

MINUTES OF GENERAL MEETING
Host Club Ashburton Club & MSA, 231 Burnett Street, Ashburton

Minutes of delegates Annual General Meeting held Sunday, 17th October 2021
at 6.00pm at the Ashburton Club & MSA.

PRESENT:

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

DELEGATES:

W Suttie, W Watson (Ashburton Club & MSA), Pam Stevens, Thora Lawson (Clubs of Marlborough), Glenice Paisley, Lynda Milne (Invercargill WMC), Judy Wilson, Daphne Campbell (Oamaru Club), Joan Munro, Pam McKay (Otematata District Club), Angela Johnstone (Gore RSA), Judy Herkess, Linda Boyd (Papanui Club), Kim Rowlands, Jenny Anderson (Richmond WMC), Sonya Elder (Te Anau Club) Sarndra Cleland, Shona Anderson (Timaru T&C), Rosina Beker, Lynn Chave (Waimate T&C),

APOLOGIES:

V Veint (Cashmere), J Taylor (Richmond WMC)

It was Moved that the apologies be accepted.

Judy Wilson/Ann Wright

Carried

John Argyle welcomed all delegates to the Annual General Meeting of the 30th Clubs NZ 2021 South Island Women's Fours and invited Maurice Nutira to take the Chair.

ROLL CALL

Maurice asked everyone to stand for a moment's silence for passed members.

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT OAMARU ON 6 October 2019

Wendy Suttie proposed an amendment to the minutes to correct the wording of her motion in 2019 as to how the prize money is allocated. It was RESOLVED that the minutes should read "the Prize money be allocated for 1st, 2nd and 3rd equal places in the Championship event only. The Plate, Bowl and Salver events to each receive prize money for 1st and 2nd places only."

M: Judy Wilson

S: Wendy Suttie

Carried

After discussion it was further RESOLVED that the allocation of prize monies for the Consolation event should remain at 1st, 2nd and 3rd

M: Daphne Campbell

S: Ann

Wright Carried

With these amendments in place, it was RESOLVED that the Minutes be approved as a true and correct record of the meeting.

M: Judy Wilson

S: Ann Wright Carried

MATTERS ARISING

Moved that Ashburton run the 31st South Island Women's Tournament in 2022.

M: Wendy Suttie

S: Ann Wright

Carried

The delegates agreed that Maurice should inform Kate at Clubs NZ to reach out to Vince to see if Timaru Town & Country would be interested in hosting the 2023 and 2024 tournaments with Stoke as an alternative if this could not eventuate.

It was RESOLVED that prize money already allocated to 1st and 2nd placings in the Consolation event, be re-allocated to 1st, 2nd and 3rd placings, and that the Committee is able decide.

M: Judy Herkess

S: Daphne Campbell

Carried

CORRESPONDENCE: nil

REMITTS

A NOTICE OF REMIT THAT Clause 1(b) of the General Conditions Governing the Tournament be amended to delete the words 'The minority Clubs NZ affiliate Club member/s cannot skip'.

Reason: With the increasing mobility of players across regions, and the consequent changing of Clubs NZ memberships, teams that have regularly played together are adversely affected by this rule. The subsequent financial cost to adhere to this rule is counterintuitive to the tournament in that it results in teams choosing not to enter and is also a barrier to new teams entering the tournament. The focus for participation in the tournament would be best placed on all players being Clubs NZ members as the primary requirement. Teams are best served by being allowed to play in positions best suited to their skills rather than by dictate of which Clubs NZ affiliate they belong to. With reducing numbers of teams, the tournament becomes less attractive as an event for both bowlers and sponsors, therefore the rules should be aimed at promoting participation rather than limiting it.

M: Wendy Suttie S: Sarndra Cleland Carried

GENERAL BUSINESS

Anne Wright wished the delegates and players a good tournament and was happy to be here as President of Bowls NZ and was looking forward to catching up with players on the greens.

VENUE FOR NEXT TOURNAMENT

It was RESOLVED that Ashburton run the 31st SI Women's Tournament in 2022.

M: Wendy Suttie S: Ann Wright Carried

The delegates agreed that Maurice should inform Kate at Clubs NZ to reach out to Vince to see if Timaru Town & Country would be interested in hosting the 2023 and 2024 tournaments with Stoke as an alternative if this could not eventuate.

There being no further business, Maurice wished the players a good tournament, and closed the meeting at 6.30pm.