

MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING HELD, TUESDAY 8th NOVEMBER 2022, VIA TEAMS AT 7:00 P.M.

PRESENT: Michael Lawson (in Chair), Graham Low, Barry Chapman, David Edgar, Liz Morrow, Roy McCurdy, Helen Stallard

APOLOGIES: Wayne Tough. The apology was taken by agreement.

1. AFFILIATION FEES:

The meeting moved into Committee to discuss this agenda item.

"That the Meeting move into committee to discuss sensitive items"

David Edgar/Graham Low

Carried

"That the Meeting move out committee"

Liz Morrow/Barry Chapman

Carried

A very robust discussion was held on a case-by-case basis, for Districts applying for consideration of a reduction in affiliation fees.

The Executive will recommend to the AGM -

"That that the basis of affiliation fees to be charged for the 2023 season, and beyond, be reset to the level of the 2022 affiliations, as registered by each District"

Graham Low/Barry Chapman

Carried

There being no further business the meeting closed at 8:10 p.m.

Minutes Confirmed:	
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Dated:	3 rd December, 2022