



**MINUTES OF BOWLS SOUTHLAND ANNUAL GENERAL MEETING
HELD AT INVERCARGILL BOWLING CLUB, INVERCARGILL
SUNDAY 26 June 2016 at 2pm**

PRESENT **Club Delegates** – A. Fowler (Balfour), M. Walker (Bluff), K. Russell (Drummond), S. Elliot (Edendale), A. Evans (Georgetown), R. Elder (Gore), J Cross (Gore RSA), K. Robertson (Hokonui), L. McIntosh (Invercargill), J. Carson (James MacPherson), S. Faithful (Kew), T. Kean (Limehills), A. Adams (Lumsden), B. Risk (Makarewa), P Mahoney (Northend), B. Bulmer (Ohai), R. Shanks (Otatara), P. Cross (Riversdale), A. Mennell (Riverton), F. O’Connor (Southland), B. McCandless (Te Anau), A. Stuart (Te Rangī), B. Lamb (Tokanui), A. Adams (Tuatapere), S. Stratford (Waihopai), S. Dickson (Waikiwi), W. Sutherland (Waverley), B. Croot (Winton Central), S. Kincaid (Winton RSA), A. McFarlane (Woodlands), C Shirley (Wyndham)
Other members – K. Russell (Drummond), J. Pollard (Edendale), R. Maxwell (Gore RSA), G. Johnstone, G. Soper (Hokonui), M Spencer (Invercargill), R. McCallum (James MacPherson), S. Faithfull (Kew), B. Henderson (Limehills), J Fensom, N. Le Lievre, P. Calvert, (Northend), J Fish (Otatara), H. McKinnel, A. Francis, R Cairns, T. Rae, P. Hopkins, K. Mariu, D McKinnel (Te Rangī), K Leighton (Waihopai), J. Wilson (Winton RSA), A. Petrie (Sport Southland), E James, G Paisley, P Calder, P Clark (Invercargill)
C. Merilees, S. Sanders, L Beardsley (Board)
K. Witham, M. Jones (Staff)

ROLL CALL Karen Witham read the roll call

APOLOGIES Harry Crosswell (Life member), Lesley Smith (Ohai), Joy Gilson (Life member), Bruce Ross (Waikiwi), Jason Heffer (Te Rangī).
Moved that the apologies be accepted
Moved: Mover unrecorded **Seconded: Seconder unrecorded**

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

MINUTES OF ANNUAL GENERAL MEETING 21 June 2015

Having previously been circulated, these were taken as read
Moved that the Minutes of the Annual General Meeting on 21 June 2015 to be accepted as a true and correct record
Moved: S. Dickson (Waikiwi) **Seconded: A. McFarlane (Woodlands) Carried.**

REPORTS President’s Report read by Lynne Beardsley
Moved that the President’s Report be accepted
Moved: F. O’Connor (Southland) **Seconded: S. Kincaid (Winton RSA) Carried.**

Executive Officers Report read by Karen Witham
Moved that the Executive Officer’s Report be accepted
Moved: A. Mennell (Riverton) **Seconded: R. Shanks (Otatara) Carried.**

Financial Report for the year ended April 30, 2016 circulated
Moved that the financial report for the year ended April 30, 2016 be adopted
Moved: S. Elliot (Edendale) **Seconded: W. Sutherland (Waverley) Carried.**

MATTERS ARISING FROM THE FINANCIAL REPORT

Nil

APPOINTMENT OF AUDITOR

McIntyre Dick & Partners are available for reappointment

Moved that McIntyre Dick & Partners be appointed auditor for the year ended April 30, 2017

Moved: A. Evans (Georgetown)

Seconded: B. Risk (Makarewa)

Carried.

CONFIRMATION OF PRESIDENT

There being only one nomination, Dave Burgess was hereby declared as President of Bowls Southland

Moved: A. Stewart (Te Rangi)

Seconded: B. Risk (Makarewa)

Carried.

CONFIRMATION OF PATRON

As per Clause 18.4 of the Bowls Southland Constitution, nominations were called for the position of Bowls Southland Patron.

Jim Fish (Otatarā) nominated. R Shanks detailed Jim's resume

Dave Burgess (Te Rangi) nominated. A. Stuart detailed Dave's Resume.

After a delegate vote, Jim Fish was duly appointed

Nominated by: R. Shanks (Otatarā)

Seconded: J. Cross (Gore RSA)

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.

Ian Brown was nominated by Gore RSA.

There being no further nominations, the above was duly appointed

Nominated by: J. Cross (Gore RSA)

Seconded: P. Mahoney (Northend) Carried.

CONFIRMATION OF DIRECTORS

Jim Fensom, Lynne Beardsley, Graeme Soper, Gary Johnstone 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." Clause 19.13 of the Constitution may apply if positions become vacant.

Returning Directors for 2016-2017 are: **Steve Sanders, Craig Merrilees**

D. McKinnel spoke on the selection panel's decision. The date of the selection panels meeting was queried by J Cross. It was confirmed as Monday 23 May, 2016.

Moved: A. Mennell (Riverton)

Seconded: A. Stuart (Te Rangi)

Carried

Against: P. Cross (Riversdale), J. Cross (Gore RSA)

CONFIRMATION OF BOWLS SOUTHLAND LEVY 2016-2017

On the recommendation of the Centre Board it was confirmed that the Bowls Southland levy for the 2016-2017 year be the same as the previous year: \$17.25 (GST inclusive).

Bowls New Zealand levy: increase of CPI movement \$36.36 (GST inclusive) for full playing members, and \$17.60 (GST inclusive) for students up to the age of 25

Moved: S. Elliot (Edendale)

Seconded: F O'Connor (Southland) Carried.

CONFIRMATION OF MENS PLAYERS' REPRESENTATIVE 2016/2017

Nomination received for the Men Players Representative

- Jason Heffer

There being no further nominations, the above was duly appointed

Moved: S. Dickson (Waikiwi)

Seconded: A. Stuart (Te Rangī)

Carried.

CONFIRMATION OF WOMENS PLAYERS' REPRESENTATIVE 2016/2017

Nomination received for the Women's Players Representative

- Ange Francis

There being no further nominations, the above was duly appointed

Moved: W. Sutherland (Waverley)

Seconded: A. MacFarlane (Woodlands) Carried.

BOWLS SOUTHLAND SELECTORS FOR 2016-2018 SEASON

As per Clause 21.1 (j) of the Bowls Southland Constitution, prior nominations were called for the position of Bowls Southland Selectors; the following were elected by the Board of Directors:

Returning Selectors for 2016-2017:

- Tony Cockerill (Open Men)
- Derek McKinnel (Development Men)
- Helen McKinnel (Development Women)

Appointed selectors for 2016-2018:

Open Men – Ian Brown

Open Women – Glenice Paisley

Moved: S. Elliot (Edendale)

Seconded: A. Stuart (Te Rangī)

Carried.

BOWLS SOUTHLAND MANAGERS FOR 2016-2017 SEASON REGION SIX FIXTURES

As per Clause 21.1 (j) of the Bowls Southland Constitution, prior nominations were called for the position of Bowls Southland Representative Managers; the following were elected by the Board of Directors:

Open Men – Tony Cockerill

Development Men – Derek McKinnel

Open Women – Sue Kincaid

Development Women – Helen McKinnel

Moved: Alan Mennell (Riverton)

Seconded: T. Kean (Limehills)

Carried.

GENERAL BUSINESS

- **Standard of dress** S. Dickson (Waikiwi) stated the poor standard of dress in Champion of Champions has to be addressed. J. Cross supported this statement saying players should be proud of their Club and wear their colours correctly and proudly. K. Witham (Office) is to send a letter to the Clubs at the start of the season to remind them that their members are to dress appropriately.
- **Score card return** R. Maxwell (Gore RSA) said a time limit needs to be introduced to get cards in. It takes too long to get all of the cards returned at the moment. Matter to be referred to Bowls Southland Match Committee.
- **Bowls New Zealand delegate** P Cross (Riversdale) expressed to the Club delegates that he can take any issues to bowls New Zealand A.G.M. in September. A. McFarlane (Woodlands) supported this as a great opportunity for Clubs to be heard.

- **Match Calendar** A. McFarlane asked why Pathways have been pushed to the start of the season by BNZ. It was agreed that the North Island weather is better than South Island's/Southlands and the calendar is set at an earlier start to suit North Island play. P. Cross stated that Bowls Southland has to fall in with Bowls New Zealand criteria.
- **Bowls Southland Events** review C. Merrilees advised the meeting that communication from events review will be within the next month. A survey was sent to all Clubs with only 11 replies. Individuals are invited to come forward after this meeting with their suggestions/changes.
- **Affiliations** B. Croot (Winton Central) challenged the affiliation fee process and payments. K Witham (Executive Officer) replied that Bowls Southland requests Club numbers at the same time as Bowls New Zealand on 31 December each year. Membership numbers gathered on 31 December each year are not invoiced for payment until October of the following year. Bowls Southland invoice Clubs for affiliation fees at the same time as Bowls New Zealand.
- **BNZ Participation Conference** - promotion of upcoming conference
- **Presentation** – L. Beardsley presented the Bowls Southland Presidents Chain to D. Burgess. D. Burgess gave a short speech detailing how he will always be available for any issues or grizzles. Dave ended his speech with “A good loser is as good as a good winner”.

Chairman Steve Sanders thanked all whom attended and there being no further business, the meeting closed at 3:06pm.

Signed

Date