

**Minutes of the Roslyn Bowling Club
Held on 6th November 2024 5.30 pm**

Present: Geoff Simons (Chair) Dave Cameron, Irene Scurr, Glenys Campbell, Doug Marshall, Liz Black, Jim Duke, Jan Lee, Tom Hand, Ellen Morland, Isobell Bell

Apology: Bernadett Hyland, Jason Jewiss

Conflicts None

Minutes of last meeting: Irene/Glenys Approved

Correspondence:

In: From Pub Charity, \$10K for the purchase of a new green mower. Mornington Casino night, various club tournaments final draws for interclub, DCC rates relief \$3402.46, \$100 voucher from Bunnings. Thai Opal sponsorship 6 vouchers.
Constitution: the new club constitution has been accepted by Internal Affairs.

Out: Bunnings for tiles, application to Pub Charity, October newsletter to members, Thai Opal asking for sponsorship. Flyers to letter boxes promoting Club.

Treasurer's Report: Balance at end of October was \$20,772. Since then, \$10k grant has been received. NZ Bowls will be paid \$1065 on 18th November. Cableways to be paid \$907.

Tournament: Prizes 32 in total of \$20-\$30 value each. We need 24 for prizes for the tournaments. Rest can be raffled if we do not run another event.

Health & Safety: Register up to date. Building WOF done. Evacuation plan getting completed.

Club Captain Report: Good start to season more wins than losses. Club triples to be played Saturday morning (rained off)

What is the situation with club's playing "ringins" for interclub.. Better than defaulting. Up to each club what they wish to do.

Opening Day went well good numbers. Twilight also had a good turnout.

Champion of Champion singles and pairs entries – entry form will be printed off and left at the club.

Tournaments: Tuesday, 19th Nov at 1pm. 13 pairs confirmed so very likely a full field. Prizes and catering organised

Green Keeper: Green playing very well, recovered well from coring and winter.

Discussion on mower lowered, or double cut on the day

The new mower will be electric, no risk of fuel spillage on green

Motion: The cost of new mower will be in excess of one thousand dollars over the grant received, this to be met from club funds. Moved Irene/Isobell that this be accepted

Hall Bookings: Many confirmed but we need members to help. Geoff will coordinate who helps. If hirers are playing bowls, members with experience with groups required.

Code for lock box remains the same for the rest of the year.

Next Meeting: 11th December