

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

Monday 8 July 2024 at 5.00pm

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

APOLOGIES: Carl Street, John Lochhead, Margaret O'Connor

Moved P Dunne Seconded I Clouston

CONFIRMATION OF MINUTES: 5 June & 16 June 2024 Moved J Knapp Seconded R Hunt

CORRESPONDENCE: Bowls NZ: Laser Eye Centre Sponsorship; **Clubs:** 2024/25 Season Info and Calendar, ADC entering 7th Wednesday Pennants team. **Other:** Shaun Scott letter, Bowls Canterbury Super Sixes.

Outwards: Clubs: Various re: 2024/25 Calendar information, Annual Return Companies Office.

Moved R Hunt Seconded A Watson

Arising from Correspondence:

- Ian Clouston to amend the Wednesday Pennants draw to include ADC 7 which will remove the Bye.

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$4,732.44; **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: \$42,484.28. **Financial Report:** (Attached). **Accounts Payable:** (Attached).

Moved P Seaton Seconded T Cowan

GENERAL:

- Handbook & Calendar: Some sponsors still deciding on renewing their support. Carl Street has helped with proofing Handbook. Handbook and Calendar will be sent to printers at end of July. The book to be ready for distribution early September.
- Bowls Hub – Recording of results for Pennants and Interclub to be discussed with Colin Williams (Bowls NZ).
- Bowls NZ Coaching Conference: To be held in Auckland. Carl Street is attending this and it was agreed to reimburse Carl \$500 to go towards costs. Carl to report back to Board on the Conference.
Moved J Knapp Seconded R Hunt
- Intercentre Airfares: The return flight leaving Wellington at 6.10pm on Sunday 16 March to be booked.
- Prices for Rep. Jackets to be priced and presented to the next meeting.
- Letter to be sent to Shaun Scott.
- Process of selecting Convenor of Selectors to be reviewed. A more detailed document to be compiled.

Next Board Meeting: 5.00pm 12 August 2024 – ONLINE ONLY

Meeting Closed: 5.38pm

Confirmed: _____ Date: _____