



**MINUTES OF BOWLS SOUTHLAND ANNUAL GENERAL MEETING  
HELD AT SOUTHLAND BOWLING CLUB, INVERCARGILL  
SUNDAY 8<sup>th</sup> June 2014 at 2PM**

**PRESENT:** Phil Cross (Chairman), Lynne Beardsley (President), Olive Bell, Jim Fish, Stu Le Breton, Rosalie Maxwell (Board), Pat Shanks (Minute Secretary/Bowls Administrator), Jonette Cross (Balfour), Gary Johnstone, Angeia Johnstone (Hokonui), Tony Cockerill (Gore) Pat Clark, Elaine James, Glenice Paisley (Invercargill), Robyn McCallum (James MacPherson), S. Faithful, Ravana Wilson(Kew), Lyn Evans, Robin Shanks, (Otatara), Tony Rae, Derek McKinnel, Dave Burgess (Te Rangi), Lynda Milne, Bryan Harvey (Waikiwi), Keith Smith, Rewa Smith, Marlene Orlowski (Waverley), Robyn Gill (Winton RSA), Anne McFarlane (Woodlands)

**Phil Cross welcomed members to the meeting, particularly our Patron, Keith Smith, President Lynne Beardsley and Life Member Dave Burgess**

**ROLL CALL** Pat Shanks read the roll call

**APOLOGIES** Keith Leighton, Beth & Laurie McIntosh  
*Moved that the apologies be accepted:*  
*Moved: O. Bell Seconded: Jim Fish Carried.*

**OBITUARIES** A minute's silence was observed for all those who had passed away since the last AGM, in particular Noeline Galt

**MINUTES OF ANNUAL GENERAL MEETING JUNE 16 2013**

Having previously been circulated, these were taken as read.

*Moved that the Minutes of the Annual General Meeting on June 16 2013 to be accepted as a true and correct record.*

*Moved: J. Fish Seconded: R. Shanks Carried.*

**MATTERS ARISING** Nil

**REPORTS** President's Report read by Lynne Beardsley  
*Moved that the President's Report be accepted*  
*Moved: L Beardsley Seconded: A. McFarlane Carried.*

Chairman's Report read by Phil Cross  
*Moved that the Centre Manager's Report be accepted*  
*Moved: P. Cross Seconded: D. McKinnel Carried.*

Financial Report for the year ended April 30, 2014 circulated  
*Moved that the financial report for the year ended April 30, 2014 be adopted*  
*Moved: R. Maxwell Seconded: E. James Carried.*

## **MATTERS ARISING FROM THE FINANCIAL REPORT**

Anne McFarlane asked why there was no cost to Secondary schools as was the season before and was informed it was a Southland only fun day as Bowls NZ had cancelled their Secondary School event that they had in place.

## **APPOINTMENT OF AUDITOR**

McIntyre Dick & Partners are available for reappointment

*Moved that McIntyre Dick & Partners be appointed auditor for the year ended April 30, 2015*

*Moved: K. Smith*

*Seconded: D. Burgess*

*Carried.*

## **CONFIRMATION OF PRESIDENT**

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

*Moved: P. Cross*

*Seconded: P. Shanks*

*Carried.*

## **CONFIRMATION OF PATRON**

There being only one nomination, Keith Smith was hereby declared as Patron of Bowls Southland.

*Moved: L. Beardsley*

*Seconded: P. Shanks*

*Carried.*

## **CONFIRMATION OF INDIVIDUAL FOR SELECTION PANEL**

As per Clause 18.3 of the Bowls Southland Constitution, nominations were called for the position on the Selection Panel:

Derek McKinnel

*Nominated by P Cross*

*Seconded: R Shanks*

*Carried.*

## **CONFIRMATION OF DIRECTORS**

Rosalie Maxwell Phil Cross confirmed as directors for a two year term. Under Clause 18.1 of the Bowls Southland Constitution, the Centre Board shall comprise the President and six other persons." As there is one seat vacant, Clause 18.14 of the Constitution comes into force.

