



3 June 2026

Comments from the Board Chair



It seems that the last few days of autumn have been mildly warmer than we would normally expect but now that we are into June, perhaps Mother Nature will awake Jack Frost so that we can have a traditional winter at the right time of the year.

BOARD MEETING



Courtesy Coach

The Board's latest meeting was held on 25 May 2026 – as noted previously, the Board gave preliminary consideration to a suitable replacement of its current courtesy coach, as maintenance costs have been increasing recently. Further options are being addressed but it is hoped that a suitable replacement can be purchased in the near future once the various options have been fully assessed.



Croquet Club

The Board has agreed to the new lease offered by the Central Otago District Council for the Croquet Club playing area, which will allow the Croquet Club to plan for its immediate future over the next two to four years – this may well involve a relocation to the Molyneux Park area but that will be dependent upon satisfactory negotiations between the Council and the Croquet Club.



Darts Section

The Darts Section's request for a fourth dart board to be set up directly beside the switchboard in the McArthur Room, with a magnetic score board on the switchboard, was approved by the Board.

ADC Darts Section

Club Pairs Champs 2026

Ray and Lizzie

Constitution amendment

The Board is to propose a change to the Constitution to allow for “*early votes*” cast prior to an Annual General Meeting to be taken into account when considering the attendance required to meet the quorum for an AGM – more details will be included with the AGM Agenda

2026 Annual General Meeting



Agenda and reports

As previously advised to members, the 2026 Annual General Meeting is scheduled for Saturday 20 June 2026, commencing at 10.30am – the Agenda and associated reports should be issued later this week. In terms of the annual financial statements, the documents issued with the Agenda will be a “*draft*” summary of the financial statements as the audit of the financial statements is presently being undertaken – the intention is that the audited financial statements (when received) will be circulated to members. The current work timetable is for the audited statements to be circulated in the week of the AGM.

Board elections

The closing date for the nominations for Board members has now passed and as the number of nominations received did not exceed the number of vacancies, the six nominees have been “***elected***” and a ballot at the AGM will not be required.

The nominees were:

Anita McLellan
Mel Davis
Pat Cooney
Pat Hart
Simon Warren
Trevor Rayner

The new three-year terms of office for Board members will commence at the 2026 AGM and at the Board’s first meeting after the AGM, the Board members will decide which two members will have a one-year term, which two members will have a two-year term, and which two will have a three-year term. This means that at the 2027 AGM, there will be two vacancies, with the same applying each year after that.

Pat Cooney

BOARD CHAIR

3 June 2026
