



**MINUTES OF EXECUTIVE MEETING HELD
SATURDAY 13th SEPTEMBER, 2020, COMMENCING AT 10.30AM 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 11th July 2020 as circulated, were taken as read and approved.

David Edgar / Graham Low

Carried

MATTERS ARISING FROM THE MINUTES:

1. All trophies have been organized to be returned to the venues they are being played at this year.
2. Police Vetting: No progress made to date.
3. Michael Lawson to go to ANZ this week to become a signatory on the bank accounts.

CORRESPONDENCE:

Inward:

Bay of Plenty- letter re format of events for 2020

Central Otago- letter from November 2019 re changes to Paterson and Welch Trophy

Hutt Valley- Paterson and Welch Trophy

Outward:

Memos for Zone Finals Henselite Singles and Mixed Pairs

Letter to Canterbury IBC re North vs South

Memo to all players in Junior Singles and Secondary Schools

Memo to all players in 1-5 Year Pairs

Memo to all players in Henselite singles and Mixed Pairs

District Secretaries:

Minutes of July 11th Meeting

Draws for Zone Finals

AGM Notices, Form for Remits, Nominations for Executive, Notification of Delegates

FINANCIAL REPORT:

Balances as at 7th July 2020

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

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

Balance as at 12th September 2020

Current Account: **\$55,913.17**

On Line Account: **\$16,670.91**

Term Deposits:

Maturing 7th May, 2021 \$200,000.00 2.3% (12 months)

Maturing 1st February, 2021 \$209819.34 2.6% (18 months)

SPORT NEW ZEALAND:

Updates have slowed down. 12 month plan updated with Sport NZ and annual report has been completed with them. Thanks to Graham Low for his work.

AGM:

No remits have been received to date. A reminder that notices of motion or remits close on 6th October. Nominations for positions on Executive and District delegates must be into the office by 26th October.

ANNUAL REPORT:

The printing of the Annual report and content was discussed. Admin Officer to contact printers for arrangements

SECONDARY SCHOOL EVENT DATES 2021:

National Secondary Schools Singles will be played 29th August and the Pairs 30th August in North Wellington. Junior Singles will be 28th August 2021.

North Island Secondary Schools it be held in Tauranga 24th and 25th July 2021.

A new South Island Secondary Schools Championships will also be held concurrently with the North Island event. To be held in Ashburton next year.

Events are required to be lodged with NZ Secondary School Sports by 16th September, 2020 to be included in their calendar.

EVENTS REPORT:

Neil Anderson tabled a report from the Junior Singles and Secondary Schools and also the 1-5 Year Pairs. Trophy required to be purchased for 1-5 Year pairs. Neil was thanked for his report.

GENERAL BUSINESS:

1. **Umpires:** Barry Chapman is the spokesperson for the Umpires. Michael Lawson to speak to Nigel Warnes to ascertain if he would like to continue as the examiner. Barry is holding papers from Taranaki which can be forwarded to Nigel for marking.
2. **International Events:** Trans Tasman 2021. Graham Low has made contact with Australia's Joe Simpson. The May test will not take place and at this time it may be November. A different venue may be looked at or holding in NZ but there will need to be no quarantine for event to be held.
3. **Junior Singles:** With Covid-19 this year the Auckland and Counties players could not participate.

That the Auckland player, Ryan Banks, and Counties Player, Jordan Newton, would be offered a place in 2021 Junior Singles to compensate. This is due to the extenuating circumstances this year and should not be viewed as a precedent

Graham Low / Neil Anderson

CARRIED

4. **North vs South:** Canterbury have advised that they hold Housie on Friday nights and players will need to exit through side doors. Bowls will be sent down after the Mixed Pairs. Players and Managers must be aware that there may be more than 100 people in the playing area and if we are still in Alert Level 2 supporters may be asked to leave and view from the dining area. They will be required to vacate that area while players eat. Event will be filmed by Pitts Media. Four commentators have been organized. Flights have been organized for all NI players. Mileage will be paid to those in South Island who drive to event. Car pooling has been organized.
5. **Henselite Singles and Mixed Pairs:**
With continuing Covid-19 disruption it was agreed that N-Tech once again be utilized for live streaming. If Auckland does not come out of Alert Level 2.5 the Bowls NZ team will not be able to travel to groups of more than 10. Admin Officer to check with Hana-Rae that this will be a Sky Sport Next event and liaise with N-Tech. Draws have been completed and on website

That N-Tech be asked to live stream Henselite Champion of Champion Singles and Mixed Pairs

David Edgar/ Barry Chapman

CARRIED

Agreed that No plate event be run this year as both events are a round robin.

6. **Draft Calendar for 2021:**
This will be discussed at next Executive meeting in October and finalized after the AGM
7. **Nationals June 2021:**
Marlborough are finalizing an application for assist with hall hire. A short discussion was held on adding a Junior Event to the National event. Further discussions to be held.

8. **Young Guns Event:**

Held in the North Island each year it was briefly discussed that there should be a similar event in South Island or have a National Young Guns event. To be put on the October agenda for further discussion.

There being no further general business the meeting closed at 12.30pm.

The next meeting will be held on 17th October, 2020.