

Host Club: Cashmere Club  
88 Hunter Terrace

Cashmere

Christchurch 8022

Minutes of the Delegates Annual General Meeting held Sunday 1<sup>st</sup>  
October 2017 at 5.30pm at the Cashmere Club.

Present: Keith Ballantine (South Island Chartered Clubs Representative),  
Verna Veint (President)

Bev Heathcote (Secretary)

Delegates:

Ashburton Club & MSA: Wendy Suttie, Rosemary Bennett.

Cashmere Club: Verna Veint

Invercargill Working Men's Club: Lynda Milne, Ange Francis

New Brighton Club: Lyn Richardson, Dianne Calvert

Oamaru Club: Judy Wilson, Daphne Campbell

Papanui Club: Judy Herkess, Raewyn Lynch

Sumner: Robyn MacDougall, Lorraine Platt

Temuka RSA: Lorraine Tyro, Noeleen Milne

Waimate T.C Mata Frankum

Verna thanked everyone for their entries and welcomed Keith Ballantine to the meeting and asked him to take the chair.

Keith said it again was a privilege to attend and asked everyone to stand for a minute silence for passed members

No apologies

Minutes of the 2016 AGM Judy Herkess moved that the minutes of the 2016 AGM be taken as read, Seconded Daph Cambell

Matters arising: No Clubs have offered to run the tournament for 2018. Judy Herkess said they would look if it was possible to host in 2018.

Keith said it was getting harder to find clubs willing to run the tournament.

#### General Business:

Daph Cambell asked if there were going to be any changes as the Men had made changes. Bev said we have not had any information on this from Clubs NZ to amend anything. Judy Herkess said that if any remits went through it would not apply until 2018 tournament.

Wendy Suttie said conditions of play It is wins then draws then points difference.

Bev agreed with Wendy that the consolation be changed from 12 ends to 10 ends.

Moved Verna Veint Seconded Judy Herkess

Passed

Mata Frankum queried the way the prize money was paid in 2016. Verna said it had been too hard with the inclement weather and the decision was made by the controlling body. Lynda Milne said she applauded the Controlling Body for the way they dealt with it.

Verna announced the committee had purchased extra trophies for bowls, salver and consolation winners

The meeting closed at 5.50pm and Daph Campbell thanked the chair