



Moved Maxine Picard. Seconded Jack Peel Carried

Call for nominations for patron.

The Committee recommends Blue Stephens  
That Blue Stephens be accepted as Patron.

Moved Debbie Dalbeth Seconded Shayne Gold Carried

Subscriptions

That the subscriptions be \$30 per member and \$50 per couple

Moved Debbie Dalbeth Seconded Spence Wheeler Carried.

Review of daily allowance Clubs NZ Conference (currently \$80.00)

The Committee recommendation is to remain at \$80.00

Moved Mike Ingerson Seconded Rob Parks Carried

Review of Executive honoraria for President, Treasurer and Secretary (currently \$800)

The Committee recommendation is to remain at \$800.00.

Moved Dianne Hockenull Seconded Raewyn Faulkner Carried

Appeals Board Nominations called for 3 people to sit on the appeals board.

nominated Barry Dalbeth, Faye Morris, Kevin Holmes.

Moved Debbie Dalbeth Seconded John Joensen Carried

Life membership: No Nominations this year.

Appointment of Auditor : The committee recommends that Jefferies Nock and Associates be reappointed as Auditors.

Moved Debbie Dalbeth Seconded John Joensen Carried

Remits

REMIT ONE: That Raglan Club Inc fund the replacement of the worn astro bowling green, with a Tigerweave mat, including all associated & peripheral works, and in the spirit of the Agreement between Raglan Club Inc & the Raglan Bowling Club, signed 1999, (attached), particularly honouring, but not limited to: clauses 8,9,10,11 & 12

Proposer Bob Carter, Member 1246

Secunder Terry Green Member 233

Bob Carter Member 1246 Alleges the Raglan Club has not carried out parts of the 1999 contract.

*Trish Hagger* Member 295 Questions re bar opening and an approach to Golden Homes -

Response: The bar is open. The individual bowling club member who has been working with Golden homes was acting alone and was not supported by the other Bowlers

*Richard Philburn* Member 1150 Why do we need Astroturf why not use Grass green

Response - You get 5 months more Bowls per year with artificial greens

Barry Dalbeth      Member 116      Spoke against the remit. The outdoor bowls section is asking too much for so few members.

Matt Holl      Member 1234      Against Remit. Need more communication and planning

Craig Witters      Member 464      Against Remit. Clubs should stick together.

Colin Bose      Member 1643      What plans do the committee have for the Club?  
Response: The Club has no plans for the Bowling Club.

Debbie Dalbeth      Member 117      Against Remits and advised to vote no to both remits.

Bob Carter summed up

#### Voting on Remit

Remit one      22 in favour      Overwhelming majority against.  
Remit defeated.

Remit Two: That RCI allow RBC to control their own destiny by returning the entire Outdoor Bowls operation to the RBC under generally the same conditions as the Agreement between Raglan Club Inc & the Raglan Bowling Club, signed 1999, (attached). Meaning of: (Entire outdoor bowls operation) : including but not limited to: Land & buildings, The Bar, Chattels, Outdoor bowls sports equipment & Outdoor Bowls Funds

Proposer Bob Carter,      Member 1246  
Secunder Gordon Mills,      Member 319

Bob Carter said that he had covered everything already.

#### Voting on Remit

Remit two      8 in favour      Overwhelming majority against  
Remit defeated.

#### **General Business.**

Matt Holl - We need further due process.

Candidates for Committee introduced themselves.

Returning officers Kevin Larkin and Kevin Holmes.

Finished at 1.04 pm