

MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF
CLUBS NEW ZEALAND NORTH ISLAND INDOOR BOWLS TOURNAMENT
HELD AT HAMILTON WORKINGMEN'S CLUB, 45 COMMERCE STREET, FRANKTON, HAMILTON
ON FRIDAY 3RD APRIL 2026 @ 4.24PM

Present: Chairperson - Terry Ray, Clubs New Zealand President.

S Redfern, J Carey (Mangere Cossie), S Hackett, A Heasley (Castlecliff), B Magee, M Baskiville (Manurewa Cossie), K Marshall, B Grace (Waipa WMC), S Howe (St Johns Club), K Watson, B MacDonald (Pukekohe Cossie), E Rawson (Northland) G Lang, T Lang, C Lovell (Otorohanga) K Mischefski (Glenview), P Cameron (Taupo Cossie), H Wood-Rowe(HWMC President) L Monk, K Lord, J Ponga (Hamilton WMC), (New Lynn RSA) *Name Un-readably*

Apologies: Pat McMasters

Moved: St Johns, **Second:** Castlecliff - **Carried**

Welcome, Apologies and Obituaries:

Hamilton Workingmen's Club welcomed delegates to this year's tournament. Terry Ray opened AGM. Stand for a moments silence.

Confirmation of 2025 AGM minutes:

Passed as a true and accurate recording.

Moved: Manurewa, **Second:** Otorohanga - **Carried**

Matters Arising:

NIL

Application for 2027 - 2028

Passed that Pukekohe would like to host 2027 tournament

Late entry following the AGM, that Saint John's would host 2028's tournament.

General Business:

G Lang – Otorohanga WMC.

Comment of Discussion:

The hassle we faced was processing registrations and the funds going from the clubs, having to go to Club's NZ instead of the Host Clubs? Was just a struggle on the Host Club to process anything as I believe that the responsibility should still done by the Host Club.

Terry Ray – Clubs NZ President

Response:

Unfortunately NOT under the new Sporting Rules. Reason being a club lost the sum of \$4000 and a number of other things going on... that under the Auditors advice, the board decided to take control of it, as it has been going for the past year now.

G Lang – Otorohanga WMC.

Question:

This has only been going for the past year for indoor bowls?

Terry Ray – Clubs NZ President

Response:

Yes... this has just gone full circle as Indoor Bowls was the last one to transition into the new format for this year. This question has been mentioned 3 times since the new changes.

C Lovell – Otorohanga WMC.

Question:

Can this matter be brought up at this AGM to discuss?

Terry Ray – Clubs NZ President

Response:

No! It has to go back to board level as it can't be changed here, not even by remit. Email Head Office with your concerns, where the Sports Coordinator, IT team our CEO and myself can take it back to the board. The issues that have been addressed and the difficulty is if you do not have a good secretary and IT illiterate, then you come down to the Club to do it, it is a struggle.

But the money is released the moment the tournament closes, so the funds should go straight to the host club.

L Monk – Hamilton WMC.

Comment:

HWMC did not receive their sponsorship funds until Thursday week of the Easter Tournament. As the difficulty was not knowing what to pay out as we did not have it.

Terry Ray – Clubs NZ President

Response:

Thank you for that information. Normally as soon as the tournament has closed the funds should have been allocated, and knowing that we can look into it. However knowing this, and all the teething problems, going forward, that the new format is going well so far.

Terry Ray thanks the Hamilton WMC for hosting the Easter Tournament and wishes everyone good luck.

Meeting Closed at 4.30pm