



**MINUTES OF BOWLS SOUTHLAND ANNUAL GENERAL MEETING
HELD AT INVERCARGILL BOWLING CLUB, INVERCARGILL
SUNDAY 21st June 2015 at 2PM**

PRESENT **Club Delegates (22)-** M Walker (Bluff), K Russell (Drummond) A Evans (Georgetown), R Elder (Gore), G Fiskien (Gore RSA), D Mitchell (Hokonui), P Clark (Invercargill), R McCullum (James McPherson), B Stewart (Kew), B Risk (Makarewa), L Evans (Otatarā), P O'Connor (Riversdale), A Mennell (Riverton), F O'Connor (Southland), G Low (Te Rangi), L Jennings (Tokanui), K Leighton (Waihopai), S Dickson (Waikiwi), C Stewart (Waverley), W Hegan (Winton RSA), A McFarlane (Woodlands), C Shirley (Wyndham) **Affiliated members (21)-** R Maxwell, J Cross (Gore RSA), A Johnstone, G Johnstone (Hokonui), L McIntosh, B McIntosh, G Paisley, G James, L Beardsley (Invercargill), Shirley F (Kew), J Fish (Otatarā), P Cross (Riversdale), J Heffer, J Low, D Mckinnel, S Standers, D Burgess (Te Rangi), I Milne, L Milne, C Merrilees (Waikiwi) K Smith (Waverley), **Staff (2)** - K Witham, P Russell

ROLL CALL Karen Witham read the roll call

APOLOGIES J Flynn, J Gilson (Life member), P Shanks, R Shanks (Otatarā), M Orlowski (Waverley), T Cockerill (Gore), B Henderson (Limehills), R Gill (Winton RSA), L Wilson (Orepuki)
Moved that the apologies be accepted
Moved: J Heffer (Te Rangi) Seconded: P Clark (Invercargill) Carried.

OBITUARIES A minute's silence was observed for all those who had passed away since the last AGM

MINUTES OF ANNUAL GENERAL MEETING JUNE 8 2014

Having previously been circulated, these were taken as read
Moved that the Minutes of the Annual General Meeting on June 8 2014 to be accepted as a true and correct record
Moved: A McFarlane (Woodlands) Seconded: G Johnstone (Hokonui) Carried.

MATTERS ARISING

REPORTS President's Report read by Lynne Beardsley
Moved that the President's Report be accepted
Moved: L Beardsley (Invercargill) Seconded: M Walker (Bluff) Carried.

Executive Officers Report read by Karen Witham
Moved that the Executive Officer's Report be accepted
Moved: K Witham (Staff) Seconded: S Sanders (Te Rangi) Carried.

Financial Report for the year ended April 30, 2014 circulated, adopted due to audit report not being returned by auditor in time for Annual General Meeting June 8 2014
Moved that the financial report for the year ended April 30, 2014 be adopted
Moved: A McFarlane (Woodlands) Seconded: L Beardsley (Invercargill) Carried.

Financial Report for the year ended April 30, 2015 circulated

Moved that the financial report for the year ended April 30, 2015 be adopted

Moved: A McFarlane (Woodlands) Seconded: L Beardsley (Invercargill) Carried.

MATTERS ARISING FROM THE FINANCIAL REPORT

- Increase in Representative events - advised due to increase in travel for three events that where held locally in 2013/2014 season
- Salary increase - due to transfer of wages not travelling to Development section of budget

APPOINTMENT OF AUDITOR

McIntyre Dick & Partners are available for reappointment

Moved that McIntyre Dick & Partners be appointed auditor for the year ended April 30, 2016

Moved: B Stewart (Kew) Seconded: R Maxwell (Gore RSA) Carried.

CONFIRMATION OF PRESIDENT

There being only one nomination, Lynne Beardsley was hereby declared as President of Bowls Southland

Moved: P Cross (Chairman) Seconded: B Risk (Makarewa) Carried.

CONFIRMATION OF PATRON

Nomination received for the patron of Bowls Southland

Keith Smith (Waverley)

There being only one nomination, the above was duly appointed

Moved: D Burgess (Te Rangi) Seconded: C Stewart (Waverley) Carried.

CONFIRMATION OF INDIVIDUAL FOR SELECTION PANEL

As per Clause 19.3 of the Bowls Southland Constitution, nominations were called for the position on the Selection Panel

Derek McKinnel (Te Rangi)

There being no further nominations, the above was duly appointed

Nominated by: M Walker (Bluff) Seconded: W Hegan (Winton RSA) Carried.

