

MINUTES OF ANNUAL GENERAL MEETING
Host Club Papanui,
5.30pm, Sunday, 6th October 2024

PRESENT:

Maurice Nutira (Clubs New Zealand Area Board member) Sharon Wilson (Secretary)

DELEGATES:

Faye McKnight, Wendy Watson, Rose Johnston (Ashburton Club & MSA), Thora Lawson (Blenheim BC), Heather Patterson (Hornby WMC), Lynda Milne (Invercargill WMC), Jan Nath, Sharon Dunne (Oamaru Club), Joan Munro, (Otematata District Club), Lisa Mitchell (Papanui Club), Glennys Tweed, Raylene Smith (South Otago T&C) Shona Elder (Te Anau)

On behalf of the organising committee, Sharon Wilson welcomed the ladies to the 33rd Clubs NZ South Island Women's Fours Outdoor Bowling Tournament and invited Maurice Nutira to take the Chair.

APOLOGIES:

Rangiora RSA

It was moved Faye McKnight seconded Jan Nath that the apology be accepted.

CARRIED

ROLL CALL

Maurice asked everyone to stand for a moment's silence for members who had passed during the year.

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT ASHBURTON ON 8 OCTOBER 2023

The minutes held on 8th October 2023 held at the Ashburton MSA were taken as read and accepted as a true and correct record of the meeting. Moved: J Nath Seconded: J Munro

CARRIED

MATTERS ARISING

Clubs NZ introducing a new system for registration. This will hopefully speed up the process. It will be individual entries. Composite teams will not be a problem.

CORRESPONDENCE: nil

GENERAL BUSINESS

The 2025 Tournament will be hosted by Papanui Club
2026/27 Oamaru Club Inc will host if no-one else offers. This was accepted with great enthusiasm.

Entry Fee 2025 It was moved Wendy Watson seconded Shona Elder that this increase to \$200 per team.

CARRIED

Sharon Wilson questioned the gift that is given by Clubs NZ. Maurice indicated that this is going to be discontinued and instead the money given will be increased.

A vote of thanks was given to the Papanui Club for running the tournament

There being no further business, Maurice wished the players a good tournament, and closed the meeting at 5.50pm.