



**NEW ZEALAND
INDOOR BOWLS**

**MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING HELD,
SUNDAY 10th JULY 2022 AT 5:00 P.M., BY TEAMS**

PRESENT: Michael Lawson (in the chair), Barry Chapman, Graham Low, David Edgar, Liz Morrow, Wayne Tough, Helen Stallard

APOLOGIES: Roy McCurdy

"That the apology be accepted"

Graham Low/Wayne Tough

Carried

ADOPTION OF MINUTES:

"That the Minutes of the meeting held on 30th April 2022 as circulated, be taken as read and approved"

David Edgar/Barry Chapman

Carried

MATTERS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE:

Inward:

Ton Kaan - letter re non vaccinated players
North & South Trust - declining sponsorship
NZCT - declining sponsorship
Trust House Foundation - declining sponsorship
Pelorus Trust - grant funding
Academy and Masters Nominations
Helen Paddison - offer of trophy in name of Marj and John Mackay
Air NZ - group travel to Trans-Tasman
Jenny Stockford - urgent clarification on 1-5 player
Thames Valley - substitute players
North Harbour - substitute players
Zones - winners of national zone finals
Districts - Paterson teams
Human Rights Commission - mutually agreeable resolution of issues

Outward:

Northland - reply to letter
Henselite - orders for bowls
New Zealand Secondary School Council - entry forms and Health & Safety forms for North Island and South Island Secondary Schools
Kiwi Gaming Trust - accountability
North & South Trust - application for grant

NZCT - application for grant
 Dragon Trust - grant audit
 Pelorus Trust - grant application
 Trust House Foundation - grant application
 Dragon Foundation - thank you letter
 Blue Waters - thank you letter
 Human Rights Commission - dates for mediation
 Thames Valley - proof of affiliation
 Summerset Contract - signed
 Aotearoa Gaming - grant application
 Air Rescue - grant application
 Pub Charity - grant Application
 Milestone - grant application
 Youth Town - grant application
 Grassroots Trust - grant application
 Jenny Stockford - urgent clarification on 1-5 player
 Thames Valley - substitute players
 North Harbour - substitute players

District Secretaries:

Minutes of April 2022
 Membership Forms
 North Island Districts - NI Secondary Schools entry
 South Island Districts - SI Secondary Schools entry
 All National entry forms
 District Challenge nomination forms
 Paterson Teams

"That the Inward correspondence be received, and the Outward endorsed"

Liz Morrow/Graham Low

Carried

FINANCIAL REPORT:

Balance as at 22nd April 2022

Current Account: **\$27,190.74**

Online Account: **\$77,419.70**

Balance as at 4th July 2022

Current Account: **\$26,174.07**

On-Line Account: **\$77,477.20**

Term Deposits:

Maturing	8 th May, 2023	\$200,000	2.7% (12 months)
Maturing	1 st August, 2022	\$50,000	1.5% (180 days)
Maturing	1 st February, 2023	\$50,000	2.2% (12 months)
Maturing	1 st August, 2022	\$50,000	0.85% (18 months)

"That maturing investments be reinvested for a 6-month term"

Graham Low/Wayne Tough

Carried

"That the financial report be received"

Graham Low/Barry Chapman

Carried

7. HEALTH & SAFETY:

Health and Safety report for NI Secondary School, SI Secondary Schools completed and submitted to NZSSC. Health and Safety report for NZ Secondary Schools completed and to be submitted to NZSSC tomorrow. National Open Championships Health & Safety reported received and filed - no reported issues at the event.

8. NATIONALS 2022:

Summerset banners to be returned once address is known. Summerset report to be completed once live streaming numbers have been forwarded. Live streaming invoice has been received and stadium invoice also to be paid, once received.

Nationals went well and was another event that went seamlessly. The Executive were thanked for their huge input into the event.

Host venues for National Championships

2024 - Northland

2025 - Ashburton

"That the verbal agreements from Northland to host the 2024 Nationals and Ashburton to host 2025 be accepted"

Graham Low/Liz Morrow

Carried

9. REPORT ON NORTHLAND VISIT

Three meetings were held with three sub-associations. The same issues are being faced by all Districts throughout the country. Sport Northland also visited and seemed to be happy to assist with programmes in school and maraes. Northland have agreed to host the 2024 National Championships, and this was well supported by most spoken to.

