

55+ TENPIN BOWLING ASSOCIATION OF NEW ZEALAND

A G M THURSDAY 22ND FEBRUARY 2024 AT SUPERSTRIKE

HASTINGS

MINUTES

OPENING

Preston opened the meeting at 11.50am

A special welcome to our new members.

PRESENT

82 members including delegates and executive.

APOLOGIES

Paul Watts, Elaine Oldfield, Rosemary Benseman, Carol Liddy.

Moved Gillian Russell seconded Dolly McLean 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 Chris Clare seconded Cecilia Jenner **CARRIED**

That they are adopted as a true and correct record.

Moved Irene Good seconded Dolly McLean **CARRIED**

MATTERS ARISING FROM THE PREVIOUS MEETING Nil

PRESIDENT'S REPORT

Preston read his report, (which is attached)

Moved Preston seconded Gillian Russell that the report be accepted.

CARRIED

TREASURER'S REPORT

Judith reported on the financial situation.

Our bank balance as at 31 December 2023 was \$18,775.62

A copy of the Financial Accounts was circulated to the meeting and Preston explained our financial position further.

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

As there were no questions Judith O'Rourke moved seconded Chris Clare that the Financial report be accepted.

CARRIED

TOURNAMENT DIRECTOR'S REPORT

Kerry reported that the Rotorua and Porirua tournaments were well attended and had run very well. Auckland was lower in numbers as people just don't seem to want to go to Auckland. Accommodation is difficult in West Auckland and Wellington didn't come.

Summerset sponsored our medals in Porirua for the first time and will also sponsor our Hastings Tournament. This is really appreciated.

Our tournament system is very good and running really well – therefore the tournament is running smoothly.

Moved Kerry Williams seconded Shorty Madeley that the report be accepted

CARRIED

GENERAL BUSINESS

Gillian explained to the meeting that the management at the Christchurch bowling centre were not interested in running tournaments.

ELECTION OF OFFICERS

PRESIDENT: Ian Baldwin
VICE PRESIDENT: Shirley Wilson

SECRETARY/TREASURER; Judith O'Rourke
TOURNAMENT DIRECTOR: Kerry Williams

**Next tournament Bowlarama Palmerston North, June 2024 , followed by
Tauranga, February 2025.**

There being no further business the meeting closed at 12.05pm.