



NEW ZEALAND  
INDOOR BOWLS

<p><b>MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING, HELD AT RYDGES HOTEL WELLINGTON AIRPORT ON 4<sup>TH</sup> DECEMBER AND 5<sup>TH</sup> DECEMBER 2021</b></p>
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1. **Welcome:** President Michael welcomed Liz and Roy to the Executive and said they would have large contributions to make.

2. **Apologies:** Nil

3. **Adoption of Minutes** of Executive Meeting 16<sup>th</sup> October 2021:  
David Edgar / Graham Low **Carried**

4. **Business arising from Minutes** - items not covered by agenda: Nil

5. **Correspondence**

Inward:

Districts: AGM Delegates and Proxies

Moore Markhams: Paperwork for Audit 2021

Rydges Hotel: AGM Bookings

Canterbury Indoor Bowls: costs for Super Weekend

Request from Delwyn Hughes: for printed copy of Annual Report

Outward:

Rydges Hotel - AGM Bookings

Moore Markhams: Audit 2021 Paperwork and financial papers

Kiwi Trophies - Special Awards

Apex Printing: Annual Report

District Secretaries:

Minutes of October 16<sup>th</sup> Meeting and Trans-Tasman Nominations

Draft Calendar of events for 2022

Remits and Proposals for AGM

Request for list of secretaries

AGM Information not those Districts attending

*"That the inward correspondence be received and the outward endorsed"*

Wayne Tough / Barry Chapman

**Carried**



## NEW ZEALAND INDOOR BOWLS

### 6. **Financial Report:**

*"That the financial report be received"*

Graham Low / David Edgar

**Carried**

With interest rates rising it was agreed to change the TD's as they roll over to 90 days.

*"That all term deposits be rolled for a period of 90 days"*

Wayne Tough / Barry Chapman

**Carried**

### 7. **Health and Safety Officer:**

*"That Liz Morrow be appointed as the Health & Safety Officer for NZIB"*

David Edgar / Wayne Tough

**Carried**

### 8. **Events 2022:**

- **National Championships**

Appointment of Tournament Controller: David Edgar

Graham Low / Barry Chapman

**Carried**

Hall and Match Committee: Barry Chapman, Graham Low, David Edgar

Roy McCurdy / Wayne Tough

**Carried**

Entry Fee \$20 per person per event

Graham Low / Barry Chapman

**Carried**

North Wellington District flier for Nationals and front of programme approved

David Edgar / Barry Chapman

**Carried**

Appointment of Selectors for Northern Zone Academy and Masters Teams: Barry Chapman, Roy McCurdy and Liz Morrow

David Edgar / Wayne Tough

**Carried**

Appointment of Manager for Northern Zone Academy and Masters Teams: Liz Morrow

Wayne Tough / David Edgar

**Carried**

Appointment of Selectors for Southern Zone Academy and Masters Teams: Graham Low, Michael Lawson and Wayne Tough

David Edgar / Barry Chapman

**Carried**

Appointment of Manager for Southern Zone Academy and Masters Teams: Wayne Tough

Graham Low / Barry Chapman

**Carried**



## NEW ZEALAND INDOOR BOWLS

Academy format to be revamped: teams will be 12 men and 12 women. Singles to be deleted and sessions to include some Mixed teams. There are to be two Junior/1-5 year players in the teams. Players will play three different disciplines.

Appointment of Controller for Academy and Masters: Roy McCurdy  
Wayne Tough / Barry Chapman **Carried**

Appointment of Controller for District Challenge: Michael Lawson  
Wayne Tough / David Edgar **Carried**

Prize Money: to be deferred until the May meeting. David Edgar to prepare a paper for February meeting.

Venue Hire agreement: has been signed and a funding round at Council is available early next year.

Live Streaming of Nationals: Matside to be approached by Wayne to determine the contingency plan if Matside personnel are in the finals.