The Directors for 2014-2015 are: Lynne Beardsley (President), Phil Cross, Jim Fish, Stu Le Breton, Rosalie Maxwell, Craig Merrilees

*Moved P. Cross*

*Seconded: T. Rae*

*Carried.*

## **CONFIRMATION OF BOWLS SOUTHLAND LEVY 2014-2015**

On the recommendation of the Centre Board it was confirmed that the Bowls Southland levy for the 2014-2015 year be the same as the previous year: \$17.25 (GST inclusive). The Bowls New Zealand has increased from \$31. to \$31.47 (GST exclusive) for full playing members, and \$15 to \$15.23 (GST exclusive) for students up to the age of 25

*Moved: J. Fish*

*Seconded: P. Clark*

*Carried.*

## **CONFIRMATION OF PLAYERS' REPRESENTATIVE**

Only one Nomination received for the Men Players Representative:

Craig Chapman (Waverley)

*Moved: R. Shanks*

*Seconded: M. Orlowski*

*Carried*

Two Nominations received for the Women's Players Representative:

Glenice Paisley (Invercargill)

Marlene Orlowski (Waverley) Marlene withdrew her nomination.

There being no further nominations, the above were duly appointed.

Moved: K. Smith

Seconded L. Beardsley

Carried

## NOTICE OF MOTION

Chairman Phil Cross spoke on this and that Bowls Southland had to align its Constitution with Bowls NZ

*"That Bowls Southland adopt the changes to its constitution pertaining to Disputes Misconduct and Judicial Committees (24.1 to 24.7) and appeals (25.1 to 25.4) with the changes as passed by the Delegates of Bowls New Zealand on the 27<sup>th</sup> Match 2013 and as now described in 24.1 to 24.5 and 25.1 to 25.2 of the new constitution."*

Moved: N. McFarlane

Seconded: G. Johnstone

Carried

Reason: To align our Constitution with that of Bowls New Zealand which mainly will divide Disputes and Misconduct relating to the laws of the Sport and those which are not. Description of which is outlined in the Bowls New Zealand Circular 9<sup>th</sup> April 2013.

## SELECTORS/MANAGERS FOR 2014-2015 SEASON

### a) Roll over of Selectors

Senior Men – Keith Smith, Tony Cockerill, Albert Anderson

Development Men – Derek McKinnel, Kevin Fiveash

Senior Women – Pat Clark, Shona Klimeck, Glenice Paisley

Development Women – Joan McGregor, Pat Shanks

### b) Roll over of Managers

Senior Men – Keith Smith

Development Men – Derek McKinnel

Senior Women – Lynne Beardsley

Development Women – Hellen Giles

## CENTRE JUDICIAL COMMITTEE

Alex Wilson (Chairperson), Stu Le Breton and Bruce Ross have been appointed to this position

Moved: Rosalie Maxwell

Seconded: P. Clark

Carried

## GENERAL

Anne MacFarlane (Woodlands B.C) stated that people who are nominated and have accepted for positions should be in attendance at AGM

Gary Johnstone (Hokonui B.C) asked the question on numbers of tournaments in fixture book. Derek McKinnel (Operations President) replied this subject will be discussed at the next Operations meeting.

Tony Cockerill (Gore B.C) concerned at number of days that are available for men's Champion of Champion events.

16 entries can be played comfortably out door in one day BUT more than 16 entries requires and extra round.

Keith Smith replied that all games should be time limit that way players know at commencement of days play when they are going to be finished.

Robin Shanks (Otatara B.C) Match Committee asked that all sections of Bowls Southland have made considerable losses this past season. The Match committee lost \$200.00 plus this season on Southland Championships and Centre events and with 100% increase on Pathways levies this lost could increase to over \$1000.

Question was what is the Board going to do to correct this, are they going to increase entry fee or hopefully they obtain more sponsorship.

Chairman Phil Cross reply was it's on their Board agenda

Robin Shanks Match Committee asked would the Board allow points for Club of the year to be awarded to a Southland wide Interclub Final.

Anne McFarlane asked why the Board minutes are not on the Website. Chairman Phil Cross informed all that will be rectified with new CEO.

Keith Smith (Waverley) thanked Bowls Southland for his re appointment as Patron of Bowls Southland. Keith was disappointed that no nominations were put forward to Sport Southland Awards from the Sport of Bowls.

Chairman Phil Cross thanked all whom attended and there being no further business, the meeting closed at 3.20pm.

Signed .....

Date .....