10. NORTH vs SOUTH

Flights booked for all. Waiting on funding application to lock in accommodations and vans. South Island will need 2 vans. Barry to ask Wellington players if they can transport the North Island team by cars from airport and to and from accommodation. Jackets to be ordered for 7 SI players and 8 NI players who are new to the team. Matside will be live streaming the event. Catering to be sorted - Jenny Williams will phone Helen. Team lists to be sent to Managers. Practice on Friday afternoon will be at Expressions - North Island 2:00 p.m.- 4:00 p.m., South Island 4:00 p.m. - 6:00 p.m. Live streaming will have mat separate from the other 8 mats.

"That the Controller for the North vs South event be Liz Morrow"

David Edgar/Wayne Tough

Carried

11. TRANS TASMAN

Player profiles required for Programme. Accommodation lists to be sent through tomorrow for both Auckland and Ballarat. NZIB to obtain medals for event. Session times to be confirmed but could be afternoon and evening. Matside to assist with live streaming so 4 extra bags to be added to flights for the equipment. Vans to be checked out from Melbourne to Ballarat - David Edgar to possibly drive a van/bus. He suggested using Budget at Melbourne airport.

12. JUNIOR SINGLES AND SECONDARY SCHOOLS:

Prizes to be purchased. Singles medals with Helen and these will be sent with the prizes and meal tickets to Liz Morrow as convenor of these events.

Health & Safety plans to be lodged with NZSSSC tomorrow.

13. WELCH TROPHY

Waiting on funding applications to book accommodation and Flights. All zones asked to name players by 20th July and 10 seats will be booked with Air New Zealand for each zone flying. Bus has been booked from Auckland-Hamilton return - David Edgar to drive. Catering is under control with Waikato and evening meal is at Workingmen's Club. Matside will do the live streaming. Final decisions on format will be made once Southland flights have been booked. Flight arriving Auckland 2:50 p.m. may be cheapest option.

"That the Controller for the Welch Trophy event be Liz Morrow"

David Edgar/Wayne Tough

Carried

14. SEPTEMBER SUPER WEEKEND

Entries are slowly coming in. Entries to date to be sent to Michael to work out the schedule then flights can be booked. District to be asked to provide players to drive vans for the weekend. Van and venue hire has been approved for a grant. Accommodation still to be advised if there is funding. Wayne Tough has been appointed as Controller for the event.

"That the Masters' Fours event be played in a round robin format this year"

David Edgar/Wayne Tough

Carried

15. FUTURE ISLAND CHAMPIONSHIPS

2023 - Timaru

2024 - Ashburton

2025 - North Island venue to be sought

"That venues to host the Island Championships 2023-2025 be accepted"

Graham Low/Liz Morrow

Carried

15. OCTOBER MEETING

Michael and David met with Mark Cameron, CEO Bowls NZ, to discuss contract moving forward. It was agreed that he would be invited to attend our October meeting in Wellington to fully discuss any proposals Bowls NZ may have for a closer working relationship.

16. LAW BOOKS

There are currently 125 law books in stock. As the laws are only reviewed once every five years it was agreed to order 300 more. Cost to be sought from Advocate Print.

17. TROPHIES

With the passing of Dave Philpott and Peter Carnie, their families have been approached to see if they wished to donate a memorial trophy in their name. It has been suggested that these be for Island Championships Pairs and Triples and the families appear happy with this. Helen to source trophies similar to the new trophies that NZIB has purchased for other events.

18. SPORT NZ - INTEGRITY FUNDING OVERVIEWS

Graham confirmed the dates and will attend the workshops on our behalf. There are three one-hour sessions at 1:00 p.m. on 28th July, 1st September and 29th September.

19. CLUBS NEW ZEALAND

Clubs NZ Indoor Bowls Association advised that their National Women's Championship will now be played the week of the 3rd Friday in July, effective 2023. This will resolve the current situation where there is a clash with an NZIB event.

20: LEAVE

Helen advised she will be on leave from Friday 15th July through to Monday 25th. She will be working in Auckland the week with the Bowls NZ Auditors. She will still be replying to emails etc. when in Auckland.

There being no further general business the meeting closed at 9:15 p.m.

The next Executive Meeting will be held on Saturday 15th October, 2022 at Rydge's Hotel, Wellington Airport.

Minutes Confirmed: _____

Date: 15th October, 2022