- Island Teams

Appointment of Selectors for North Island Team: Barry Chapman, Wayne Tough, Roy McCurdy  
Graham Low / David Edgar **Carried**

Appointment of Selectors for South Island Team: Michael Lawson, Graham Low, David Edgar  
Wayne Tough / Barry Chapman **Carried**

Manager for North Island Team: Barry Chapman  
David Edgar / Liz Morrow **Carried**

Manager for South Island Team: Graham Low  
Michael Lawson / David Edgar **Carried**

Levies For 2022 North Island and South Island Teams for North vs South \$250 per person  
Graham Low / Wayne Tough **Carried**

9. **Postponed 2021 Events:** Event Controller for Super Weekend April 2022 - Michael Lawson  
Graham Low / David Edgar **Carried**



Wayne to discuss with Matside live streaming of Mixed Pairs, Junior Singles and Henselite Singles.

Michael Lawson tabled the proposed Programme for the weekend.

10. **Event Controllers for 2022 Events:**

North vs South (Upper Hutt): Wayne Tough

David Edgar / Liz Morrow

**Carried**

New Zealand Secondary Schools & New Zealand Junior Singles (North Wellington): Wayne Tough and Liz Morrow

David Edgar / Barry Chapman **Carried**

1-5 Singles and Pairs, Mixed Pairs, Mixed Fours, Masters Fours, Henselite Singles (Wellington): Controller to be determined once results are known.

Welch Trophy 2021 (Hamilton): to be confirmed.

11. **Appointment of Solicitor:** Matthew Gilkison

Barry Chapman / Graham Low

**Carried**

Agreed that Wayne Tough could complete end of year journals and that Wayne would seek a new auditor for 2022 due to the issues experienced with the auditors this year. Deferred until the May meeting.

12. **Contracts:**

- Sport NZ: 1 July 2021 to 30 June 2024, signed and returned to Sport NZ for next 3 years. Review of KPI's in April 2022.
- Summerset: new contract due in April 2023.
- Waddell & Associates: to be confirmed at next meeting if it still exists.
- Henselite: \$2300 plus GST to be invoiced for Henselite Singles.

13. **Proposal from Grant Cowie for fundraising on contract:** Barry Chapman, Liz Morrow and Roy McCurdy to have further discussions with Grant with a view to him zooming in to February meeting to meet the Executive.

14. **Appointment of International Selectors for Trans-Tasman:** Graham Low, Wayne Tough, Barry Chapman

David Edgar / Liz Morrow

**Carried**



Appointment of Manager deferred to February meeting.

#### General Business -

1. **Matside:** *"That NZIB makes a donation of \$1000 to Matside for their assistance at 2021 events"*  
David Edgar / Barry Chapman **Carried**
2. **Event Rules:** to be updated by Graham Low and the Tournament and Executive Expenses and reviewed at next meeting.
3. **Publicity Officer:** Teri Blackburn  
Graham Low / Wayne Tough **Carried**  
  
Executive Member contact for Publicity Officer: Roy McCurdy  
Liz Morrow / Wayne Tough **Carried**
4. **Website:** Webmaster is Graham Low; Executive passwords required for Roy McCurdy, Liz Morrow and Michael Lawson.
5. **Areas of Responsibility:**

<b>Michael Lawson:</b>	<b>Ashburton, Canterbury, Nelson, Marlborough</b>
<b>Barry Chapman:</b>	<b>Thames Valley, Waikato, Auckland, Northland, North Harbour, Counties-Manukau</b>
<b>David Edgar:</b>	<b>South Otago, Otago, North Otago, Timaru-South Canterbury</b>
<b>Graham Low:</b>	<b>Central Otago, Southland, Golden Bay-Motueka, Greymouth, Buller</b>
<b>Liz Morrow:</b>	<b>Wanganui, North Taranaki, Taranaki, King Country</b>
<b>Roy McCurdy:</b>	<b>Bay of Plenty, Hawkes Bay, Poverty Bay-East Coast, Tauranga, Manawatu</b>
<b>Wayne Tough:</b>	<b>North Wellington, Upper Hutt, Hutt Valley, Bush Ruahine, Wairarapa, Horowhenua</b>



6. **Change of District:** It is noted that Matamata Sub-association is now part of Thames Valley not Bay of Plenty.

There being no further general business the meeting closed at 8:55 p.m.

The next meeting will be held on Saturday 12<sup>th</sup> February.

Minutes Confirmed: \_\_\_\_\_

Date: 12<sup>th</sup> February 2022