



**MINUTES OF EXECUTIVE MEETING HELD SATURDAY 11<sup>th</sup> July, 2020,  
COMMENCING AT 10.00AM VIA MICROSOFT TEAMS**

**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 13<sup>th</sup> June 2020 as circulated, were taken as read and approved.*

David Edgar / Barry Chapman

**Carried**

**MATTERS ARISING FROM THE MINUTES:** Nil

**CORRESPONDENCE**

Letter from MSD on repayment of wage subsidy

NZSSSC- acknowledging Secondary school competitions entry posted to their website

Anne Cole- Welch Trophy

North Otago Indoor Bowls Association - advising no rep play this season

Alexander Turnbull Library- update of contact details

Jean McKenzie- resignation as secretary of Nelson

CAB Wellington- updating information on NZIB

Hutt Valley- Requesting extension to entry dates for events held in their area

Bay of Plenty Centre- Requesting extension to entry date for 1-5 Pairs by 1 day

**Outward:**

NZ Secondary Sports Council: Updated Sanction form for NI Secondary School Championships

Tauranga IBC:

Entry form for NI Secondary School Championships

NZ Secondary Sports Council: Updated Sanction form for NZ Secondary School Championships

Entry form for NZ Secondary School Championship

Roskill & Districts- Letter of affiliation

St Johns Indoor Bowling Club- letter of affiliation

**District Secretaries:**

Minutes of June 13<sup>th</sup> Meeting

Nominations for North vs South Tournament

June Newsletter

NZ Secondary Schools Entry Form

NZ North Island Secondary Schools Entry Form (North Island secretaries only)

Letter to go to Anne Cole re Welch Trophy thanking for her time but stating that the decision was made after discussion by Districts at the AGM

**FINANCE:**

**Balances as at 7<sup>th</sup> June 2020**

Current Account: **\$23,880.83**

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

**Balance as at 7<sup>th</sup> July 2020**

Current Account: **\$47,105.59**

On Line Account: **\$16,669.49**

**Term Deposits:**

Matures 7th May 2021	\$200,000.00	2.30% (12 months)
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Matures 1st Feb, 2021	\$209,819.34	2.60% (18 months)
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*That the Statement of Accounts as at 7<sup>th</sup> July 2020 be accepted with direct debits, payments and automatic payments approved.*

David Edgar/Barry Chapman

**Carried**

Credit card has been destroyed

End of Year Audit: Timeline being worked out with auditors Moore Markham. DMBD to complete end of year accounts as usual.

Barry Chapman to close credit card at bank and also change box number for mail.

Request for accommodation deposit from Homestead declined- A request to transfer deposit to later dates to be queried.

**SUMMERSET SPONSORSHIP:**

Sponsorship invoice has been paid. This is the last year of current sponsorship. Meeting to be set up with Summerset in October/November 2020

**2020 SEASON:**

**North Island Secondary School Championships:** 25<sup>th</sup> and 26<sup>th</sup> July, 2020 Tauranga. NZIB to provide badges which should be sent from Kiwi medals early next week. Completed health and Safety forms returned to NZSSSC.

**New Zealand Secondary School Championships:** Singles and Pairs 30<sup>th</sup> and 31<sup>st</sup> August, 2020 Onepoto Hall in North Wellington. Closing date for entries 9<sup>th</sup> August. Badges should be arriving from Kiwi Medals early next week with NZ Secondary School ones.

**New Zealand Mixed Pairs and Henselite Singles:** 19<sup>th</sup> and 20<sup>th</sup> September 2020. Closing date with NZIB 24<sup>th</sup> August. Wairarapa is hosting and accommodation is booked at Highwayman Motel. Catering sorted and entry forms have been sent to District Secretaries. Controller will be Neil Anderson. Sharon Hook to ensure trophies are returned from last year's winners. Henselite Singles format was discussed and as there is a zone playoff this year it was agreed to revert to 15 ends and 45 minutes for the round robin final. **Districts may conduct their playoff using their own format but zone finals must be played at 15 ends/45 minutes.** Graham Low to ensure this is on website, Neil

Anderson to copy to Facebook and Sharon Hook to talk to Teri Anderson to get it out to all Publicity Officers.

**Junior Singles:** 29<sup>th</sup> August 2020 North Wellington. Entry forms have been circulated to District Secretaries. Vouchers for winners to be purchased. Controller Neil Anderson. Vans to be booked once final numbers known.

**1-5 Year Pairs Final:** 5<sup>th</sup> and 6<sup>th</sup> September 2020 -venue North Wellington. Zone playoffs to be completed by 7<sup>th</sup> August; entries close with NZIB 7<sup>th</sup> August. Voucher for winners to be purchased. Controller: Neil Anderson.

**North vs South:** Christchurch. Catering to be done by Canterbury IBC. Accommodation booked at Garden Motel. Nominations close on 20<sup>th</sup> August. Michael Lawson to find clubs to host on Friday night. Controller: David Edgar.

#### **GENERAL BUSINESS:**

1. **Google Spreadsheets:** Neil Anderson has contacted Bruce Christie for spreadsheets for remaining events and he is happy to provide them.
2. **Mainfreight Account:** Graham Low to organize Mainfreight account for transport of bowls to events.
3. **Stocktake:** It was agreed that a stocktake of scorecards and sets of bowls and law books be undertaken.
4. **Covid-19:** There are a pleasing number of clubs who are recommencing activities. The majority are running NZIB events even if not rep fixtures etc.
5. **Police Vetting:** Members involved with Junior/ younger Bowlers should be police vetted according to Sport NZ. Neil Anderson to investigate requirements for both NZIB and Districts.
6. **EO Replacement:** To be considered at a later meeting.
7. **Publicity Officer:** An MOU is being signed with Teri Anderson.
8. **Live Streaming:** NZIB have continued to work with the Waddell Group to have our events livestreamed on the Sky Sport Programme. This is something that will be great for our sport and could lead to even more greater things. Part of this agreement is to produce to a certain standard that Sky require. As we are unclear on what this standard is we have decided to contract some of our events out this year to have a better understanding to move forward. It is NZIB's intention to carry on working with the great group that we have all come to know from Mat-Side Productions once we obtain better knowledge as well as any equipment that is required. Livestreaming is not only a promotion tool but it also has the potential to bring new sponsors to our game.  
  
Graham Low will also have some further talks with Pits Media in relation to the Inter island clash in September. We will be livestreaming some of the Junior Singles as well as the SS events which run from 29<sup>th</sup>-31<sup>st</sup> August. NZIB will then look at other events when they meet in August.  
  
The North and South Island team's announcement will be livestreamed on the 29<sup>th</sup> from the Junior Singles event.
9. **Upper Hutt Labour Weekend Tournament:** The organizers have added triples to the programme and the Executive agreed that this could be run as the 2020 Island Championships. Badges are in production and will be supplied by NZIB.

10. **NZIB Nationals 2022:** NZIB would consider applications from any centre in north or south islands to host 2022 Nationals as there has been no interest from North Island Clubs. It was suggested that two districts could host. Little manpower is involved in the actual running of the event as the Executive undertake most of the requirements.

Meeting closed at 11.55am.

The next meeting will be held at Junior Singles on Saturday 29<sup>th</sup> August 2020 at 4pm.