



**MINUTES OF EXECUTIVE MEETING HELD SATURDAY 16th OCTOBER 2021,
COMMENCING AT 9.30AM AT RYDGES HOTEL WELLINGTON AIRPORT**

PRESENT: Michael Lawson (in the chair), Graham Low, David Edgar, Wayne Tough, Helen Stallard.

PRESENT BY PHONE: Barry Chapman, Sharon Hook

APOLOGIES: Neil Anderson . *"That the apology be accepted"*

Graham Low / David Edgar

Carried

MINUTES:

"That the Minutes of the meeting held on 11th July 2021 as circulated, were taken as read and approved."

David Edgar / Barry Chapman

Carried

MATTERS ARISING FROM THE MINUTES:

1. Sport New Zealand: Feedback from Craig MacFarlane. All aspects are work in Progress
2. Island Champs- No survey has been sent out as yet. Sharon to follow up.

CORRESPONDENCE:

Inward:

Counties Manukau – Change to rep uniform

North Wellington Indoor Bowls- Contract for Stadium for Nationals 2022

Delwyn Hughes – BOP offer to host North vs South Test 2022

Upper Hutt Valley- Offer to host the North vs South Test 2022

Canterbury IBA- Welch Trophy Westport 16th – 18th July

Manawatu Indoor Bowls- Welch Trophy Proposals

North Taranaki – Offering to host Welch Trophy 2022

Pelorus Trust- accountability report accepted

Tauranga – Remit for AGM

NZSSSC Sanction forms 2022

Delwyn Hughes – revoking BOP offer to host North vs South Test 2022

North Taranaki- Volunteer of the Year Award

Southland- Club of the Year Award

Alex Reed- Volunteer of the Year Award

Hutt Valley- Welch Trophy format

Outward:

Clubs NZ Indoor Bowls- Associate Membership Fee
Canterbury IBA- Welch Trophy Westport 16th – 18th July
Four Winds- Grant Audit
Judicial Committee- decision to those involved
Henselite Invoice for sponsorship
Marlborough District Council- invoice for stadium hire
NZSSSC – completed Sanction forms 2022 NISSC, SISSC, NZSSSC

District Secretaries:

Minutes of May 2021 Meeting
Welch Trophy Forms
AGM Forms and notice of meeting, Club and Volunteer of the Year Forms
Covid 19 Guidelines

“That the Inward correspondence be received and the outward endorsed.”

Graham Low / Sharon Hook

Carried

FINANCIAL REPORT:**Balance as at 5th July 2021**

Current Account: **\$52,562.04**

On Line Account: **\$76,509.47**

Balance as at 30th September 2021

Current Account: **\$47,727.06**

On Line Account: **\$76,718.58**

Term Deposits:

Maturing	9 th May, 2022	\$200,000.00	1.00% (12 months)
Maturing	9 th May, 2022	\$50,000	1.00% (180 days)
Maturing	1 st February 2022	\$50,000	0.8% (12 months)
Maturing	1 st August, 2022	\$50,000	0.85% (18 months)

“That the financial report be received.”

David Edgar / Graham Low

Carried

7. **Health & Safety:**

Nothing to report. A reminder that with Covid-19 extra levels of precaution must be in place - clean the bowls and ensure you have hand sanitiser in halls.

8. **Summerset National Championships 2022:**

Agreement approved for venue hire. Hall available 7am- 9pm daily. Wayne Tough to contact Kyle Waldron and Josh Anderson about applying for funding for the venue hire. Feature Mat will be available if a sponsor can be found.

Michael Lawson to contact Ashley Newborough re Summerset contract.

9. **AGM**

In view of the situation with Covid-19 it was agreed that there should be an expectation that all delegates to the AGM should be double vaccinated and able to produce the Covid certificate.

Helen to contact all district secretaries to ensure delegates are aware of this criteria.

One remit has been received from Tauranga re changing the qualifying points from 6 to 5 at the National Championships. The Executive does not support the remit as the proposed concept opens the door to manipulate results and it loses the sight that many players attend the Nationals to meet friends and have a holiday and do not wish to be bowling every day.

10 **Annual Report:**

Copy of the report will be emailed to delegates / districts prior to the AGM. Printed copies to be produced for sponsors etc only. All Executive to send reports to Helen ASAP please.

11 **Revision of Law Book:**

There has been one submission from Canterbury Catholic Association through the Canterbury District. Clause 9 is already covered in the current law book – no part of the person may be on the mat.

There is also a remit from the Executive to change rule 14.

“That Rule 14 be changed to “once the last bowl of the end has been released players may walk up the side the mat”

Graham Low / David Edgar

Rule 24: Measuring during the end: No Measuring devices or items used to determine shots may be placed between the bowls **or** on the mat prior to all bowls being played in that end. The eyes only may be used. “

12. **Capitation 2022:**

“That the NZIB recommends to the AGM a District levy system based on 2021 numbers for each district. This is to provide certainty to both the Districts and the NZIB for levies for the next 3 years. Should this recommendation not be passed by the delegates at the AGM the Executive recommends membership to be levied at \$25 per full member and \$5 per student member.”

David Edgar/ Barry Chapman **Carried (1 against)**

13. **Certificates, badges, plaques :**

Following discussion at the forum during the National Championships generic A4 certificates will replace all certificates used at present. Medals for winner, runner up and third equal will replace the badges for National Championships, Junior singles and National Championship plaques will be phased out. Winner and Runner up medals will be presented for 1-5 Singles, 1-5 Pairs, Mixed Fours, Mixed Pairs, Masters Fours and Henselite Champion of Champion Singles. Display cases are to be investigated for purchase by medallist if wished. Graham Low to contact Moller and Young, Helen to approach Distinctive Badges and Alex Trophies.

15. **International:**

Graham Low has been in touch with Joe Simpson in Australia regarding a Trans Tasman. Australia have started on selection processes for their team. A nomination form to be sent to all district secretaries ASAP with a closing date on 4th December 2021. The tour will only be able to proceed should there be no quarantine requirements on either side of the Tasman plus all players/manager etc will need to be double vaccinated to fly. Proposed dates are assemble Auckland Friday 6th May, arrive Australia Sunday 8th May Practice 9th -11th May , tests 12-14th May return home Sunday 15th May.

"That a \$1000 levy be paid by all team members for the Trans Tasman"

Wayne Tough / Barry Chapman **Carried**

19. **Welch Trophy Format:**

Michael Lawson tabled a proposal for the Paterson and Welch Trophy moving forward. Feedback on the proposed format outlined last year at the AGM has been listened to and the format modified. Divisions would be based on the 2021 Paterson results.

Proposed format to be circulated with the AGM information.

20. **2021 Postponed events:**

With the current state of Covid in Auckland and other areas it is not feasible to play the postponed events in 2021. Proposed that all postponed events, excluding the Welch trophy, to be played on one Super Weekend 22nd - 25th April. Wayne to investigate whether Expressions in Upper Hutt would be a possibility to host.

21. **Draft 2022 Programme:**

Graham Low produced a draft programme for 2022. Some changes were discussed and it was agreed to hold a Super Weekend for the finals of all events, excluding Paterson and Welch, from 9th - 11th September 2022 .

The offer by Upper Hutt Valley to host the North vs South test was accepted..

GENERAL BUSINESS:

1. Publicity Officer:

"That the publicity officer be paid the annual remuneration be approved"

Graham Low / David Edgar **Carried**

GENERAL BUSINESS (Contd):

2. Calendar of events:

Sharon raised the calendar of events being produced in July to enable Districts to do their calendar as requested by some of her districts. The comments were taken on board.

3. Volunteer of the Year and Club of the Year:

Michael Lawson suggested that a small committee be set up to make the decisions on the Volunteer of the Year and Club of the Year outside of the Executive. This will be looked at for the future.

There being no further general business the meeting closed at 3.15pm

The next meeting will be held on Saturday 4th December 2021 at Rydges Hotel Wellington airport after the AGM.

Minutes Confirmed: _____

Date: 4th December, 2021