Street (Women's Convenor Selectors/Coaches), Barbara Wilson (Publicity), Pauline Seaton (Centre Administrator and Umpires),
APOLOGIES: Ric Hunt

Moved J Lochhead Seconded M O'Connor

CONFIRMATION OF MINUTES: 8 July 2024

Moved P Dunne Seconded J Lochhead

ARISING FROM MINUTES:

- Process of selecting Convenor of Selectors to be reviewed. A more detailed document to be compiled. Discussion to be held over until September 2024 meeting.
- Bowls Hub – Meeting held with Colin Williams (BNZ), Ian Clouston, Pauline Seaton. Results for Pennants and Interclub will be recorded by host club. Training to be given to delegated club members by Ian Clouston and Pauline Seaton. Names for authority to enter results to be sent to Colin Williams to action. Rep Games hosted by Central Otago to be entered into Bowls Hub for 2024/25 season.
- Rep Jackets: \$75 each. Designs to be circulated to Board Members. Hawkeswood Mining Ltd sponsoring Jackets.
- Handbook & Calendar: Sent to printers. Will be available for distribution early September. Digital copy will be available on web site late August/beginning September.

CORRESPONDENCE: Bowls NZ: Notice of AGM (online 14 Sept 2024); **BNZUC:** 2nd Online Laws Course started 5 July, Substitution Committee; **Clubs:** Cromwell: Club Constitution query, 2024/25 Season Info and Calendar; **Other:** Basil Walker re: 2nd Division; BNZ Coaching Conference.

Outwards: Clubs: Various re: 2024/25 Calendar information, Dynasty Sport re: Rep Jackets

Moved J Knapp Seconded P Dunne

Arising from Correspondence:

- Remit from Wanganui to be voted on at Bowls NZ AGM: *"That the runner-up of any Champ of Champ event be able to participate in the National Club Champs if the winner is unable to attend"*.
REASON: So every Centre has a chance to be represented.

Central Otago to Vote No

CARRIED UNANIMOUSLY

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$3,120.14; **Umpires A/c:** \$370.55; **Coaches A/c:** \$811.10; **Greenkeepers A/c:** \$469.25; **BNZ TD:** \$25,000; **Greenkeepers TD:** \$4,100.94; **Umpires TD:** \$5,000; **Coaches TD:** \$2,000.

TOTAL BANK ACCOUNTS: \$40,871.98. **Financial Report:** (Attached). **Accounts Payable:** (Attached).

Moved P Seaton Seconded P Dunne

GENERAL:

- **Vote re: Attendance at Super Sixes:** to be held in Christchurch 8th & 9th February 2025. *"That 1 men's senior team will enter the Super Sixes Tournament to be held in Christchurch on 8th and 9th February 2025"*.

Moved P Dunne Seconded J Knapp

VOTE: CARRIED UNANIMOUSLY

Sources of Funding Travel and Accommodation for this event to be investigated.

- **Grant Applications:**

This is a certified and correct record of the resolution:

1. At a meeting of Central Otago Bowls Inc. on 12 August 2024 Central Otago Bowls Inc. resolved to apply to Aotearoa Gaming Trust for a grant of \$13,872.62 GST exclusive, toward the cost of travel and accommodation for Central Otago Bowls Representative Teams travelling to Wellington to compete in the National Intercentre Tournament 13th to 16th March 2025.
2. The Society authorises John Knapp and Pauline Seaton to apply on behalf of Central Otago Bowls Inc.
3. If the funds are approved, our Society agrees that all payments for the costs will be made directly to the supplier from the account into which the grant is deposited. Our society agrees to repay Aotearoa Gaming Trust for any grant money that has not been used on the approved purpose.

Moved T Cowan Seconded P Dunne

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Next Board Meeting: 9 September 2024 – 4.30pm at Alexandra Community House plus Online

Meeting Closed: 5.40pm

Confirmed: _____ Date: _____