

## **UNCONFIRMED**

### **Minutes of the Claudelands Bowling Club Board Meeting**

**Held on 17 June 2020 starting at 9.30am**

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

#### **Confirmation of Minutes:**

Minutes of the meetings held on 20 May 2020 were confirmed and accepted.

**Matters Arising:** None

**Action List:** Updated.

#### **Correspondence:**

Inwards:

- Various from Bowls Waikato and Bowls New Zealand re AGM's and Hardship Relief Fund
- M Hornell re Welfare role
- A Fairweather re roll up structure and green fees.
- Margaret Landon re St Paul's pupils

#### **Membership:**

**Approvals:** J Hunter, C Hunter, S Curran, B Milne, W Wenham

**Resignations:** D Gutry, L Henry

**Updates:** W Sauri, L Roughton, D McKinnon.

#### **Financial Report:**

The Treasurer tabled the statements of financial performance and position for May 2020. It was noted that there were sufficient funds on hand.

It was moved that the statement of financial position be accepted and that accounts be approved for payment.

Moved: D Gregory

Seconded: J Franklyn

Outcome: Carried

#### **Convenor Reports:**

**Buildings:** A leak in the dish steriliser is to be investigated.

**Catering:** No issues

**Coaching:** Hamilton Boys High to be contacted re planning for NCEA assessment. Coaches to be offered First Aid training.

**Greens / Grounds:** A leak in a sprinkler head has been identified and repaired.

**Health and Safety:** Although Covid tracing and cleaning requirements are no longer needed, it was agreed that hygiene practices would continue to be encouraged.

**Match:** The programme for 2020/2021 is being lead by the Match Convenor and is well advanced.

**Membership:** Induction programme for new members to be developed in conjunction with Coaching Convenor.

**Umpires:** No issues

**President:** Sincere thanks offered to D Gregory for his professional management of the Treasurer's role and his valuable contributions made as a Board member.

**General Business:**

**AGM:**

- Arrangements were confirmed for the AGM on Saturday 27 June
- Nominations for Board positions and members have been received. There will be no need for an election.

**Carpet Green:**

- B Pryor gave a verbal update from the Project Manager. Establishment of a trans Tasman Bubble is eagerly awaited.
- The Carpet Task Group is to be disestablished now that the Project Group is managing the installation phase.

**Technology Update:**

- Wi-Fi capability in our phone system has been enabled.
- Investigations are continuing as to whether or not a Wi-Fi booster is required
- The installation of an EFTPOS system was deemed to be not viable.

**Heating:**

- A range of heating options were considered. It was agreed that a potential option be hired and trialled at the AGM.

**Welfare Officer:**

- Bill Olson has agreed to take on this role.

**Second Hand Clothing Clearance:**

- It was agreed that a clearance sale for second hand clothing be held. Members to be advised that items can viewed at roll ups or by arrangement with the Secretary.

The meeting closed at 11.40am

The next meeting to be held on Wednesday 15 July 2020 starting at 9.30am

Signed .....Date:

