CLUBS NZ SOUTH ISLAND INDOOR BOWLS CHAMPIONSHIP

Delegates meeting 30th March 2024 at 8:30am, held at the Hornby Club

Chairperson: Maurice Nutira, Clubs NZ Area Board Delegate

Club Delegates Attending: Steven Grant, Glen Hurcomb, Jill Hurcomb – Blenheim Indoor Bowls; Shane Cooper – Richmond; Bev Diamond, Justin Thompson – Hornby; Kylie Gould – Papanui; Charlie Cleghorn, Joyce Cleghorn – Ashburton; Carolyn Cooper, Derek Cooper – TT & CC; Mary Wells – Kaiapoi.

James Blissett - TT & CC (Observer)

David Mealings – TT & CC (NZ Clubs NZ National President)

Leo Ashby – Kaiapoi (Observer – Canterbury President)

David Bullock - Trustee

Kylie Gould - Trustee

Apologies: David Bullock; Waimea Club

A minute's silence was held for those who passed away in the last year.

Minutes: the minutes from the previous meeting held at the Timaru Town and Country Club on the 9th April 2023 were taken as read.

Moved: Charlie Cleghorn (Ashburton)/Shane Cooper (Richmond)

Matters Arising: noted that Clubs Marlborough are part of the Blenheim Bowling Club (Chartered Club)

Correspondence: Nil

Financial Report Attached: Opening balance of \$2,116.34 – closing balance of \$2,127.04

Moved: Kylie Gould (Papanui)/Shane Cooper (Richmond)

Application for Future Tournaments: Considerations – Hornby/Richmond; Richmond; Ashburton

To be discussed with relevant Managements – to be discussed at Canterbury Clubs Meeting

General Business:

*Bev Diamond (Hornby) – regarding sponsorship – Rules mention cash, national based vouchers can be used - individual Clubs can decide if the prizes meet the percentage required from tournament entries (60%)

Clubs NZ entering partnerships with businesses – possibly check with GM of Club regarding options e.g. Mitre 10.

Kate Smith, Sports Advisor Clubs NZ – can approach for guidance.

*Glenn Hurcomb (Blenheim) - questioned re entry fees - suggested to stay the same

Moved: Shane Cooper (Richmond)/Justin Thompson (Hornby)

*Shane Cooper (Richmond) – Trustees Kylie & David; Canterbury Chartered Club Treasurer required to activate account as Canterbury CC holds the account. Created separate account to hold South Island money & keep separate from Canterbury money. Shane current Canterbury Treasurer, going forward, if

different Canterbury Treasurer, this system to remain in place. To be discussed at Canterbury Clubs meeting.

*Maurice Nutira (Clubs NZ) - thanked Justin Thompson & his Team at Hornby for hosting the Tournament

Meeting closed at 8:50am.