

**MINUTES OF ANNUAL GENERAL MEETING**  
**Host Club Ashburton Club & MSA, 231 Burnett Street, Ashburton**  
5.30pm, Sunday, 8<sup>th</sup> October 2023

**PRESENT:**

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

**DELEGATES:**

Wendy Suttie, Di Callaghan (Ashburton Club & MSA), Thora Lawson (Blenheim BC), Joan Krammer, Diane Owles, Heather Patterson (Hornby WMC), Lynda Milne (Invercargill WMC), Jan Nath, Daphne Campbell (Oamaru Club), Joan Munro, Pam McKay (Otematata District Club), Sharon Wilson, Judy Herkess (Papanui Club), Sydney Mulligan, Viv Schischka (Rangiora RSA), Kim Rowlands (Richmond WMC) Glennys Tweed, Raylene Smith (South Otago T&C).

On behalf of the organising committee, John Argyle welcomed the ladies to the 32<sup>nd</sup> 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 2022**

The minutes held on 16<sup>th</sup> October 2022 held at the Ashburton MSA were taken as read and accepted as a true and correct record of the meeting. *Moved: D Campbell* *Seconded: T Lawson* *Carried*

**MATTERS ARISING**

Sharon Wilson (Papanui Club) confirmed that the Papanui Club would host the tournament for the 2024 and 2025 seasons. This was greeted enthusiastically by the meeting. Maurice suggested that a letter of intent be sent to Clubs NZ to be tabled at the next meeting.

**CORRESPONDENCE:** nil

**GENERAL BUSINESS**

Lynda Milne (Invercargill WMC) asked if it was possible to simplify the enrolment process to avoid having to get the entry forms confirmed by Clubs NZ entities to show that players were full financial members of the clubs. Then when registering at the event, cards had to be shown and confirmed again. Maurice explained that Clubs NZ will be meeting during the following week to discuss this issue since they have also had a great deal of trouble with registration monies being misappropriated leaving NZ Clubs to shoulder the losses. So they were going to look at the Head Office taking all registrations, checking the validity of the players, and then forwarding them to the organising committees. These changes would be notified shortly. Lynda felt that with composite teams this could be a problem, to which Maurice replied that NZ Clubs are actively encouraging composite teams and this will be dealt with, but he would raise the issue of how NZ Clubs confirm that a player is a financial member of a club.

Daphne Campbell announced that of the 32 tournaments, she had attended 30, one had been cancelled due to Covid and therefore she missed only one. This was greeted with a round of applause.

Sharon Wilson would inform players of the timing of next year's tournament as soon as she can and let everyone know the dates.

There being no further business, Maurice wished the players a good tournament, and closed the meeting at 5.45pm.