MINUTES OF BOARD MEETING
Monday 5th October 2026 at 5:30pm

PRESENT: D. Rodgers, A. Swale, P. Berry, N. Bryson, A. Vesty, K. Wright
APOLOGIES: N. Macdonald, B. Kroon, O. Newson, T. Leathers
In attendance: A. Monga

DISCLOSURE OF INTERESTS

- Nil.

Minutes of the Board meeting held Monday 21st September 2026
It was moved and seconded that Minutes are true and correct. – **Carried**

MATTERS ARISING

- No further update was available on the water issues. Tony to provide an update at next meeting.
- Council related matter remains subject to legal advice, including the Clubs position on possible compensation and timing.
- Discussion on board hospitality allowance including difficulties separating the $50 monthly from monthly board allowance and personal spending on cards.

It was moved and seconded that hospitality accounts for each board member are to be added to the till system and to be topped up to $50.00 on the first of each calendar month.

- 2 Degrees telecommunications proposal described as promising with a possible tower location near the top car park and a proposed payment of approximately $10,000 per year for 30 years. An update was expected before Christmas with April/May discussed as the preferred installation period.
- Request for the updated finance reports to be reviewed and any queries to be raised before or at the next meeting.
- No Bathurst event to be held. A reverse raffle to be considered for a future National Raffle Day.
- The layout for the hypnotist event to be determined by Tony.

CORRESPONDENCE AND GRANTS

- Grant received from Outdoor Bowls section for the upcoming Clubs NZ National Ladies tournament. It was discussed that the relevant section is to be reminded that grant applications must be submitted to the Board in accordance with the section convenors guidelines.

It was moved and seconded that the grant received of two entry forms to the Clubs NZ National Ladies Outdoor Bowls tournament at $200.00 per entry, totaling to $400.00 be accepted.

GENERAL BUSINESS

- Request received by the Snooker section for clarification regarding entry fees/sports grants to three Clubs NZ tournaments they've attended this year. It was noted that one of the sports grants from a tournament held in Tauranga in May had already been paid.
- Discussion on updating the honors boards. A quote has been received, outstanding section information and final measurements are to be completed.

It was moved and seconded that the Club will update its honors boards including a replacement board for $2,127.50.

- Proposal received to purchase two additional 8 ball tables. Possible storage locations and a trolley quote to be confirmed.

It was moved and seconded that the Club will purchase two additional 8 ball tables with payments to be made in three stages.

Meeting ended at 6:15pm.