



NEW ZEALAND INDOOR BOWLS

MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING HELD, SATURDAY 15th JULY 2023, VIA TEAMS AT 8:30 A.M.

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

APOLOGIES: Nil

ADOPTION OF MINUTES MEETING: 29th April, 14th June and 23rd June 2023

Amendment required to clause adopting minutes to read 3rd February.

"That the minutes of the meetings of 29, 14th June and 23rd June 2023 be adopted as a true and correct record"

Graham Low/Wayne Tough

Carried

BUSINESS ARISING FROM THE MINUTES - NOT COVERED BY AGENDA:

South Otago refund processed.

CORRESPONDENCE:

Inward:

Devon Hotel - Nationals confirmation

Advocate Print - Programme proofs

Kiwi Trophies - Order for special trophies

Hawkes Bay - Clarification of eligibility for 1-5 Year player

Carmel Sullivan - Advice of dates for 1-5 Year events

Counties - Application host 2024 Trans-Tasman International

Various Districts - Nominations for Masters and Academy team and North vs South teams

ANZ Bank - Term deposit maturity

Sport Northland - Nationals contract for 2024, signature required

Manawatu - Application for player transfer and name of new Administration Officer for NZIB

Marlborough - Application for player transfer

Horowhenua - Zone finals query

David Lynn - Mixed Fours substitute clarification

Henselite - Bowls orders

Tauranga - Seeking reply to previous correspondence

N-Tec - Quotation for live streaming

Matside - Quotation for live streaming

Copthorne - Quotation for accommodation

Wellington Indian Association - Quotation for venue hire

Various Districts - Entry forms for Zone winners and Junior Singles

Bowls NZ - Mark Cameron/Chris Lander re email issues; Martin Mackenzie re complaint referred to Sport NZ mediation; Chris Lander re dates of his availability



NEW ZEALAND INDOOR BOWLS

Merrilands Club - National Members Database query
Motupipi Club - Law Books
Viv Hudson - Requesting copy of policy document
Murray Client - Bowls equipment query
Tamara Lark - Bowls equipment query
Robin Ashley - Insurance query
Grant Cowie - Funding applications and updates
North Taranaki - Nationals advertising funds and query re Championship certificates
Bay of Plenty - Clarification of Mixed Fours ruling
Waddell Group - Confirmation of plans to return to Auckland for 2024 event and approval of logo for NZSS merchandise. Any decisions deferred until after 2023 event
Otago - South Island SS forms and request to extend closing date
Waikato - Information required for Inter-Provincial Division 4 and capitation fees
Thames Valley - Advice re club in recess - Barry Chapman to contact and advise process

Outward:

Devon Hotel - Confirmation
Kiwi Trophies - Orders placed
Grant Cowie - Funding applications and resolutions
Hawkes Bay - Advice player is ineligible for 1-5 Year
North Harbour - Membership
Keri Te Tamaki - Letter of support for University exemption
Bowls NZ - Various communications for Martin Mackenzie and Chris Lander
David Lynn - Mixed Fours clarification
Henselite Bowls - Bowls orders and advice of delivery
Tauranga - Clarification for transfer of representative player
North Wellington, Hutt Valley and Upper Hutt - advising of requirements for Inter-Provincial
North Taranaki - Clarification re certificates
Central Otago - Quotation for bowls
Inglewood Club - Quotation for bowls
Opua Club - Quotation for bowls
Te Awamutu RSA Club - Quotation for bowls

District Secretaries:

Minutes of April 2023 Meeting
Membership Returns and National Members Database
Capitation Fees
Various funding application support letters

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

Wayne Tough/Liz Morrow

Carried



NEW ZEALAND INDOOR BOWLS

Matters Arising:

"That player transfer requests from Manawatu and Marlborough be approved"

Graham Low/Wayne Tough

Carried

FINANCIAL REPORT:

Balance as at 20 April 2023

Current Account: \$30,631.92

On-Line Account: \$79,746.82

Balance as at 14 July 2023

Current Account: \$40,253.45

On-Line Account: \$81,615.88

Term Deposits

TD 1000 Matures 8 May 2024	\$200,000.00	5.70% (12 months)
TD 1002 Matures 31 July 2023	\$50,000.00	4.55% (180 days)
TD 1003 Matures 1 Feb 2024	\$50,000.00	5.20% (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

FUNDING APPLICATIONS:

Funding applications identified to be discussed with Grant Cowie included:

- Pub Charities \$15,000 for venue, accommodation and live streaming of Inter-Provincial Divisions 1, 2 and 3
- NZ Communities Trust \$20,000 for venue, accommodation and live streaming of Super Finals weekend
- Rano Community Trust \$5,000 for printing of scorecards and Law Books

Potential funding sources to be identified for accommodation for Annual General Meeting and renewal of NZIB uniforms. Bookings to be confirmed at Rydges Airport for October Executive and AGM. Instructions to be sent to all Districts confirming parking arrangements for AGM.

Graham Low to finalise accountability reports for completed/successful funding applications.

HEALTH & SAFETY: No report



NEW ZEALAND INDOOR BOWLS

GENERAL BUSINESS:

1. **Nationals 2023:**

David Edgar reported on a successful New Plymouth Nationals.

