

**Clubs N.Z South Island Women's Fours
Outdoor Bowls Tournament 2018
Host Club; Oamaru Club Inc.
Severn Street
OAMARU**

**Minutes of delegates Annual General Meeting held Sunday, 7th October 2018 at 5.30 p.m. at
Oamaru Club Inc.**

**Present: Prem Nath South Island Chartered Clubs Representative, Daphne Campbell (President)
Mary Watson (Acting Secretary)**

**Delegates: Lesley Campbell (Cashmere Club) Jenny Eddy, Jenny Hamilton (Hornby W.M.C.) Lynda
Milne, Angela Johnstone, (Invercargill Club) Judy Wilson, Marilyn Velenski
(Oamaru Club) Joan Munro, Jan Denniston, (Otematata District Club) Judy Herkess, Norma
Hutchinson, (Papanui Club) Kim Rowlands, Faye Dodd (Richmond Club) Judy Keats,
Lorraine Tyro (Temuka R.S.A. Club) Mata Frankum (Waimate Club)**

**Daphne welcomed delegates and reminded them, both delegates have speaking rights, but only
one vote per Club, and welcomed Prem Nath to the meeting and asked him to
take the Chair. Prem said it was a privilege to attend and asked everyone to stand for a minutes
silence for passed members.**

Apologies; None

**Resolved 'That the minutes of the 2017 AGM held at Cashmere Club are approved as a true and
correct record of the meeting' Moved Judy Wilson seconded Lynda Milne.**

Matters Arising; Nil

Correspondence; Nil

**General Business; Judy Herkess (Papanui) Can't run the Tournament in Christchurch with in the
first two weeks of October - suggest it November or December or February, or even
April - with weather still nice and not so much on at Clubs. Lynda Milne (Invercargill Club) We
have no problem with the dates now, but if you change into different months the season
is shorter - should stay consistant with same week.**

**Judy Wilson (Oamaru Club) suggested 3rd week maximum to go. Mata Frankum (Waimate Club)
we had the same discussion last year.**

**Lesley Campbell (Cashmere Club) this has been discussed, if date changes there will be less
players. Judy Herkess Thanked Oamaru for hosting this tournament - we are extremely
grateful once again. Lynda Milne has requested that the entry form has direct credit information
for bank.**

**Daphne thanked Prem Nath and Mary Watson. Prem wished everyone a successful tournament
and an enjoyable time in Oamaru. There being no further business the meeting closed
at 5.50p.m**

Judy Wilson passed a vote of thanks to the Chair.