



MINUTES OF EXECUTIVE MEETING HELD SATURDAY 13th JUNE, 2020, COMMENCING AT 10.00AM VIA MICROSOFT TEAMS UNDER COVID-19

PRESENT: Michael Lawson (in the chair), Barry Chapman, Graham Low, David Edgar, Neil Anderson, Sharon Hook, Helen Stallard.

President Michael welcomed all to the meeting.

APOLOGIES: Nil

MINUTES:

That the Minutes of the meeting held on 9th May 2020 as circulated, were taken as read and approved.

Neil Anderson / Graham Low

Carried

MATTERS ARISING FROM THE MINUTES

1. Refunds for accommodation ongoing.
2. Badges to be partially paid for as agreed with Manufacturer.
3. North Wellington situation resolving itself.

CORRESPONDENCE

Inward:

1. Advise from Roskill & Districts that they will be not be playing this season
2. Indoor Bowls Magazine re covering NZ Indoor Bowls events in their magazine

Outward:

1. Roskill & Districts re their closing
2. Nigel Warnes- letter of thanks
3. Tauranga re their enquiry
4. Auckland re their enquiry
5. North Wellington re their enquiry

FINANCE:

Balances as at 7th May 2020

Current Account: **\$30,134.90**

On Line Account: **\$16,668.10**

Balance as at 7th June 2020

Current Account: **\$23880.83**

On Line Account: **\$16,668.81**

Term Deposits:

Matures 7th May 2021	\$200,000.00	2.30% (12 months)
Matures 1st Feb, 2021	\$209,819.34	2.60% (18 months)

That the Statement of Accounts as at 7th June 2020 be accepted with direct debits, payments and automatic payments approved.

David Edgar/Barry Chapman

Carried

COVID-19 UPDATE: |

Graham Low has prepared another release which will be sent out once received. Covid-19 wage subsidy repayment form has been completed and sent to Ministry. They will advise the repayment amount.

SUMMERSET SPONSORSHIP:

Michael Lawson has emailed Summerset but no response has been received. An invoice will be sent to Summerset for sponsorship as per the agreement.

SPORT NZ UPDATE: Community Resilience Fund closes next Friday 19th June. Several clubs have applied and received money.

ADMIN REPORT:

PO Box: No redirection was set up form mail at wellington Mail centre.

Credit Card: This was spoken about over the need to have one.

That the credit card be cancelled.

David Edgar/Barry Chapman

Carried

2020 SEASON:

North Island Secondary School Championships: 25th and 26th July, 2020 Tauranga. Tauranga is keen to proceed with this event. Entry forms to go to Fiona Keegan together with the Secondary School Health and Safety plan. Updated form to Secondary School council as well. Closing date for entries is 21st July. NZIB to provide medals.

New Zealand Secondary School Championships: Singles and Pairs 30th and 31st August, 2020 Onepoto Hall in North Wellington. Closing date for entries 9th August. Updated form to Secondary School Sport.

New Zealand Mixed Pairs and Henselite Singles: 19th and 20th September, 2020. To be played in zones due to Covid-19 situation and the lack of income from affiliation fees and grant funding. Zone finals will be played on 22nd or 23rd August OR a date mutually agreeable to centres in their zones. All zones are to be the same with playoffs in the districts that were set out for the 2020 season. Closing date with NZIB 24th August. Wairarapa to be asked to host and change in dates for accommodation needs to be investigated.

Junior Singles: 29th August, 2020 North Wellington. Entries to be extended to 12th August. 2 entries from each district to be allowed, one funded by NZIB (airfare, 1 night's accommodation, lunch dinner) and the other funded by the player or district. Entry forms to be made and sent to all districts.

1-5 Year Pairs Final: 5th and 6th September, 2020 venue TBC but probably Upper Hutt. Zone playoffs to be completed by 7th August; entries close with NZIB 7th August

Interisland:

Teams for both North and South Island teams to be selected and to NZIB by 20th August. To be played in Christchurch on 26th September. Each player will pay a levy of \$250. David Edgar to sort bus for the weekend. Accommodation for 2 nights for 60 people to be looked at.

GENERAL BUSINESS:

1. **National Selector:** Replacements for Nigel Warnes as selector for both South Island and National teams was discussed

That Michael Lawson be appointed as a selector for the South Island Teams and that Graham Low be appointed as the New Zealand selector. A manager for the New Zealand team will be appointed in December 2020

David Edgar/ Barry Chapman **Carried**

2. **Nationals 2021:** To be held in Blenheim 11th -19th June 2021. A venue for 2022 is being sought.
3. **Newsletter:** Terri Anderson has another newsletter almost ready to go out to secretaries.
4. **Google Spreadsheets:** Neil Anderson to contact Bruce Christie for spreadsheets for remaining events
5. **Upper Hutt Labour Weekend Tournament:** Michael Lawson has been approached by Hutt District who are hosting Labour Weekend Tournament and would like to include an Island event as well. It was agreed that this would be discussed further at the July meeting.

Meeting closed at 12.40pm.

The next meeting will be held by video conference on Saturday 11th July 2020