

**NEW ZEALAND INDOOR BOWLS (INC)
MINUTES OF THE SPECIAL MEETING HELD AT THE BRENTWOOD HOTEL,
WELLINGTON ON SATURDAY 30 NOVEMBER, 2019 COMMENCING AT
10.30AM**

WELCOME: President, Nigel Warnes welcomed District delegates to the Special Meeting.

APOLOGIES:

Hayden Warnes, Mike Fouhy

The following proxy votes were recorded.

Greymouth - to Marg Milne

North Otago and Central Otago- to David Edgar

That the apologies be accepted and proxies approved.

Sue Hackett/Greg Veale

Carried

PRESENT:

Nigel Warnes, President (GB-Mot), Michael Lawson, Deputy President (Ashburton), Barry Chapman, David Edgar, (Life Member), Sharon Hook, Neil Anderson, Graham Low, Executive Members; Ngaire Drake, Executive Officer; Delwyn Hughes Patron, Life Member, Bay of Plenty; Steve Fisher, Auckland; Marg Milne, Buller; David Bullock, Canterbury; Matthew Ellis, Counties; Dora Warren, Hawkes Bay; Jan Bird, Janet Lewis, Horowhenua, Marcus Trlin, Hutt Valley; Paul Walker, Marlene Walker, King Country; Wayne Richards, Greg Veale, Manawatu; Steven Grant, Marlborough; Shirley Deerness, Lewis Dellabosca, Nelson; Doug Campbell, North Harbour; Bryan Whittaker, Kevin Barriball, North Taranaki; Kyle Waldron, Stacey McKenzie, North Wellington; Andrew Thompson, Otago; Ross Brayshaw, Roskill and Districts; Suzanne Mackie, Southland; Carol Dawson, South Canterbury; Gordon Duthie, South Otago; Karl Hughes, Trevor Bourne, Taranaki; Dave Crockett, Tauranga; Maurice Eccles, Thames Valley; Lisa Gould, Wayne Tough, Upper Hutt Valley; Joy Archer, Jenny Chapman, Waikato; Donald Leighton, Janice Leighton, Wairarapa; Sue Hackett, Brendon Kenny, Wanganui; John Manchester, Veronica Hogan, NZ Blind & Visually Impaired IBF.

NOTICE OF MOTION

2.6 Affiliation

All clubs which are in turn members of an association or centre, and all Individuals who are in turn members of a club shall be affiliated to NZIB

2.7 Fees

- A. The Annual General shall decide the amount for the following year of the:
- (i) Capitation fee in respect of each person who is a member of a club, and it shall be collected by Member Districts from each within their boundaries.
 - (ii) Associateship fees in respect of each Associate Body.

Change 2.7 to the following.

2.7 Fees

A. The Annual General Meeting shall decide the amount and the way in which Capitation Fees are collected for the next year from either rule (i) or rule (ii).

- (i) Capitation fee in respect of each person who is a member of a Club and it shall be collected by Member Districts from each Club within their boundaries;*
- (ii) A Capitation fee paid by each Member District to New Zealand Indoor Bowls Inc.*
- (iii) Associateship fees in respect of each Associate Body.*

Edgar/Lawson

There was much opposition to this mainly due to the lack of understanding of it. Many delegates voiced opinions without realising it was merely a Constitutional change allowing a possible change to the collection method at the AGM to follow.

Executive Members stressed it was not the intention of NZIB to gather additional revenue, but a tool to help Districts & Clubs to reach out to unaffiliated and new players and draw them into their District.

The motion was put and carried.

Subsequently these rule changes have been submitted to the Companies Office for approval.

GENERAL BUSINESS: Nil

The meeting closed at 10.44am.