



**MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING, HELD  
SATURDAY 12th FEBRUARY 2022 AT 9.45 AM, RYDGES HOTEL, WELLINGTON AIRPORT**

**PRESENT:** Michael Lawson (in the chair), Barry Chapman, Graham Low, David Edgar, Roy McCurdy, Liz Morrow, Wayne Tough, Helen Stallard (via Teams) plus Grant Cowie (from 11.30am - 12pm via Teams).

**APOLOGIES:** Nil

**CONGRATULATIONS:** President Michael noted that David Bullock (Canterbury) and Keith Carter (Tauranga) were awarded Queen's Service Medals in the New Year's Honour lists. Congratulations to them both.

**ADOPTION OF MINUTES:**

*"That the Minutes of the meeting held on 4<sup>th</sup> December 2020 as circulated, were taken as read and approved."*

David Edgar / Barry Chapman

**Carried**

**MATTERS ARISING FROM THE MINUTES:**

Liz Morrow is the Manager of the Northern Zone for the Academy/Masters, Wayne Tough is the Manager of the Southern Zone Teams.

Barry Chapman is the Manager of the North Island Team for North vs South, not Controller. Spelling of Teri Blackburn's name incorrect in General Business #3.

**CORRESPONDENCE:**

**Inward:**

Moore Markhams - Final Audit Report

Rydges Hotel - contract for Executive meeting booking

**Outward:**

Sharon Hook - thanking for time on Executive

Neil Anderson - thanking for time on Executive

Delwyn Hughes - Letter of Congratulations on Volunteer of the Year Award

Hedgehope IBC - Letter of Congratulations on Club of the Year Award

David and Joy Archer - Congratulations on Outstanding Contribution to Sport Award

Incorporated Societies - End of Financial Year 2021

Ashley Newborough - Summerset- dates for Super weekend and Nationals

**District Secretaries:**

Minutes of AGM

Minutes of December 4<sup>th</sup> Meeting

NZIB Calendar and events 2021-2022, National Programme 2022

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

Barry Chapman / David Edgar

**Carried**

**FINANCIAL REPORT:****Balance as at 30 November 2021**

Current Account: **\$53,692.75**

On Line Account: **\$76,730.25**

**Balance as at 4<sup>th</sup> February 2022**

Current Account: **\$36,964.54**

On-Line Account: **\$77,399.13**

**Term Deposits:**

Maturing	9 <sup>th</sup> May, 2022	\$200,000.00	1.0% (12 months)
Maturing	1 <sup>st</sup> August, 2022	\$50,000	1.5% (180 days)
Maturing	1 <sup>st</sup> February 2023	\$50,000	2.2% (12 months)
Maturing	1 <sup>st</sup> August, 2022	\$50,000	0.85% (18 months)

The final Audit Management Report from the auditors been received and has been circulated. Levies for the April Super Finals Weekend, \$100 per player except for Junior Singles, 1-5 Singles and 1-5 Pairs), will be sent to players this month.

*"That the financial report be received".*

Graham Low / Wayne Tough

**Carried**

**7. HEALTH & SAFETY:**

Nothing to report as no events have been held. With the ever changing situation with Covid a new set of guidelines are in the process of being drafted and should be available at the end of the week.

**8. EVENT RULES:**

Updated by Graham Low. Changes made to some events Paterson Trophy, Welch, Junior Singles, 1-5 Pairs and 1-5 Singles. It is noted that the 2021 winners of Paterson Trophy events will play for Welch Trophy in 2022 event and that the 2022 Paterson Trophy results will be used for seeding for the new Inter-Provincial for 2023. Thanks to Graham Low for updating these events.

*"That the Event Rules for 2022 be altered as discussed".*

Liz Morrow / Wayne Tough

**Carried**

**9. NATIONALS 2022:**

Poster has been singed off and entry form is nearly ready for circulation. A clause with Vaccine Pass requirements to be added to entry form.

Accommodation: Has been pencilled in for Executive at Best Western. Quotes to be obtained from 2 motels so funding can be sought.

Advertising in programme: David Edgar has met with North Wellington representatives of organizing committee. It has been agreed that a full page ad will variations cost \$200 and \$100 for half a page. There has been a complicated system in the past for calculating the share of advertising between NZIB and host districts.

*"That the split on advertising between NZIB and host District be 50:50 up to \$3000."*

David Edgar / Wayne Tough

**Carried**

Draw: Entries close with NZIB 4 May 2022 and draw will be completed on 8 May 2022 by Controller.

District Challenge to be held at North Wellington District, Onepoto Hall.

Umpires meeting Friday 5.30pm at venue. Barry to conduct meeting.

Meet and greet to be held afterwards at Porirua Club.

Nationals Programmes will be distributed Friday afternoon.

Prizes: To be discussed at May meeting once we know what entries we have received.

Medals: Two companies' designs have been received. It was agreed to use Option I from Distinctive Badges and Helen is to confirm that the grey fern can be made black. 5 plain coloured ribbons to be used for the events as discussed.

Certificates: One design was submitted at a cost of \$769.33 plus GST for 2,500. Advocate Print was contacted but no response has been forthcoming. Helen to contact Delwyn Hughes re Advocate Print. Academy and Masters Teams will no longer be provided with certificates, and certificates will be provided to championship winners only. The winning District can also apply to have a copy. All certificates will be given to Districts at the AGM.

The Daily Bulletin will be online only this year.

Contingency plans were discussed. If event does have to be cancelled as much notice as possible will be given of any format changes, venue changes or cancellation. The situation will be monitored closely.

