

55+ TENPIN BOWLING ASSOCIATION OF NEW ZEALAND

A G M SATURDAY 29th FEBRUARY 2019 AT SUPERSTRIKE HASTINGS

MINUTES

OPENING

Preston welcomed everyone to the meeting which he opened at 12.55pm.

A special welcome to our Life Members, Bev and Les Stuart, thank you for coming.

PRESENT

90 members including delegates and executive.

APOLOGIES

Paul Watts

Moved Chris Clare seconded Marion 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 Gillian Russel seconded Ian Baldwin that the minutes be accepted as a true and correct record
CARRIED

MATTERS ARISING FROM THE PREVIOUS MEETING Nil

PRESIDENT'S REPORT

Preston Epplett read his report to the meeting. (Attached) – Appreciation and thanks to those who give time and effort to keep our Association ticking over .

Moved Preston Epplett seconded Chris Clare that this report be accepted **CARRIED**

TREASURER'S REPORT

This was circulated to the meeting. Judith O'Rourke spoke about the change in format for the yearly audit. This had come about because our last accountant could no longer do this for us. Auditing is an expensive exercise and up until now we had been very lucky and paid a very nominal amount. Preston Epplett, as an accountant is happy prepare the financials for us in future. As the cost of auditing is prohibitive a remit to change the constitution will be tabled at the next AGM.

Preston then explained our Financial Performance for the year ended 31st December 2019.

Moved Preston Epplett seconded Shirley Wilson that the Treasurer's report be accepted **CARRIED**

SUBSCRIPTIONS: Moved Shorty Madeley seconded Shirley Wilson that the subscriptions be maintained

GENERAL BUSINESS

Justin Jones said that contrary to rumours the New Plymouth Tournament is definitely going ahead with preparation ongoing.

There was a suggestion that as medals are expensive maybe we could look at giving certificates. The proposal put to the meeting by Chris Clare was "do we keep the medals"

The answer from the meeting was a resounding YES.

There being no further business the meeting closed at 1.10p.m.