

**Minutes of the Claudelands Bowling Club Board Meeting
Held on 16 October 2019 starting at 9.30am**

In Attendance: Barry Pryor (Chair), Bill Barwood, Diane Hodges, Barrie Hooper, Merv Hornell, Tony Frankland, Judith Franklyn, Norm Gore, Doug Gregory, Ian Kennedy,
Apologies: Keith Buick

Confirmation of Minutes:

Minutes of the meeting held on 18 September 2019 were confirmed and accepted.

Matters Arising: None

Action List: Updated.

Correspondence:

Inwards:

- Bowls Waikato re the invoicing of affiliation fees from Bowls Waikato and Bowls New Zealand

Outwards:

- Letters of congratulations to Umpires A Fairweather, I Bardsley, M Adams.
- Letters of thanks to members volunteering to help with tournament set up.

Membership:

Approvals: J Adams and S Stokes as Limited Playing B

Resignations:

Updates:

Financial Report:

The Treasurer tabled the statement of financial performance and the statement of financial position for September 2019. It was noted that that the budgeted deficit looked likely at this stage.

It was moved that the Treasurer's report on the statements of financial performance and position to October 2019 be accepted and accounts be approved for payment.

Moved: B Barwood Seconded: T Frankland Outcome: Carried

It was agreed that non financial members would be entitled to vote at the SGM to be held on 23 October 2019.

Moved: B Pryor Seconded: B Barwood Outcome: Carried

Convenor Reports:

- **Buildings:** Dishwasher in kitchen is leaking. M Hornell to investigate.
- **Catering:** Review on going.
- **Coaching:**
- Hamilton Boys High coaching underway.
- Coaching support at roll ups has had minimal uptake.
- Monthly coaching days very well attended.

- Hunter Bowls to have promotional display at the club on 30 October. Consideration to be given to either maintaining a “proshop” supply of equipment or acting as a conduit for members wanting to make discounted purchases. Consideration also to be given to purchasing two sets of demonstration bowls.
- **Greens / Grounds:** M Hornell advised that greens maintenance programme was proceeding. Greens are playing well.
- **Health and Safety:** Development of a Health and Safety booklet was well advanced.
- **Match:** Pennants have had rain interruptions and reserve day(s) will need to be used. The club has entered the Interclub series and teams will be confirmed by Labour Weekend.
- **Membership:** Planning is well advanced for the TSB Retirement Villages tournament in November.
- **Umpires:** No report

President’s Report: Verbal report

General Business:

Carpet Green: Following an update on tenders received, the following resolution to be presented to the Special General Meeting to be held on 23 October 2019, was put:

That the Claudelands Bowling Club adopts the recommendation of the Carpet Green Task Force, to proceed with the installation of a carpet green to replace number 1 lawn green, and that the club contribution be capped at \$225,000 with sufficient funds from grants to complete the project.

Moved: B Barwood

Seconded N Gore

Outcome: Carried

Allocation of Prize Money: Guidelines for the allocation of prize money for open tournaments, club days and roll ups were discussed and agreed.

Bowls Waikato: It was agreed that storage of Bowls Waikato equipment would be confined to the lockable shed in the upper carpark.

The meeting closed at 12.08 pm

.The next meeting to be held on Wednesday 20 November starting at 9.30am

Signed

Date.....