



**MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING HELD,
27th JULY 2022 AT 7:30 P.M., BY TEAMS**

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

APOLOGIES: David Edgar

"That the apology be accepted"

Graham Low/Wayne Tough

Carried

INTER-PROVINCIAL:

There have been several queries on the format of the Inter Provincial Competition in 2023. Michael presented details of the format and the changes since the AGM around not paying prize money to the winning divisions but instead be put towards the districts costs. The proposals from Michael were agreed. Michael to write a paper to be sent to the districts. It was suggested that Districts be advised to do group bookings for flights and also accommodation. David Edgar will investigate the Brentwood for accommodation when he is staying there next month. month.

2021 WELCH TROPHY:

Clarification has been sought from some district's re eligibility of players for the 2021 Welch Trophy

"That those competing in the 2021 Welch Trophy (being played in September 2022) will be the players that were eligible to play in the 2021 event and were financial members of the district in 2021"

Graham Low / Roy McCurdy

Carried

AFFILIATION FEES:

Letters have been received from Northland, Canterbury, Waikato for dispensation to have reduced membership fees for 2022. Manawatu has sent an email but will be asked to furnish a letter with details in it and requesting consideration for hardship. The Executive members will discuss at North vs South if there is a suitable time.

GRANT FOR ADMINISTRATION FEES:

"That \$20,000 be sought for the Administration Fees for 2022-2023."

Barry Chapman / Graham Low

Carried

There being no further general business the meeting closed at 9:05 p.m.

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

Minutes Confirmed: _____

Date: 15th October, 2022