CONFIRMATION OF DIRECTORS

Stephen Sanders and Craig Merrilees confirmed as directors for a two year term. Under Clause 19.1 of the Bowls Southland Constitution, the Centre Board shall comprise the President and six other persons." As there two seats vacant, Clause 19.13 of the Constitution comes into force

Returning Directors for 2015-2016 are: Phil Cross and Rosalie Maxwell

Moved: J Heffer (Te Rangi) Seconded: B Stewart (Kew) Carried.

CONFIRMATION OF BOWLS SOUTHLAND LEVY 2015-2016

On the recommendation of the Centre Board it was confirmed that the Bowls Southland levy for the 2015-2016 year be the same as the previous year: \$17.25 (GST inclusive). Bowls New Zealand levy: increase of CPI 0.1% \$36.26 (GST inclusive) for full playing members, and \$17.56 (GST inclusive) for students up to the age of 25

Moved: A McFarlane (Woodlands) Seconded: C Stewart (Waverley) Carried.

CONFIRMATION OF MENS PLAYERS' REPRESENTATIVE 2015/2016

Nomination received for the Men Players Representative
Jason Heffer (Northend)

There being no further nominations, the above was duly appointed

Moved: P Cross (Chairman)

Seconded: K Smith (Waverley)

Carried.

CONFIRMATION OF WOMENS PLAYERS' REPRESENTATIVE 2015/2016

Nomination received for the Women's Players Representative
Angela Francis (Te Rangi)

There being no further nominations, the above was duly appointed

Moved: P Cross (Chairman)

Seconded: K Smith (Waverley)

Carried.

BOWLS SOUTHLAND SELECTORS FOR 2015-2016 SEASON

Appointment of Selectors

Senior Men – Tony Cockerill

Development Men – Derek McKinnel, Kevin Fiveash

Senior Women – Pat Clark, Glenice Paisley

Development Women – Pat Shanks, Helen McKinnel

Moved: K Smith (Waverley)

Seconded: G Fiskin (Gore RSA)

Carried.

BOWLS SOUTHLAND MANAGERS FOR 2015-2016 SEASON

Appointment of Managers

Senior Men – Tony Cockerill

Development Men – Derek McKinnel

Senior Women – Lynne Beardsley

Development Women – Pat Shanks

Election of these positions has been set aside due to Board of Directors review of Representative - appoint as conclusion of review will be made by Board of Directors with consideration of nominations received.

NOTICE OF MOTION

Waikiwi Bowling Club - Greens for all Southland major events

(Notice of motion removed by Waikiwi Bowling Club)

GENERAL

- **Removal of Champion of Champion Entry Fee** - the following was discussed
 - (Waikiwi Bowling Club) expressed disapproval
 - (Operations Committee Convenor) Clubs pay entry fee - players receive funds
 - (Operations Committee Convenor) Not a pathway event
 - (Waikiwi) Challenge that a decrease in entries was applicable to Womens event not Mens events
 - (Waikiwi) If removal of entry fee didn't increase entries would a change back to charging an entry fee occur
 - (Te Rangi) Suggestion to communicate to non-entering Clubs
 - Some Clubs not interested in participating
 - Womens events are held during week
 - (Woodlands) Champion of Champion events have seen a change in the hierarchy
- Feeling that removal of entry fee would not support an increase in participation

Moving forward - Executive Officer to forward a survey to determine what barriers are in place around Clubs entering Champion of Champion competitions

GENERAL (Continued)

- **Retirement of Jim Fish** - P Cross (Chairman) thanked Jim for his service to Bowls Southland
- **Waikiwi notice of Motion** - explanation given to meeting from Executive Office advising why the notice of motion was removed by Waikiwi
 - Waikiwi happy with new Match Committee process. Waikiwi are happy to allow the new process to come into effect for the 2015/2016 season.
- **Patron** - K Smith thanked the Committee and Board for service to Bowls Southland. K Smith advised his standing down as selector and thanked players. Keith's concern at the wearing of Club uniforms and the standard of dress for 15/16 season needs to improve with players wearing of their Club uniforms correctly. P Cross (Chairman) responded thanking Keith for his continued service to the Lawn Bowls
- **Awards night** - Tickets are on sale. Event being held at Ascot Park Hotel on 18th July 6.30pm.
- **Tiger Turf** - Promotion of up-coming event
- **Match Committee setting of Fixtures** - delay in building of calendar due to the Bowls NZ events review.

Chairman Phil Cross thanked all whom attended and there being no further business, the meeting closed at 2.52pm.

Signed

Date