

# **55+ TENPIN BOWLING ASSOCIATION OF NEW ZEALAND**

**A G M SATURDAY 2<sup>ND</sup> MARCH 2019 AT PINS LINCOLN ROAD**

## **MINUTES**

### **OPENING**

Preston welcomed everyone to the meeting which he opened at 4.23pm

### **PRESENT**

55 members including delegates and executive.

### **APOLOGIES**

Chris and Shorty Madeley, Lorraine and Trevor Heath, Del Edwards, Nola Collins, Raewyn Watts, Judy Woods, Margaret Chitty, Brian Craig, Jim Roberts, Petone Members

Moved Chris Clare seconded Dave Hercus 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 Cecilia Jenner seconded Dave Hercus that the minutes be accepted **CARRIED**

Moved Peter Jones seconded Cecilia Jenner that the minutes be accepted as accurate **CARRIED**

**MATTERS ARISING FROM THE PREVIOUS MEETING** Nil

### **TOURNAMENT DIRECTOR'S REPORT**

In Lorraine's absence Judith read the report – (Attached)

Moved Gillian Russell seconded Marie Whitaker that this report be accepted **CARRIED**

### **PRESIDENT'S REPORT**

Preston spoke to his report (Attached) - thanking those who gave snippets for the newsletter and thanking Dave for producing it. Also reminding us to keep sending in our news. Thanks to Chris and Colin for their website help

Moved Marie Whitaker seconded Cecilia Jenner that this report be accepted **CARRIED**

## TREASURER'S REPORT

This was circulated to the meeting and explanations given as to the depreciation ( for the website and also the computer) which is being done over a two year period. Our budget is tight at the moment but will improve over time.

Moved Judith O'Rourke seconded Marion Jones That this report be accepted

CARRIED

## KAPITI REMIT

- 1) Re using 200 instead of 180
- 2) Re rolling averages

The remit was emailed to delegates prior to the meeting so that it could be discussed among members.

- 1) That we use 200 instead of 180 Jim Twist spoke of the advantages of using 200 instead of 180 and after discussion Jim moved the motion seconded by Colin McLean "that we use 200 instead 180" to the floor for the vote.

In Favour	26	
Against	12	Remit carried

- 2) Re rolling averages Jim Twist spoke of the advantages of having rolling averages instead of taking averages from tournament to tournament after discussion Jim moved the motion of rolling the averages to the floor for the vote

In favour	1	
Against	50	Remit defeated

## GENERAL BUSINESS

A suggestion that we run a bigger raffle outside of our tournament walls therefore hitting a wider population also suggested that we put up our funding. These suggestions to be discussed at the next delegates meeting.

Our next tournament is Rotorua – the theme is pink and the dinner is at the Distinction Hotel. This is a four day tournament.

Judy Sinclair – Tauranga – complimented on a great tournament many thanks.

There being no further business the meeting closed at 4.50p.m.