Very pleased with increase in entries across all events. No major issues encountered during week and most feedback positive. Matside commended for providing excellent coverage. Miniature trophies to be replaced with updated District details. Delwyn Hughes Trophy for Masters Challenge has been located. Special thanks to Ron and Rae Inglis for their sponsorship of the 'Feature Game' - a potential new sponsor is in the wind. Noted that NZIB banners were not utilised.

2. **North vs South:**

Funding application for accommodation declined. Air NZ flight bookings confirmed with all players arriving by lunchtime. Lunch on Saturday confirmed for venue - evening meals for Friday and Saturday to be confirmed. Accommodation - North at Taylors, South at Adcrofts. Uniform orders to be placed for new players and any upgrades as advised. Reserves to be supplied with shirts. Year bars and Island Representative badges to be ordered. Umpire will be able to assist with updates in Chartroom.

3. **'Super Finals' Weekend:**

Draft programme to be published on the NZIB website and Facebook pages. All players to be contacted midweek to confirm travel arrangements and book airfares. Accommodation arranged for all players at Brentwood Hotel, Kemp Street, Wellington. Venue confirmed as Wellington Indian Association premises (walking distance from accommodation). Controller - Wayne Tough. Meal arrangements to be confirmed.

4. **Inter-Provincial Events:**

Venue confirmed as Akau Tangi Sports Centre (formerly ASB Sports Centre) Kemp Street, Wellington. Three local Districts have been advised of their responsibilities during this event, including - supply and setup of mats and bowls, umpires and administration. Controller - Chris Lander? Meals at all four venues to be provided by host Districts with costs to be advised to participating teams. Lunch availability at venue for Divisions 1, 2 and 3 to be confirmed, alternatively Brentwood. Suggested schedule for play at respective venues - Division 1, 2 and 3, Wellington and Division 4 South, Timaru - Friday (Round 1), Saturday (Rounds 2-4) and Sunday, (Round 5). Division 4 North Section 1, Hamilton - Saturday only. Division 4 North Section 2, Napier - Saturday and Sunday.

5. **NZ Junior and Secondary School Events:**

Respective events tracking as expected. NZ Juniors on Sunday 27th August in Auckland with entries closing on 17 July. NZ Secondary Schools Singles and Pairs follow on Monday and



NEW ZEALAND INDOOR BOWLS

Tuesday. Request from Otago to extend the closing date for South Island Secondary Schools competition approved.

6. **Trans-Tasman International 2024:**

Applications received from Southland and Counties to host 2024 event. The standard set by Southland as hosts for 2019 event was acknowledged. Important for host districts to understand how Trans-Tasman event can be of major benefit for promotion of our sport.

"That Counties Association be confirmed as hosts for the 2024 Trans-Tasman"

Barry Chapman/Wayne Tough

Carried

Dates confirmed as 9th, 10th and 11th May 2024. Nomination forms to be sent to all Districts with nominations closing on 31 October and team announced at the NZIB Annual Meeting in December. Australia IBBC to be advised of venue. Police vetting may be required for all NZ team members.

"That a \$500 levy be paid by all team members for the 2024 Trans-Tasman"

David Edgar/Graham Low

Carried

7. **Bowls NZ Contract:**

President Michael Lawson extended an apology to all Districts for the delays in responding to emails and communications with NZIB. Michael also acknowledged the efforts of NZIB Executive members during difficult times since the passing of Helen. NZIB has been struggling to cope at the busiest time in our sport and that the Executive was dealing with much of the business normally expected to be done by Bowls NZ. Members expressed some concerns and requested a meeting be held with Bowls NZ. Existing contract with Bowls NZ has been extended to September in the interim. NZIB to review administration duties and future requirements at October meeting.

8. **Zone Finals Substitutes/Replacements:**

Bay of Plenty queried the decision on the 'replacement' ruling applied for Mixed Fours Zone Finals. Several Districts were similarly affected and NZIB would prefer that all Districts are represented in the Zone Finals. Needs to be a level of flexibility in rules to accommodate scheduling of District events and that some local qualifying events leading to Zone Finals are being played under differing 'Conditions of Play'. Winning combinations from the Zone Finals, however, need to ensure all players are available for the NZ Finals competition.

"That in the 'spirit of the game' District competitions be considered as separate events, and rules amended accordingly to clarify use of substitutes/replacements".

Graham Low/David Edgar

Carried



9. Henselite Bowls Orders:

NZIB has received several requests from Districts seeking an update on the supply of orders for coloured bowls. NZIB is aware that there has been a change of ownership at Henselite and is concerned that some past orders may have been mislaid. NZIB will re-check emails and communications over the past year and follow-up with our supplier to determine the current status with production and expected delivery dates for past and new orders.

10. Membership Database:

A briefing paper detailing the requirements for a National Membership Database has been circulated to all Districts. A limited number of positive responses have been received and webinar training courses will be scheduled during August. All Districts are reminded to please notify the name and email address of their District Administrator.

There being no further business the meeting closed at 1:00 p.m.

Minutes Confirmed: _____

Date: