

## **Minutes of the Claudelands Bowling Club Board Meeting -Wednesday 9 December 2020**

Meeting convened at 10 a.m.

**In attendance:** Barry Pryor(chair); Bill Barwood; Keith Buick; Tony Frankland; Norm Gore; Diane Hodges; John Kerr; Barrie Hooper (from 1100)

**Apologies:** Judith Franklyn; Ian Kennedy; Helen Turner

**Minutes:** Minutes of the meeting held on 17 November 2020 were confirmed.

**Action List:** was updated. Note Hamilton North School special needs were taken care of but Patricia Ave had been contacted. Heather Morgan had offered to take over uniform sales and Arie Graafhuis was a candidate for Health and Safety

### **Correspondence:**

Inwards: Nordic mobility-advert; Wanaka Bowls revamped "Getting Started" booklet.

It was agreed to order 10 of the new booklet to supplement those already held-possibly to issue free to new members

We had declined a Working Mens club request to use our greens. However the need is for only one green for 3 days (Mon-Wed). Agreed to make green available but we would not provide food and no bar facilities.

**Membership:** Approved were Trish Cantwell (1<sup>st</sup> year FP); Peter Taylor (1<sup>st</sup> year FP); Russell Tinworth (A)

**Treasurer's Report:** P and L and other figures were submitted by the treasurer in her absence. Our deficit figure of \$655 was excellent although steriliser payment distorted it favourably. It was agreed that \$110,000 be placed on Term Deposit for 3 months.

A schedule of payments made or due since the last meeting totalling \$3074 was passed. Bill/John

### **Reports:**

**Building:** K Buick advised new cups had been cleaned and in use. Roof clock needed setting; Gates had been stolen and Merv Hornell was attending. HCC had declined responsibility for restoration.

**Coaching:** Regular days had gone well with 7 at last session

**Grounds:** All good

**Health and Safety:** Every month we must sign a register of compliance with signage etc for Building WOF.

**Match:** Mixed 3s had gone well. Some variation in rules from that in handbook.

**Members:** Christmas function was fully organised.

**Umpires:** No report

**President:** No report

### **General Business:**

- We had a BNZ visitor coming Monday to encourage us to promote Twilight Bowls 3/5 instead of Business house or other names.
- Patricia Avenue school was interested in using our offered special needs initiative.
- Bill reported on Bowls CEO meeting on 18/11. NZ wide there was a 1.5% increase in membership. BNZ had entered a partnership with Field Turf for artificial greens. They warned that H & S were checking up on clubs re registers/storage and use of chemicals.
- Tony had been charged with initiating a review of our operations. He had devised a comprehensive review questionnaire for Board members to cover all aspects of our performance. He urged everyone to complete the survey to be put on the agenda for the next meeting
- BBS had sent a tentative schedule of their NZ programme with us earmarked for March 1<sup>st</sup>. All still subject to Covid developments.
- Bill reported on the continued success of the Corporate programme with many still before Christmas and afterwards. He will not take any booking after February because of the new green.

**Next meeting:** Wednesday 20 January 2021 3.00p.m (after Placemakers tournament)

Meeting closed at 12.05 followed by refreshments.