

55+ TENPIN BOWLING ASSOCIATION OF NEW ZEALAND

A G M FRIDAY 21ST FEBRUARY 2021 AT STRIKE ENTERTAINMENT CENTRE

MINUTES

OPENING

Preston welcomed everyone to the meeting which he opened at 12.26pm

A special welcome to our new members.

PRESENT

96 members including delegates and executive.

APOLOGIES

Paul Watts, Lavina Windle, Rosemary Benseman, Dianne Halcrow, Flora Wallis, Jenny Hynds, Beth Lomas, Tony O'Mahoney, Grant Clements.

Moved Shirley Wilson seconded Arlene Dunne 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 Justin Jones seconded Marie Whitaker that the minutes be accepted as a true and correct record **CARRIED**

MATTERS ARISING FROM THE PREVIOUS MEETING Nil

PRESIDENT'S REPORT

Preston Epplert 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 Epplert seconded Shirley Wilson that this report be accepted **CARRIED**

TREASURER'S REPORT

This was circulated to the meeting.

Preston then explained our Financial Performance for the year ended 31st December 2020

Moved Judith O'Rourke seconded Peter Jones that the Financial report be accepted. **CARRIED**

Judith O'Rourke explained that our financial situation was good so at the moment our entry fees, subscriptions and dinner monies remain unchanged. We will have to look at this at a later date.

Moved Judith O'Rourke seconded Chris Clare

CARRIED

TOURNAMENT DIRECTOR'S REPORT (Attached) Kerry read his report to the meeting. Covid has made huge problems for all with postponements and cancellations.

Tournaments are running very smoothly thank you Kerry.

Moved Kerry Williams seconded Tony Warrington that the report be accepted.

NOTICES OF MOTION ATTACHED

Peter Jones Moved "that the Notices of Motion be taken as a block" seconded Tony Warrington.

CARRIED

Preston then moved that the notices of Motion be ratified seconded by Peter Jones
Passed unanimously

GENERAL BUSINESS

Marie Whitaker spoke to the meeting about our last tournament of the year Tauranga November 25th – 28th being too late. Our Tournaments are February, June and September.

Marie Whitaker put a motion to the floor "that if the tournament could not be held in September that it be given to another centre" seconded Ron Morgan

CARRIED

We would like more centres to come forward to hold tournaments. This is to be discussed at the Delegates meeting.

There being no further business the meeting closed at 12.56pm