



MINUTES OF EXECUTIVE MEETING HELD SATURDAY 17th OCTOBER 2020, COMMENCING AT 9.30AM AT RYDGES AIRPORT HOTEL

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 September 2020 as circulated, were taken as read and approved."

Barry Chapman / Neil Anderson

Carried

MATTERS ARISING FROM THE MINUTES:

Umpires; Nigel Warnes has agreed to continue to be our umpire's Examiner with Barry Chapman the Executive member delegate to the Umpires. Nigel has completed marking for 3 new umpires and 3 new measurers. Neil has ties, blazer pockets, ribbons and badges. No official list of umpires has been found in records. Helen to contact Ngaire.

CORRESPONDENCE:

Inward:

Anne Templeton Congratulating NZIB on Secondary School response events
Ashburton IBC Nomination form for Michael Lawson
Bay of Plenty IBC Nomination form for Delwyn Hughes
Southland IBC Nomination form Graham Low
Otago IBC / North Otago /South Otago Nomination form David Edgar
Horowhenua IBC Nomination form Neil Anderson
Waikato IBC Nomination form Barry Chapman
Auckland District Remit for AGM
Club of the Year Nomination received
Ross Wright re Welch Trophy
Tauranga IBC Delegates for AGM
North Taranaki IBC Delegates for AGM
North Harbour IBC Delegates for AGM
Greymouth IBC Proxy for AGM
Bay of Plenty IBC Proxy TBA for AGM
Ashburton IBC Delegates for AGM
North Otago IBC Proxy for AGM

Taranaki IBC Delegates for AGM
Wairarapa IBC Delegates for AGM
Marlborough IBC Delegates for AGM
King Country IBC Delegates for AGM
Counties IBC Delegates for AGM

Outward:

NZ Secondary Sports Council: 2021 forms for NZ Secondary Schools; NI Secondary Schools and SI
Secondary Schools Championships
Ann Cole reply to letter re Welch Trophy
Central Otago reply to letter tabled at AGM 2019
Bay of Plenty reply to letter re Henselite Singles
Anne Templeton re complaint at Secondary School Nationals social distancing
Associate Bodies re AGM notice and proxy votes
Gisborne Boys High School certificates for Secondary School Nationals
Hawera High School certificates for Secondary School Nationals
Southland Boys High School certificates for Secondary School Nationals
Onslow College certificates for Secondary School Nationals
Feilding High School certificates for Secondary School Nationals

District Secretaries:

Minutes of September 12th meeting.

"That the Inward correspondence be received and the outward endorsed."

Neil Anderson / Graham Low

Carried

FINANCIAL REPORT:

Balance as at 12th September 2020

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

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

Balance as at 30th September 2020

Current Account: **\$23,141.60**

On Line Account: **\$16,671.60**

Term Deposits:

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

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

"That the financial report be received."

David Edgar/ Sharon Hook

Carried

A draft budget for 2020 - 2021 is to be prepared for the AGM.

SPORT NEW ZEALAND:

NZIB Plan for 2020-2021 has been submitted to Sport NZ and a few minor changes made. A contract will be sent and will be signed and returned to Sport NZ. Indoor Bowls Districts have received \$26,000 from Sport NZ Phase 2 Covid recovery fund. Graham Low will invite Craig McFarlane, our Sport NZ Manager, to the AGM and invite him to speak at the beginning.

AGM:

One remit has been received from Auckland IBC re the Paterson and Welch formats. Steve Fisher will speak to it at the AGM.

ANNUAL REPORT:

The printing of the Annual report and content was discussed. Reports due by 27th October, 2020.

DRAFT CALENDAR 2021:

Dates for the events for 2021 were discussed and a new calendar is to be produced and circulated to centres. The calendar will be ratified at the AGM. It was agreed to add a 1-5 Singles on the same weekend as the 1-5 Pairs to encourage new bowlers.

HENESLITE CHAMPION OF CHAMPION SINGLES:

"That Henselite Champion of Champion Singles event in 2021 be played as Zone Playoffs as played this year due to hardships which may be faced by Districts next year"

Michael Lawson / David Edgar

UNANIMOUS

NORTH vs SOUTH:

"That the North vs South tour proceed, and the North vs South be played as part of this event".

Sharon Hook / David Edgar

UNANIMOUS

1-5 SINGLES:

"That a new event be added as 1-5 Year Singles, played as a zone final and the 8 zone winners proceed to a National Final".

Neil Anderson / Barry Chapman

UNANIMOUS

BOWLS NZ 2021:

"That NZIB continue with the administration arrangement with Bowls NZ for the next 12 months"

David Edgar/ Barry Chapman

CARRIED

Michael Lawson to contact Mark Cameron

OTHER CONTRACTS:

Summerset: Letter to be sent to Summerset to set up a meeting with Michael Lawson

Waddell & Associates: Live streaming has gone well and a big thank you was extended to those in front of the camera. We had good coverage and good advertising of the game. Does require a bit of fine tuning. Overall \$8,500 spent by NZIB on top of \$10,000 from Waddell and Associates.

EO Contract: Agreed that the position has now changed. Further investigation of possibilities of outsourcing options for commercial partnerships.

Publicity: Executive happy with level of service offered by Teri Anderson as Publicity Officer.

"That Teri Anderson be paid in line with her contract"

Moved Graham Low / David Edgar

CARRIED

GENERAL BUSINESS:

1. **International Events:** Executive Members agreed with a proposal received from AIBBC that the 2021 Trans-Tasman event be postponed and be rescheduled for May 2022.
2. **Roadshows:** These will be held early in 2021. Possible topics to include assistance to source funding, coaching, umpiring, and developing membership. Those who replied previously re a roadshow visit will be contacted again and interest at the AGM will be sought.
3. **Island Tour:** Dates as per the Events Calendar.
4. **Nationals 2021:** To be held in Blenheim 12th - 19th June 2021. Application to Marlborough District Council for hall hire to be lodged and other Trusts to be applied to for travel and accommodation for Executive. Venue will be Stadium 2000.
5. **Capitation Fees:** The constitution states methods which can be applied. Recommendation to the AGM -

"In light of Covid-19 and uncertainty around numbers returning to the sport it is proposed that Clause 2.7 A (i) be adopted, with the capitation fees for 2021 set at \$20 per member and \$2 per Junior Member. A database of members must be included with the list".

Michael Lawson / Barry Chapman

CARRIED

6. **Awards 2020:** Agreed that the nominations for Club of the Year and Volunteer of the Year would be extended to 20th November. A reminder to be sent to all districts.

There being no further general business the meeting closed at 2.00pm.

The next meeting will be held after the AGM on 5th December, 2020.