

Clubs NZ South Island Indoor Bowls Championships

28th March – 1st April 2018

Minutes of the Annual General Meeting held Sunday 1st April at 12.30pm

In the Ashbury Stadium Timaru (Timaru Town & Country Clubs)

Chairperson: Prem Nath Clubs NZ Area Board Member.

Prem welcomed all delegates to the meeting and to Timaru Town & Country Clubs.

Clubs in Attendance: David Mealings – Clubs NZ Indoor Bowls President, James Blissett -Timaru Town & Country Clubs, Lloyd Walker, David Bullock Trustees., Greg Hill, Jo Hill. Hornby Working Men's Club, Rhonda Sinclair, Bev Robertson – Oamaru Club Inc, Wayne Williams, Diane Warwood – South Canterbury RSA, Margaret Woods, Viv Mathews – Templeton RSA, Sue Williams, Shane Wyatt – Woolston Club, Janet Beckingsale, David Morrin – Kiapoi Working Men's Club, Ken Jones, Alec MacFarlane - Clubs of Marlborough, Carol Spicer – Richmond Working Men's Club, Nigel McBeath, George Nicolson – Timaru South Cosmopolitan Club, Gaynor Hurst, Charlie Cleghorn – Ashburton, Jill Hurcomb, Joan Hardy – Observers.

Apologies: Nil.

Minutes Silence: All stood for a minutes silence for those who passed away in the last year.

Minutes: The minutes of the previous meeting held in Timaru South Cosmopolitan Club Sunday 16th April @ 7,45pm 2017 were accepted.
M. Richmond Working Men's Club. 2nd. Clubs of Marlborough.

Matters arising: Nevin Rooney not Kevin.

Correspondence: Nil.

Financial Report: M. Lloyd Walker. 2nd. Doug Bullock. As attached.
Event Bars cost \$51.75.

Carried.

Clubs New Zealand
South Island Indoor Bowls Championships
Financial Report 26th March 2018

Opening Balance	1451-09
Levies Timaru scc	<u>247-00</u>
Closing Balance	
Held Canterbury cc a/c	1698-09

Accounts for payment

Engraving	20-00
Event Bars	73-14 51.75 <i>73.00</i>

Badges on hand	37
5yr	3
10yr	4.

Trustees
Lloyd Walker



David Bullock.



Venue 2019: Combined Canterbury Chartered Clubs

2020: Clubs of Marlborough expresses their intention to host 2020.

Levy & Entry Fee.

Down on Entries.

Payments and Expenses the same.

Singles viable

Pairs viable

Triples \$969.00 Paying of prizes \$810,00
Fours \$986.00 Paying of prizes \$1080.00
Increase Entry Fees by \$1.00 going up to \$10.00. Levy remains .50cents.
M. Richmond Working Men's Club. **2nd.** Clubs of Marlborough. **Agreed.**

Election of Trustees: Stay the same. **M.** Richmond Working Men's Club.
2nd. Ashburton. **Agreed.**

Disputes Committee: Stay the same. **M.** Timaru Town & Country Clubs. **2nd.** Oamaru Club Inc. **Agreed.**

Remits: Nil.

General Business: Motion by Timaru Town & Country Club that Players from the Pool be allowed to form a team. Just Pool players only to avoid stacking teams.
2nd. Ashburton. **Carried.**

Meeting concluded 1.20pm.

Vote of thanks to the Chair.