

55+ TENPIN BOWLING ASSOCIATION OF NEW ZEALAND

A G M TUESDAY AT TENPIN TAURANGA

MINUTES

OPENING

Ian opened the meeting at 12.05pm, he welcomed everybody and thanked them for coming.

A special welcome to our new members.

PRESENT

65 members including delegates and executive.

APOLOGIES

Janet and Justin Jones, Lois and Graham Goodman, Jim Tulloch, Barry Dick, Alice Gooch, Rose Gwerder, Dawn Bolger, Alan Proskot Beth Lomas, Grant Clements.

Moved Dolly McLean seconded David Giddens 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 Russell seconded Chris Hills **CARRIED**

That they are adopted as a true and correct record.

Moved Dolly McLean seconded Woofi McLean **CARRIED**

MATTERS ARISING FROM THE PREVIOUS MEETING Nil

PRESIDENT'S REPORT

Ian read his report, (which is attached)

Moved Ian seconded David Giddy that the report be accepted.

CARRIED

TREASURER'S REPORT

Judith reported on the financial situation.

Our bank balance as at 31 December 2024 was \$25,736.46

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 Preston Epplott moved seconded Bev Bowden moved that the Financial report be accepted.

CARRIED

TOURNAMENT DIRECTOR'S REPORT

Kerry presented his report stating that last year was special as it was the 25th anniversary of our 55 Plus Association and we recognised this by providing small gift bags to all bowlers and by the wording of medals and trophies presented throughout the year.

Tournaments were held in Hastings, Palmerston North and Invercargill.

We were pleased to welcome a number of new bowlers as without the replenishment of new members the association would cease to exist.

The tournaments were well patronised and it is an opportunity to catch up with friends which is the mainstay of 55 Plus.

Thank you to all of you for your support.

Moved Kerry seconded David Thomas that the report be accepted

CARRIED

NOTICE OF MOTION

That rule 11 1 and (b) be amended to

1. The Annual General Meeting will be held each year during the first tournament of the year at a time to be decided by the executive committee

- 2. Notice of the meeting and the agenda and supporting papers shall be distributed to centre delegates by email not less than two weeks prior to the meeting.**
- 3. Delegates will distribute the notice to the financial members in their area**

Renumber remaining sub sections

Moved Preston Epplett that the motion be adopted the meeting was UNANIMOUS

GENERAL BUSINESS

**Alma – Porirua - asked if 55 Plus could be changed to 50 Plus.
The meeting was unanimous no change. One joins at age 55.**

There being no further business the meeting closed at 12.20pm.