#### **10. INTERNATIONAL EVENTS UPDATE:**

Two meetings have been held with AIBBC and a further one will be held on 23<sup>rd</sup> March to confirm a date for the 2022 Trans-Tasman. The proposed dates are 1<sup>st</sup> - 3<sup>rd</sup> September for the test. English Carpet Bowls Association had also been in contact restating their interest in the proposed international event. Nomination for the Trans-Tasman to be opened up again - those who have already applied do not need to apply again but need to advise NZIB if no longer available. The closing date for additional nominees will be 4<sup>th</sup> April 2022. Team will be announced on 13<sup>th</sup> April.

*"That players named in NZ Trans-Tasman team will not be eligible for the North vs South event in 2022".*

Roy McCurdy / Barry Chapman

**Carried**

#### **11. NORTH & SOUTH ISLAND TEAMS:**

Nomination forms for North vs South to be sent out with a closing date of 25<sup>th</sup> May. Teams will be announced during the Nationals. The North vs South event will be held on 13<sup>th</sup> August.

#### **12. SUPER FINALS WEEKEND APRIL:**

Meals - a ticket system will be used. Caregivers to be asked if lunch required, at their own cost. Meals will be provided for participants if they are playing over a meal break. Junior Singles and Masters Fours will commence after lunch but if players require lunch it will be at their own cost. Blue and Orange bowls to be sent from Southland to David Bullock in Christchurch for Super

Finals Weekend.

COVID Plans: 1-2 events may be hosted at another venue and a limit may have to be put on people in venues and for catering.

Player transfers to be looked at.

**13. WELCH TROPHY 2022:**

If the proposed date for the Trans-Tasman proceeds in September the postponed 2021 Welch Trophy event will be moved 16<sup>th</sup> - 18<sup>th</sup> September. A decision will be made after meeting on 23<sup>rd</sup> March with Australia.

**14. CERTIFICATES FOR JUNIOR SINGLES:**

Participation certificates to be discontinued and winning certificates will be printed and distributed at AGM.

**15. GRANT FUNDING - COWIE CONSULTING:**

A presentation from Grant Cowie was received by the Executive and questions were able to be answered. Grant will complete applications to submission stage and also do the audits after the events. Sponsorship is not covered by his brief nor Sport New Zealand obligations. It was considered worthwhile to employ Cowie Consulting for the period of one year initially.

*"That Cowie Consulting be engaged to organize grant funding as per the contract provided".*

Barry Chapman / Graham Low

**Carried**

Helen to send an email to Grant this weekend and contract to be signed by Michael on Monday and returned.

**16. UMPIRES:**

Nigel Warnes to be asked to continue as examiner. Interest is to be sought from all Districts for people wishing to undertake the Umpires exams in March to be returned to office by 22<sup>nd</sup> April 2022. The exam will be in the first week of May.

**GENERAL BUSINESS:**

**17. INTER-PROVINCIAL 2023:**

Wayne has had discussions with ASB Stadium at Kilbirnie in Wellington, re hosting the Inter-Provincial event on 1<sup>st</sup> weekend of September 2023.

*"That ASB Centre in Wellington be booked for Divisions 1-3 for 1<sup>st</sup> - 3<sup>rd</sup> September 2023. The date of the first weekend in September will then be locked in for us at the ASB Centre each year".*

Wayne Tough / Graham Low

**Carried**

**18. LIVE STREAMING:**

Contact has been made with Sports Collective and their contract with Sky Sport Next no longer exists. Sports Collective has negotiated with Maori TV to screen some events. NZIB would receive \$7,500 + GST to screen the Secondary School Nationals and it would be our cost to produce the event to a high level.

*"That the contract from Sports Collective be accepted"*

Wayne Tough / Barry Chapman

**Carried**

Wayne to check with David Archer about a quote Live Streaming the Nationals and what contingency would be in place if Matside members make any finals. A quote to also be sought from Bowls NZ to cover the Nationals.

#### **19. RESOLUTIONS TO APPLY FOR FUNDING:**

*"That a funding application be lodged with CERT for \$20,000 for the accommodation for the Super Finals Weekend in Christchurch, 23<sup>rd</sup> and 24<sup>th</sup> April 2022".*

Wayne Tough / Liz Morrow

**Carried**

*"That a funding application be lodged with The Rata Foundation Ltd for \$5,000 for the venue hire and Transport for the Super Finals Weekend in Christchurch, 23<sup>rd</sup> and 24<sup>th</sup> April 2022".*

Barry Chapman / Roy McCurdy

**Carried**

*"That a funding application be lodged with The Mainland Foundation for \$20,000 for the accommodation for the Super Finals Weekend in Christchurch, 23<sup>rd</sup> and 24<sup>th</sup> April 2022".*

David Edgar / Graham Low

**Carried**

*"That a funding application be lodged with Air Recue for \$5,000 for the venue hire and van hire for the Super Finals Weekend in Christchurch, 23<sup>rd</sup> and 24<sup>th</sup> April 2022".*

Barry Chapman / Wayne Tough

**Carried**

*"That a funding application be lodged with Ashburton District Council Events Fund for \$5,000 for the venue hire, medals travel and accommodation for the South Island Secondary School Tournament July 2022".*

Barry Chapman / Graham Low

**Carried**

*"That a funding application be lodged with Bay Trust Tauranga for \$5,000 for the venue hire, medals, travel and accommodation for the North Island Secondary School Tournament July 2022".*

Barry Chapman / Graham Low

**Carried**

**Neither of these may be required.**

There being no further general business the meeting closed at 2.45 pm.

The next meeting will be held on Saturday 30<sup>th</sup> April, 2022, by teleconference.

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

Date: