



NEW ZEALAND INDOOR BOWLS

MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING HELD, FRIDAY 28th OCTOBER 2022, VIA TEAMS AT 7:30 P.M.

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

APOLOGIES: NIL

1. AGM ITEMS:

2. AFFILIATION FEES:

The meeting moved into Committee to discuss the above agenda items.

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

David Edgar/Graham Low

Carried

"That the Meeting move out of committee to discuss the remaining agenda items"

Wayne Tough/Barry Chapman

Carried

3. PLAQUES AND BADGES:

Minutes of meeting of 15th October 2022. Roy McCurdy asked that his vote against the use of our logo and designs for the badges be recorded. Minutes to be amended to read -

"That NZIB will not endorse the use of our logo and designs for the badges that have been produced for the last few years"

Wayne Tough/Barry Chapman

Carried (1 against)

4. EXECUTIVE MEMBERS:

There will be a vote for the Executive this year as six people have stood for the five positions. Bios for current Executive to be with the office by Monday and then sent out to districts. An Executive meeting will be held following the AGM at the hotel. Graham and David will be booked into hotel Friday Saturday due to flight constraints; Michael and Helen also Friday and Saturday to prepare for the AGM on Friday evening; and the rest booked in for Saturday only.

5. SCORECARDS:

A further supply of scorecards will be required to be printed. Quotes to be obtained so that funding can be sought. Michael suggested that the scorecards be of 15 ends rather than 25 to make writing and reading of cards easier.

"That a new supply of scorecards be obtained and that they be 15 ends only"

Barry Chapman/Liz Morrow

Carried



6. APRIL BOWLS PROMOTION:

A Bowls promotion has been suggested by Todd Mahupuku to encourage districts to increase membership. It was agreed to hold a promotional week from 23rd - 30th April 2023. Funding to be sought for promotional material for Districts such as fliers, social media content, etc. More information will be available at the AGM.

7. BOWLS NEW ZEALAND CONTRACT:

A discussion took place on the Bowls NZ offer on the contract which expires on 12th March 2023. Michael asked if there were any concerns or comments. Nothing forthcoming.

There being no further business the meeting closed at 10:05 p.m.

Minutes Confirmed: _____

Dated: 3rd December, 2022