

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

## **A G M FRIDAY 24<sup>th</sup> FEBRUARY 2023 AT ROTORUA ENTERTAINMENT CENTRE**

### **MINUTES**

#### **OPENING**

In Preston's absence Kerry welcomed everyone to the meeting which he opened at 1.20pm

A special welcome to our new members.

We are very sad Hastings can't be with us but with the flood damage cyclone Gabrielle caused it is understandable. The meeting send very best wishes.

#### **PRESENT**

50 members including delegates and executive.

#### **APOLOGIES**

Preston Epplett, Marie Whittaker, Ian Baldwin, Raewyn Baxter, Kevin Clarke, Val McQuade, Marlene Smith, Paul Watts, Jenny Hynds, Sally-Ann Smith, Rosemary Benseman, Alan Jupp, Geoff Hancock.

Moved Irene Good seconded Gillian Russell 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 Max Good seconded Dolly McLean **CARRIED**

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

Judith reported that there had been discussion at the Delegates meeting re fees and dinner money. Fees are now \$110 and dinner \$40. The meeting agreed unanimously.

#### **PRESIDENT'S REPORT**

In Preston's absence Judith read the Presidents Report

Moved Judith O'Rourke seconded Shorty Madeley that this report be accepted **CARRIED**

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

Judith reported on the financial situation as at end of December 2022.

Our bank balance is \$10,502.00.

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

The meeting was asked if there were any questions regarding the financial report.

As there were no questions Judith O'Rourke moved seconded Max Good that the Financial report be accepted. CARRIED

#### TOURNAMENT DIRECTOR'S REPORT

Kerry spoke on how much covid had affected our tournaments and now a national disaster. Damage to property caused by flooding and slips and also our state highways being blocked have caused major upheavals.

Dunedin had been a great tournament so much fun – many thanks to everyone who came the distance. The friendliness and camaraderie are what we are .

Don't forget lane etiquette.

Results are very quick and onto the website quickly so very pleasing.

Kerry also explained the reason for the \$20 charge for people filling in as it was becoming quite expensive for the association. There are more ladies than men and rather than have two ladies playing in mystery pairs and to make it an equal playing field – it was better to have the men fill in.

After discussion the meeting agreed.

Moved Kerry Williams seconded Shirley Wilson that the report be accepted CARRIED

#### GENERAL BUSINESS

Chris Clare reminded everyone that there was a donation box for the flood relief fund.

The meeting was asked by Chris whether 55plus would be happy to play at bowling centres with strings. Many of our members didn't know how strings worked so Shorty Madeley explained how it was all run by computer and very effective. Many of the bowling centres were already running that way. The meeting agreed that members would be happy to bowl at those centres – probably not much choice as most centres were changing as it was cheaper.

Chris also passed on thanks to Hastings for setting up the raffle cards and getting them to Rotorua.

Thank you to everyone for pitching in to help keep the tournament running smoothly.

Thank you to Arlene Dunne for a great newsletter. Don't forget to send titbits to Arlene otherwise we don't have a newsletter.

Next tournament Waitakere June 2023 theme is "Mid Winter Christmas"

There being no further business the meeting closed at 1.50pm.