

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

## **A G M FRIDAY 10th June 2022 AT BOWLARAMA NEW PLYMOUTH**

### **MINUTES**

#### **OPENING**

Preston welcomed everyone to the meeting which he opened at 12.10pm

A special welcome to our new members.

#### **PRESENT**

59 members including delegates and executive.

#### **APOLOGIES**

Paul Watts, Jenny Hynds, Gillian Russell

Moved Irene Good seconded Bev White 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 Ian Baldwin seconded Irene Good **CARRIED**

That the minutes are a true and correct record

Moved Cecilia Jenner seconded Barry Dick **CARRIED**

#### **MATTERS ARISING FROM THE PREVIOUS MEETING**

Judith reported that the notice of motion regarding the update of our constitution has been completed and is on the website.

Moved Cecilia Jenner seconded Sarah O'Brien **CARRIED**

#### **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 Elaine Oldfield that this report be accepted **CARRIED**

#### **TREASURER'S REPORT**

Judith reported on the financial situation as of end May 2022

**A copy of the Financial Accounts was circulated to the meeting.**

**Preston then explained our Financial Performance for the year ended 31<sup>st</sup> December 2021**

**Moved Preston Epplett seconded Irene Good that the Financial report be accepted. CARRIED**

#### **ELECTION OF OFFICERS**

**Nomination forms adopted the incumbents UNANIMOUS**

#### **GENERAL BUSINESS**

**Marie Whitaker brought up increasing of price of dinner monies.**

**Moved Judith O'Rourke seconded Irene Good that the membership fee remained the same. \$15 new members and \$10 existing members. CARRIED**

**The game fees and dinner charges to be discussed at the Delegates meeting**

**There being no further business the meeting closed at 12.25pm.**