



NEW ZEALAND INDOOR BOWLS

MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING HELD, SATURDAY 29th APRIL 2023, VIA TEAMS AT 9:00 A.M.

PRESENT: Michael Lawson, Graham Low, Barry Chapman, David Edgar, Roy McCurdy, Liz Morrow, Wayne Tough

APOLOGY: Helen Stallard

ADOPTION OF MINUTES MEETING: 3rd February 2023 and 5th April 2023

"That the minutes of the meetings of 3rd December 2022 and 5th April 2023 be adopted as a true and correct record"

David Edgar/Barry Chapman

Carried

BUSINESS ARISING FROM THE MINUTES - NOT COVERED BY AGENDA:

Nil

CORRESPONDENCE:

Inward:

Summerset Holdings - Declining sponsorship of National event
Henselite - Update on blue and orange bowls delivery
Four Winds Foundation - Grant application successful
Milestone Foundation - Grant application successful
Tauranga District - Seeking clarification on representative players
Auckland District - Requesting transfer of player
Devon Hotel - Upgrade to Tough/McCurdy rooms
Sport Northland - Forms for Nationals 2024 to be completed
Scott Telfer - List of reports required for Secondary School Singles
Greymouth District - Advice going into recess for a year
Pelorus Trust - Law books and scorecards application
Caroll Smyth - Requesting assistance to join North Harbour District
RITA TAB - Successful funding application
Various Districts - Umpires exam forms
Various Districts - Nominations for Masters and Academy team and North vs South teams

Outward:

Summerset Holdings - Sponsorship of National event
Trillion Foundation - Funding application for Law Books and Scorecards
Dragon Foundation - Funding application for hall hire Nationals



RITA TAB - Funding application for Executive accommodation Nationals
Summerset Holdings - Thanks for past sponsorship of NZIB.
All Secondary Schools participating schools - Advising possible change of venue and dates for NZSSC Singles and Pairs
NZSSC - Advising possible change of venue and dates for NZSSC Singles and Pairs
Four Winds Foundation - Grant thanks
Milestone Foundation - Grant thanks
North Wellington - Advising change of venue and dates for Junior Singles and Secondary School and thanking for hosting in the past.
Auckland District - Approval of player transfer

District Secretaries:

Minutes of February 2023 Meeting
National Poster and Entry form
Umpires Applications
Academy Nominations and Master's Nominations
Island Teams Nominations

"That the inward correspondence be received and the outward endorsed"
Graham Low/Wayne Tough **Carried**

"That approval of the transfer of Nathan Trowell to Auckland District be confirmed"
Barry Chapman/Graham Low **Carried**

"That the meeting moves to 'In Committee' to discuss a sensitive matter"
Graham Low/Michael Lawson **Carried**

"That the meeting moves out of 'In Committee'"
Barry Chapman/Graham Low **Carried**

"That North Harbour District be advised of responsibility to advise potential new members and club concerned, of reasons for declining membership"
Michael Lawson/Wayne Tough **Carried**

Tauranga letter seeking clarification of play in representative teams. Roy McCurdy spoke on behalf of two players who had resigned from one District and now want to represent Tauranga. Executive confirmed that for the Interprovincial event only, unless the reasons for changing District was justifiable e.g. moving location, a standdown period of one year would apply. This does not preclude players from representing their chosen District in other events. Tauranga to be advised accordingly.



FINANCIAL REPORT:

Balance as at 31 January 2023

Current Account: \$17,794.52

On-Line Account: \$78,783.45

Balance as at 20 April 2023

Current Account: \$30,631.92

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)

"That the financial report be accepted"

Wayne Tough/David Edgar

Carried

RESOLUTIONS TO APPLY FOR FUNDING:

"That a funding application be lodged with Aotearoa Gaming Trust for \$11,895 for the cost of the accommodation for Nationals"

Barry Chapman/Graham Low

Carried

"That a funding application be lodged with Blue Waters Community Trust for \$1,000 for the cost of website hosting"

Roy McCurdy/Graham Low

Carried

"That a funding application be lodged with Grassroots Trust for \$10,000 for the cost of the administration fees for Bowls New Zealand"

David Edgar/Wayne Tough

Carried

"That a funding application be lodged with Lion Foundation for \$5,000 for the cost of the interprovincial venue hire"

Michael Lawson/Barry Chapman

Carried

"That a funding application be lodged with North and South Trust for \$3,500 for the cost of the travel for the North/South match"

Liz Morrow /David Edgar

Carried



NEW ZEALAND INDOOR BOWLS

"That a funding application be lodged with Trusts Community Foundation for \$10,000 for the cost of the administration fees for Bowls New Zealand"

Michael Lawson/Liz Morrow

Carried

"That a funding application be lodged with Youthtown for \$5,000 for the cost of the Junior Singles event"

David Edgar/Roy McCurdy

Carried

HEALTH & SAFETY:

Liz Morrow confirmed that the Health and Safety Plan for Nationals was being finalised. Copy to be sent to David Edgar.

GENERAL BUSINESS:

1. Nationals 2023:

David Edgar updated Executive on progress to date for New Plymouth event.

Required Public Liability Insurance of \$5m in place but tournament dates on policy to be checked; TSB staff are all trained first aiders; WIFI access for 'live stream' signed off with David Archer but will need to check location of video mat; NZIB office will be located upstairs; District Challenge and Quiz Night at Bell Block Community Hall; venue for 'meet and greet' to be confirmed; Umpires meeting upstairs at TSB Stadium 5:30 p.m. on Friday; no issues with strings for block and mat numbers; hall setup 1:00 p.m. on Friday.

North Taranaki requested clarification of advertising process/pricing - Liz Morrow to advise. Stadium timers not available from control area - further investigation required into the possibility of a large television for display of laptop based timer.

2. Greymouth District:

Meeting advised that Greymouth in recess for 2023 season. Several players are choosing to affiliate/play in Buller.

3. AGM Airfares:

David Edgar advised that South Otago still to receive refund of airfares after flight to AGM cancelled. Also need to check with Otago.

4. Umpires:

Barry Chapman confirmed that 8 registrations had been received for upcoming Umpire's exams.



5. Promotion Week:

Members reported back that there had been a number of positive reports from the recent promotion week. Ashburton's Open Day had 21 people attend, 11 of whom attended club nights the next week. Any feedback/suggestions from Districts would be appreciated for similar events in the future - maybe consider holding earlier in season.

6. Website District/Clubs Directory:

Graham Low advised meeting that 9 Districts still had to respond to request for updated details of contacts for District and Clubs - Auckland, Bay of Plenty, Counties, Golden Bay-Motueka, Horowhenua, Nelson, North Harbour, North Wellington, Upper Hutt. Reminder that NZIB recognises that communication with our community is essential and for potential new members the NZIB Website is their initial point of contact, but to be effective this information needs to be timely and up-to-date.

7. Membership Database:

Graham Low informed members that Sportsground development of Membership Database was progressing. The base input web form has been agreed and Sportsground are now creating forms for each District. A briefing paper to be prepared for distribution to Districts, including advise of requirements of new Incorporated Societies Act.

There being no further general business the meeting closed at 11:15 a.m.

Minutes Confirmed: _____

Date: