



## **Bowls Wellington (Inc.)**

### **Annual General Meeting Minutes**

Tuesday 19<sup>th</sup> August 2025 at 7.00 p.m.

At Pelorus Trust Sports House

#### **Present**

**Board:** Barry Jordan (Chair), Dayle Jackson (President), Phil Todd (Vice President), Rod Leitch, Sharman Buckle, Jason Puddick, Sue Way, Jordan Todd

**Clubs:** Eastbourne, Hutt, Island Bay, Johnsonville, Khandallah, Lyall Bay, Miramar, Naenae, Petone Central, Plimmerton, Seatoun, Silverstream, Stokes Valley, Tawa Services, Titahi Bay, Upper Hutt, Victoria, Wainuiomata, Whitby, Wilton.

**In Attendance:** Steve Leitch (Upper Hutt), Robbie Bird (Naenae), Trevor Rayner (Tawa), Linda Rayner (Tawa), Paul Hassall (Umpires), Aria Smart (Johnsonville), Ray Lovie (Wainuiomata), Ray Martin (Victoria), Bruce Beveridge (Khandallah), Glen Coshan (Whitby), Anna Northcott (Miramar), Maisie Guy (Ford Sumner), Marilyn Gutshlag (Petone Central), Andrew Flint (Titahi Bay), Kevin Newson (Seatoun).

#### **1. Welcome**

The Chair welcomed everyone to the meeting.

#### **2. Apologies**

Apologies were received from John Harvey (Life Member), John Carter (Life Member), Gerry MacGregor (Life Member), Don McMurray (Life Member), Blake Signal (General Manager), Trevor McComish (Life Member), Lorraine Brennan (Newtown).

#### **3. Obituaries**

A minute's silence was observed for John Manning (Khandallah), Audrey Archer (Miramar), Brian Bennett (Miramar), Gary Marment (Seatoun, Titahi Bay), Bill Cruickshank (Petone Central).

#### **4. Confirmation of the minutes of the Annual General Meeting held August 20, 2024**

Error in the last AGM minutes point 5 should read 2023-2024 not 2020-2021

It was resolved that the minutes of the meeting held on 20<sup>th</sup> August 2024 be confirmed

#### **5. Presentation of Annual Report 2024-25**

Taken as read, no questions from the floor

#### **6. Presentation of the Annual Financial Report 2024-25**

Chair summarised the financial position and highlighted that we received a grant for \$70,000 for the greenkeepers coring machine and trailer which is treated as income up for the year the cost will show over the next few years as depreciation thus explaining the accounting surplus in FY25.

A question from the floor about the level of grants, which are up this year. Is there likely to be implications from the government changes to gambling what would the impact be? The Board is aware of the changes and the potential impact on our income, but for the FY26 year, the Board on balance is sufficiently confident that total grants, sponsorship and current levels of affiliation fees will be sufficient to meet costs. But longer term unless additional sponsorship can be secured, if grants reduce affiliation fees in future years will need to increase.

It was resolved that the Annual Report and Financial Statements for 2024-25 be accepted.

**Dayle Jackson/Alison Stewart**

**7. Election of President and Vice-President**

Nomination for President Phil Todd was elected unopposed

Nomination for Vice President Rod Leitch elected unopposed

**8. Appointment of Board Members**

Susan Way and Sharman Buckle to step down after completing another 2-year term on the Board. The chair thanked Sue and Sharman for their service to the Board over lengthy service.

Rod Leitch forfeits his second year of his 2nd year appointment to take the role of Vice President

Jason Puddick and Barry Jordan have served 1 year of their 2-year appointment.

Nomination for the Board received for Barbara Pilkington from Island Bay this nomination accepted by the delegates.

The Board members for 2025-26 are Jason Puddick, Barry Jordan, Barbara Pilkington

To be co-opted onto the Board at the next Board meeting Dayle Jackson, to stay on as Past President, and Jordan Todd as Board Member.

**9. Bowls Wellington Affiliation Fee**

The Board of Bowls Wellington recommend that the affiliation fee stay at \$50 + GST for the October 2025 invoicing. As no change is proposed no vote was required.

**10. Appointment of Financial Reviewer**

SBA have been the reviewer for some years. The Board will look at this and put this out to Bowls Wellington: AGM **19 August 2025**

tender again to make sure we are getting value for money. Moved that the Board consider the financial reviewer for FY26 but agree that the financial statements will again be reviewed.

**Phil Todd/Alison Stewart**

**11. Special Resolution**

**Life membership**

Dayle has spent a total of 10 years as part of the Board, a coach to the Bowls Wellington Representatives, The secretary of the umpire's association and club secretary for her club for 22 years. A motion was unanimously agreed to by the delegates to award Dayle Life membership of Bowls Wellington for her work for the centre.

**Sue Way / Sharman Buckle**

Next AGM date Tuesday 18 August 2026

The meeting was declared closed at 7.29 pm

Minutes confirmed as a true and correct record:

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Chair

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Date

Date