

BOWLS MANAWATU (INC)

Minutes of the 20th Annual General Meeting of Bowls Manawatu (Inc) held at 1:30pm on Sunday, 30th July 2023 at the Johnston Park Bowling Club.

Welcome: President, Steve Toms welcomed 18 Delegates and 10 Observers to the meeting.

Roll call – Delegates:

Ashhurst	1	Mike Hale
Bulls	1	
Dannevirke	2	Jim Harding, M Lahood
Foxton & Beach	2	Ken Mcrae, Anne Smith
Himatangi Beach	1	Paul Dunham
Hokowhitu	1	Bruce Dilks,
Johnston Park	2	Glen Miller, Stephen Love
Kimbolton & District	1	
North End	3	Trevor Tuatara Honey Giblett Noeleen Elston
Pahiatua	1	
Palmerston North	3	Dennis Duffy, Beryl England, Brian Gemmell
Shannon	1	
Takaro	2	Pat Horgan, Wally Davis
Te Kawanu	1	
Woodville	1	Erika Goldsworthy

Apologies: Bernice Tyree, Mere & Gary Fryer

Obituaries: Members stood for a minute's silence in memory of club members who had passed away during the previous 12 months.

Minutes: It was moved Steve Love/Brian Gemmell that the minutes of the 19th Annual General Meeting held on 30th July 2022 be taken as read and adopted.

Carried

Matters Arising:

There were no matters arising from the Minutes.

President's Report:

It was moved Steve Toms/Bruce Dilks that the President's Report be taken as read and adopted.

Carried

Financial Reports:

It was moved Bruce Dilks/Brian Gemmell that the financial reports be taken as read and adopted.

Carried.

Stephen Love Johnston Park thanked BM for the work in Sponsorship and Grants over the last 3 years.

Election of Officers and Board Members for the 2021/22 Season:

The only nominations for President and Vice President were the incumbents, so they were elected unopposed.

President	Steve Toms	confirmed
Vice President	Grant Pratt	confirmed

Board – Five members are required. The President, advised. Honey Giblett finished her term and seek re-election.

4 Executive Board members remine for the second year Bernice Tyree, Matt Pearson, Mere Fryer & Diane Gemmell

Notices of Motion

A: Takaro Interclub vote lost 7-11

B: BPN Bowls3Five vote won 10-4

C: BPN COC fees Vote lost 5-13

D: J/Park Elizabeth Walker Vote lost 6-12

The Motions that were carried become recommendations to the incoming board

Adoption of Centre Programme:

Brian Gemmell asked for the Master Rep fixture to be moved as it clashed with Golden Oldies.

Affiliation Fees:

BM Board agreed to leave this at \$27.50 same as previous years

General Business:

- a) Anne Smith asked about the dates for 1-8year women’s COC last year.
- b) Pat Horgan talked about 1 game of Post section after section play on the same day. and making all games 2-hour time limits and all Post section draws to be done live.
- c) Matt Pearson talked about the Centre Prize Giving Night.
- d) Steven Toms informed the Hiring of New Centre Manger through Bowls New Zealand. Talked about the Bowls NZ Hub and all members of BM will have to register.
- e) Mike Lahood asked if BM would increase payment for greens use by the Centre. BM board had already discussed this increase.

The meeting concluded at 2.23pm.

Signed as a true and correct record

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President

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Date