

MINUTES OF ANNUAL GENERAL MEETING
Host Club Ashburton Club & MSA, 231 Burnett Street, Ashburton
Sunday, 16th October 2022
at 5.30pm at the Ashburton Club & MSA.

PRESENT:

Maurice Nutira (Clubs New Zealand Area Board member) John Argyle (Chairman), Pat McElwain (Secretary)

DELEGATES:

W Suttie, W Watson (Ashburton Club & MSA), Thora Lawson (Clubs of Marlborough), Jenny Hamilton, Heather Patterson, Jenny Eddy, Di Callaghan (Hornby WMC), Lynda Milne, Glenice Paisley (Invercargill WMC), Judy Wilson, Daphne Campbell (Oamaru Club), Shona Elder (Te Anau Club), Rosina Beker, (Waimate T&C),

John Argyle welcomed delegates to the 31st Clubs NZ South Island Women's Fours Outdoor Bowling Tournament and invited Maurice Nutira to take the Chair.

APOLOGIES:

There were no apologies.

ROLL CALL

Maurice asked everyone to stand for a moment's silence for members who had passed during the year.

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT OAMARU ON 16 OCTOBER 2021

The minutes held on 16th October 2021 held at the Ashburton MSA were taken as read and accepted as a true and correct record of the meeting.

M: Judy Wilson S: Daphne Campbell Carried

MATTERS ARISING

There were no matters arising.

CORRESPONDENCE: nil

VENUE FOR NEXT TOURNAMENT

Maurice reminded delegates that at last years AGM, it had been suggested that Timaru Town & Country be approached to host the 2023/4 tournament, with Stoke as an alternative. Since neither of them had put in an official application to host in time for this meeting, Kate at Clubs NZ was discussing the issue with delegates at the Clubs NZ Managers being held this week. If a decision should be made, emails would be sent out to competitors by the end of the week to allow them to plan their accommodation.

Lynda Milne (Invercargill) suggested that the travelling distance to Stoke could be an issue for them.

Daphne Campbell suggested Papanui Club/Elmwood/Cashmere as possibilities.

It was **Moved** that we wait for Clubs NZ officials to contact us with details of next year's venue.

M: Wendy Suttie S: Lynda Milne Carried

GENERAL BUSINESS

There were no further matters raised.

There being no further business, Maurice wished the players a good tournament, and closed the meeting at 5.55pm.