# Hot Line Number 145 - 3 June 2020

#### **AGM Nominees**

## Nominations received for office for 2020/21 season

#### **Executive positions**

Nominations have been received for the following executive positions, to be elected at the Annual General Meeting:

President: Brenda Turner
Vice-President Bruce Wakefield
Secretary Clare Churcher
Treasurer Alistair Salt
5 other Executive Members

Kerrie Bruce David Conroy Fiona Head John de Freitas

## Non-executive positions

The people listed below did a great job last year and they have indicated they are willing to continue in these important roles again for the coming season 2020-2021. These positions are appointed by the incoming executive at the first meeting post AGM.

Match Committee Hamish Wilson & Penny Pat Selection Committee Mike Small (Convenor)

Cameron Wood, John Lindsay, and Barry Bunting

Beryl Murphy, Judy Davidson, Pam Clark, and Carol Dawe

Club Captains Lloyd Ewan (Men) Judy Davidson (Women)

The Executive have agreed to extending the nomination closing date due to COVID-19 movement restrictions. Nominations will now close on Monday 8 June, so if anyone wishes to add their nomination, the forms are available in the foyer.

#### **Indoor Bowls**

The start of Indoor Bowls has been further postponed and a start date will be dependent on the Cabinet announcement this coming Monday. Popular belief is the change to Level One is next Wednesday. If this becomes real, then the Indoor Bowls committee will announce a start date.

#### **Toilet Update**

Good progress is being made on the Men's Toilets upgrade with a tentative finish date of this weekend all going well. The single toilet outside the men's match room is also progressing with a new handbasin and tapware being installed along with hot water.















#### **Avonhead Veterinary Clinic**

Avonhead Pharmacy





## Did you know ,.....

The present captain of the NZ Women's Cricket team Sophie Devine is a grand-daughter of Bill (Father) Devine a very active past member and who was the Chairman of the Finance Committee which raised the funds for the upstairs lounge in 1992 - \$200,000!!.Great effort

#### Who was that member ....

Some of our members were suffering from the virus when bars and the bowling club were closed with one member was seen purchasing a 2 litre carton of milk. I think he will come back to Guinness

## Sponsor's evening

The House of Travel Upper Riccarton will provide a seminar this Friday from 4-6 pm in the Lounge Debra Callahan will have brochures available promoting her small group escorted tours around NZ. Don't leave home until you have seen......

## Friday gathering

Good to see 30+ men and lady members getting together in the lounge for a convivial drink whilst observing all the Level 2 Covid-19 rules. Some new faces as well – welcome.

## **AGM Notice**

## **BURNSIDE BOWLING CLUB (INC)**

## **Annual Report and Business of Annual General Meeting**

Members are hereby notified that the Fifty Seventh Annual General Meeting of the Burnside Bowling Club Incorporated will be held in the Club Lounge

### On Sunday 21 June 2020 at 2pm

#### **Business**

- To confirm the minutes of the Fifty Sixth Annual General Meeting held on the 23 June 2019
- 2. To receive and adopt:
  - a) The Annual Report, Statement of Accounts and Balance Sheet for Financial Year ended 30<sup>th</sup> April 2020.
  - b) To consider the budget for 2020-2021 year and determine the annual subscription.
- 3. To elect the Officers and the Executive Members for the 2020-2021 season in accordance with the Club Constitution
- 4. Notice of Motion
- 5. General Business

Note: Any proposed motions, and any other items of business to be submitted to the Club not less than 14 days prior to the AGM unless otherwise agreed by the Executive.

B. Turner

Hon. Secretary

25 May 2020