

**CENTRAL OTAGO BOWLS INC.**

**MINUTES OF COMBINED BOARD & OPERATIONS MEETING – Alexandra Community House & Online**

**Monday 9 September 2024 at 4.30pm**

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

**APOLOGIES:** Nil Moved M O'Connor Seconded C Street

**CONFIRMATION OF MINUTES:** 12 August 2024 Moved C Street Seconded J Knapp

**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 October 2024 meeting.
- Bowls Hub – Tournament, Rep Games and Pennants & Interclub Competitions have been entered into Bowls Hub. CO Centre Tournaments are open to receive entries for 2024/25 season. Two people from each Club to be designated to enter results into Bowls Hub. Only clubs hosting pennants will be required to enter results from their green, on any given week. (Instead of filling in a form the results will be entered directly into Bowls Hub). Name to be sent to Centre Manager so that designated people can be given relevant authorisation. Online training session to be organised – Colin William (Bowls NZ) to be asked to attend this meeting.
- Rep Jackets: Hawkeswood Mining Ltd sponsoring \$2,500. Option 3 agreed. VOTE CARRIED UNANIMLOUSLY to proceed with purchasing jackets.
- Handbook & Calendar: Digital version available on the website. Hardcopy books will be available over week beginning 9<sup>th</sup> September.

**CORRESPONDENCE: Bowls NZ:** Notice of AGM (online 14 Sept 2024); Expressions of Interest 2026/27 Events. **Clubs:** Cromwell: Full Playing/Limited Playing membership status; Wanaka: Queries re: Draw **Other:** Subcentre Coaching Course, Men's High Performance Meeting Invitation.

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

Moved J Knapp Seconded A Watson

**Arising from Correspondence:**

- Bowls NZ AGM to be held 14 September online. P Seaton to attend. Wanganui Remit - CO to vote NO.
- Expression of Interest for Central Otago to Host Intercentre and Interclub 7's for 2026 and 2027 to be sent to Bowls NZ.
- Letter to Bowls NZ regarding status of social members who play Pétanque and Darts. These people do not play bowls but are social members who use the Bowling Club facilities. Does their social membership count regarding 1-5 membership status.
- Subcentre Coaching Course – to be held 2 November. Venue to be confirmed. Time 10.30am to 2.30pm. Notice has been sent to all Subcentre Clubs. Women's Subcentre committee to be approached regarding catering. Interested players to notify Centre Manager.
- Thank you notice to be sent to Clyde Bowling Club for the use of their facilities for Women's Rep Practice Days and Men's High Performance Meeting on 15 September 2024.
- Advise Fin McRae to talk directly with Roxburgh BC regarding hosting Pennants during 2024/25 season.

**FINANCIAL:**

**Bank Accounts: BNZ Current A/c: \$1,639.55; Umpires A/c: \$528.94; Coaches A/c: \$881.92; Greenkeepers A/c: \$475.70; BNZ TD: \$25,000; Greenkeepers TD: \$4,164,32; Umpires TD: \$5,000; Coaches TD: \$2,000. TOTAL BANK ACCOUNTS: \$39,744.43. Financial Report: (Attached). Accounts Payable: (Attached). Accounts Receivable: (Attached).**

Moved P Seaton      Seconded A Watson

**GENERAL:**

- Finalise Budget for 2024/25

Moved M O'Connor      Seconded J Knapp  
CARRIED

- Finalise Conditions of Play for 2024/25

**Next Board Meeting:** 9 September 2024 – 4.30pm at Alexandra Community House and online

**Meeting Closed:** 5.40pm

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