

55+ TENPIN BOWLING ASSOCIATION OF NEW ZEALAND

A G M THURSDAY 22ND FEBRUARY 2018 AT SUPERSTRIKE HASTINGS

MINUTES

OPENING

Preston welcomed everyone to the meeting which he opened at 5.57pm

PRESENT

52 members including delegates and executive.

APOLOGIES

Rosemary and Walter Benseman, Les Stuart, Fran Hercus, Merle Fairweather, Colin and Myrtle Wright, Daph Harvey, Bruce Parrot, Patricia Smith

Moved Chris Clare seconded Peter Jones that the apologies be accepted. CARRIED

MINUTES OF THE PREVIOUS MEETING

That the minutes of the previous meeting be taken as read as they are on the web site.

Moved Chris Clare seconded Barry Dick that the minutes be accepted CARRIED

Moved Peter Jones seconded Marie Whittaker that the minutes be accepted as accurate CARRIED

MATTERS ARISING FROM THE PREVIOUS MEETING Nil

TREASURER'S REPORT

This was circulated to those present and was accepted as per the balance sheet.

Moved Judith O'Rourke that this report be accepted seconded Lorraine Heath CARRIED

PRESIDENT'S REPORT

Preston read his report. (Attached)

Moved Preston Epplert seconded Trevor Heath that this report be accepted CARRIED

TOURNAMENT DIRECTORS REPORT

Lorraine brought the meeting up to date regarding new members - Christchurch is coming to the tournament in Invercargill where we have new members. It is wonderful to have the South Island involved again. The membership in the North Island is also growing – this is very pleasing.

Moved Lorraine Heath seconded Chris Madeley that this report be accepted.

CARRIED

ANNUAL SUBSCRIPTION

New Members pay \$15 and old members \$10 annually

Moved Judith O'Rourke seconded Chris Clare that this remain the same

CARRIED

ELECTION OF OFFICERS

PRESIDENT Preston Epplet

VICE PRESIDENT Shirley Wilson

SECRETARY/TREASURER Judith O'Rourke

TOURNAMENT DIRECTOR Lorraine Heath

Were elected by the meeting UNANIMOUSLY

GENERAL BUSINESS

Carol Liddy thanked the committee for their work

Shorty Madeley moved that general business be closed

UNANIMOUS

There being no further business the meeting closed at 6.12PM