

NEW ZEALAND CATHOLIC INDOOR BOWLS FEDERATION

Minutes of the 66th Annual General Meeting held 13 September 2020 via ZOOM 5.00pm.

PRESENT

Christchurch	Justin Thompson, Paul Williams
Wellington	Lorraine Mangan, Kevin Crighton
Auckland	Mark Sowerby, Myrine McMahon
Life Members	Carol Power
Delegates	
Auckland	Irene Sowerby, Adam Sowerby-Parlane
Wellington	Gerard Mangan
Canterbury	Raelene Williams, Joe Power

APOLOGIES Barry Chapman, Dave Thompson

In President Tony's absence, Mark (Vice President) took the chair and welcomed every one and opened the meeting.

CONFIRMATION OF MINUTES

The Minutes of the 63rd Annual General Meeting as circulated were taken as read and accepted. MOVED Justin SECONDED Adam. CARRIED

Matters arising – Mark questioned if the new computer had been purchased? Lorraine confirmed this had been done.

Tony Joined the meeting at 5.25pm with apologies from Jill Fisher (WN Delegate)

PRESENTATION OF FINANCIAL STATEMENT

MOVED Justin SECONDED Irene that the Financial Statement be taken as read and accepted. CARRIED

Justin suggested 3-monthly Zoom meetings.

Irene questioned \$1,000 Miscellaneous payment to Barry Chapman. Was for travel and accommodation.

NO Remits. Have meeting before next AGM in Hamilton for new Constitution. Delegates must be aware too. Need to have something in place in Constitution re AGM and Tournament not being held to ensure there is a plan.

Tony suggested include "Current Executive and Delegates carry over until next AGM" this means power is still held.

MOVED Carol SECONDED Justin options and wording and Zoom meeting to include in the Constitution that current Executive and Delegates carry on until AGM under unusual circumstances.

FIXING OF AFFILIATION FEES

These were waived for the 2019-20 Season.

MOVED Justin SECONDED Adam that the affiliation fees remain at \$20.00 for Clubs and \$20.00 per Association for the 2020-2021 Season. Entry fees remain at \$12.00. CARRIED

AUTHORISING HONORARIUM/EXPENSE ACCOUNT

Moved Paul SECONDED Kevin that the Secretary /Treasurer expense account of \$500.00 and the remuneration for the programme work of \$200.00 remain the same. CARRIED

APPOINTMENT OF PATRON

MOVED Paul SECONDED Myrine that Cardinal John Dew be asked.

AUDITOR/REVIEWER

MOVED Lorraine SECONDED Irene that Eileen Salmon continue to review the Financial records until July 2020. Payment to be made. CARRIED

ELECTION OF EXECUTIVE COUNCIL

Nominations are:

President:	Tony Walsh (Wellington)	
Vice President:	Mark Sowerby (Auckland)	Justin/Tony
Past President:	Justin Thompson (Christchurch)	
Secretary/Treasurer:	Irene Sowerby (Auckland)	Justin/Kevin

Exec Council:	Auckland	Mark Sowerby, Myrine McMahon
	Wellington	Gerard Mangan, TBC
	Christchurch	Paul Williams, Justin Thompson

GENERAL BUSINESS

Tony talked about the draw being done in future with Irene (Secretary) in Auckland.

MOVED Justin SECONDED Irene that Tony fly to Auckland to work with Mark and Irene on the draw. CARRIED

MOVED Justin SECONDED Mark that Irene be added as an Authorised Signatory for the TSB Bank Accounts, with full access. CARRIED

Justin wants to meet Executive every second month. Send emails to Justin (rusty6679@gmail.com) with items for agendas.

Nationals 2021 Hamilton – Justin spoke. All is confirmed for Hamilton. This tournament they have been offered \$4,000. Will then have final costs from WN and HN so will be able to confirm if \$4,000 needed. This amount can be negotiated for different areas depending on cost of venue hire.

Carol thanked Kevin and Lorraine for their work on Executive.

Meeting closed 6.25pm.

Confirmed President:Date:

N.B: These minutes were typed by Irene 18 April 2021 from Lorraine's notes after it was discovered they had not been typed up before handover.