



NEW ZEALAND INDOOR BOWLS

MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING HELD, SATURDAY 11th FEBRUARY 2023, RYDGES HOTEL WELLINGTON AIRPORT AT 9:30 A.M.

PRESENT: Graham Low, Barry Chapman, David Edgar, Roy McCurdy, Liz Morrow, Wayne Tough, Helen Stallard

OPENING: Graham Low opened the meeting and thanked all for attending.

APOLOGY: Michael Lawson for lateness

"That the apology be accepted"

David Edgar/Barry Chapman

Carried

ADOPTION OF MINUTES MEETING: 3rd December 2022

"That the minutes of the meeting 3rd December 2022 be adopted as a true and correct record"

David Edgar/Roy McCurdy

Carried

BUSINESS ARISING FROM THE MINUTES - NOT COVERED BY AGENDA:

Nil

CORRESPONDENCE:

Inward:

Moore Markham - Final Audit Report
Rydges - Wash up of AGM and Executive Meeting.
Sport NZ - Cost Pressure Relief Letter
Cowie Consulting - Renewal of Funding Contract (email)
Summerset - Proposal for Sponsorship 2023
Rydges - Contract for Meeting
Grassroots Foundation - Grant Application Declined
NZ Community Trust - Grant Application Declined

Outward:

Jenny Williams - Letter of Congratulations on Volunteer of the Year Award
Ev Bisset - Congratulations on Outstanding Contribution to Sport Award
Onslow College Wellington - Secondary School Certificates
Gisborne High School - Secondary School Certificates
Hamilton High School - Secondary School Certificates



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Mt Maunganui College - Secondary School Certificates
Tauranga College - Secondary School Certificates
Incorporated Societies - End of Financial Year 2022
Grassroots Foundation - Grant Application
Summerset - Proposal for Sponsorship 2023
NZ Community Trust - Grant Application
Four Winds Foundation - Grant Application
Milestone Foundation - Grant Application
Cowie Consulting - Renewal of Funding Contract (email)
Rydgges - Contract for Meeting
Trillion Trust - Grant Application

District Secretaries:

Minutes of AGM
Minutes of December 3rd Meeting
Annual Report 2022
South Island Championships Timaru June 2023

"That Grant Cowie's contract be approved for a further one year term"

Liz Morrow/Barry Chapman

Carried

"That the inward correspondence be received and the outward endorsed"

Graham Low/Wayne Tough

Carried

Michael Lawson joined the meeting online.

FINANCIAL REPORT:

Balance as at 30 November 2022

Current Account: \$29,885.63

On Line Account: \$78,783.45

Balance as at 31 January 2023

Current Account: \$17,794.52

On-Line Account: \$79,746.82

Term Deposits

TD1000 Matures 8 May 2023	\$200,000.00	2.70% (12 months)
TD1002 Matures 31 July 2023	\$50,000.00	4.55% (180 days)
TD 1003 Matures 1 Feb 2024	\$50,000.00	5.2% (12 months)
TD 1004 Matures 1 Feb 2024	\$50,000.00	4.05% (18 months)



The Final Audit Management Report has been received from Moore Markham.

"That the financial report be accepted"

Graham Low/Wayne Tough

Carried

HEALTH & SAFETY:

Nothing to report.

GENERAL BUSINESS:

1. Bowls NZ Contract:

A discussion ensued on moving forward with Bowls NZ. An online meeting will be held with Mark Cameron and Chris Lander in the next week.

2. Events Rules 2023:

Updated by Graham Low. To be uploaded to the website and emailed to District Secretaries.

3. Nationals 2023:

Poster - to be developed with submitted photo.

Entry Form - Graham Low to update.

Accommodation - Booked for Executive at Devon Motel - funding to be sought.

Venue - Booked at TSB Stadium - funding to be sought.

Draw - Chartroom using 8-mat draw.

District Challenge and Quiz night probably at Bell Block. David to confirm with Taranaki during their meetings tomorrow and Monday.

Medals/certificates - waiting on funding application for medals. Certificates to be printed and handed out at AGM.

'Meet and Greet' on Friday night - venue to be confirmed but open to all volunteers from Taranaki. Umpires Meeting to be held prior to the 'Meet and Greet'.

Insurance Policy to be checked for the \$5M Public Liability requirement.

4. Promotional Week:

Waiting on funding to be approved. President to talk to Teri Blackbourn/David Archer. One District has reached out to a different cultural group to come and play and are using the concept of a venue hire as an additional bonus if they become members.

It would be great if other Districts shared ideas that they have come up with for the week.



5. Promotional Tour:

Unable to contact Sport Northland at present. We will continue to try and hopefully get this underway for the 4th term.

6. Umpires - Exam Forms:

To be prepared and sent to all District secretaries. Applications close on 21st April. Exam to be held Sunday 7th May or week preceding.

7. Secondary School Singles and Pairs 2023:

We have been asked to transfer the Junior Singles to Auckland to be part of a larger Secondary School sports event. Permission will need to be sought from NZ Secondary School Council firstly and then see if we can source a venue.

Junior Singles will be held Sunday 27th August, Secondary School Singles on Monday 28th August and Pairs on Tuesday 30th August. Schools need to be consulted before the final decision is made.

8. International Event:

Applications to be sought for expressions of interest to host the 2024 Trans-Tasman. Applications close on 26th April so that a decision can be made at the next Executive Meeting on 29th April. Nominations for team selection will be closing on Tuesday 31st October and the team announced at the AGM in December. Event days will be 9th - 11th May 2024.

9. Judicial Matter:

"That the meeting moves to 'In Committee' to discuss a judicial matter"

Graham Low/Michael Lawson

Carried

"That the meeting moves out of 'In Committee'"

Barry Chapman/Graham Low

Carried

"That the NZIB reviews our process on policy, procedures and the constitution to ensure it is current"

David Edgar/Graham Low

Carried

10. Inter Provincial:

Roy McCurdy commented on having an Executive Member present at each venue - while he had said he would go to Hawkes Bay he did not want to leave his own District unattended. He was assured that there would be an Executive Member at each venue.



11. Membership Database:

Graham Low advised he has had a meeting with Sportsground. Current District and Clubs data will be sent to Districts to be updated and then added to website.

There being no further general business the meeting closed at 2:15 p.m.

Minutes Confirmed: _____

Date: 29th April 2023