

CLUBS NZ INDOOR BOWLS ASSOCIATION INC

Men's National Championships

MINUTES of the Annual General Meeting of Clubs NZ Indoor Bowls Association Inc. held in the Invercargill WMC on Friday 22nd June 2018 at 9.00 am.

PRESENT:

Mr David Mealings (President) Chair, Mr Graham Low (Treasurer and Tournament Overseer), David Philpott (Secretary), Ross Hamilton, John MacGregor and delegates from 19 clubs.

OPENING:

Mr Simon Anderson (Club Manager) welcomed delegates to the Annual General Meeting.

APOLOGIES:

Castlecliff, Otorohanga, New Plymouth, Papanui, Pukekohe, Carol Lovell (Executive Member for North Island), Jean McKenzie (Executive Member for South Island)
Kaiapoi / Waitomo **SUSTAINED**

TRIBUTE:

Delegates stood for a minute's silence as a mark of respect to those bowlers who had passed away during the year.

MINUTES:

Minutes of the meeting of Annual General Meeting held in Upper Hutt Club on Friday 23 June 2017 as circulated were taken as read and confirmed as a true and correct record.
Kaiapoi / Hornby **CARRIED**

Matters arising from the minutes

- With sections of 6 in the singles we need longer breaks or rolling breaks
- Congestion during singles break time this year. Look at having a longer break.

PRESIDENT'S REPORT:

David Mealings presented his Annual Report for the year ended 31 May 2018.
D Mealings / Kaiapoi **CARRIED**

CORRESPONDENCE:

1. Letter of intent – Received for the 2019 Men's Nationals from Pukekohe - Passed
2. Letter of intent – Received for the 2020 Men's Nationals from Woolston – Passed
3. Letter from Tauranga regarding behaviour of a Player. To be discussed in General Business

FINANCE:

Graham Low, Treasurer presented the Balance Sheet and Income and Expenditure Account for the year ended 31 May 2018. There were no questions from the delegates.
G Low / Kaiapoi **CARRIED**

Upper Hutt Financials – Don Britt read the details out.
Upper Hutt/Woolston **CARRIED**

OFFICE BEARERS 2018 - 2019:

Nominations for the office of **President** were received as follows:
David Mealings nominated by Timaru T & C Seconded Waimea

Declared Elected

Nominations for the office of **Treasurer** were received as follows:
Graham Low nominated by Invercargill, Seconded Gore

Declared Elected

Nominations for the office of **Secretary**
David Philpott nominated by Hornby, Seconded Timaru T&C

Declared Elected

Nominations were taken from the floor for Executive positions, resulting as follows:

North Island:

Ross Hamilton, nominated by Woolston / Waitomo

South Island:

John MacGregor, nominated by Woolston / Timaru T&C

Declared Elected Unopposed

VENUE 2019 – Pukekohe - Men’s Nationals – 17 – 21 June

No Report

VENUE 2020 – Woolston - Men’s Nationals – 15 – 19 June

Shane Wyatt – 2 venues will be used, CIBA and Woolston Club.

TOURNAMENT OVERSEER:

The 50th Jubilee has come and gone and my personal thanks to my hard-working team for their contributions to the success of the event which has hopefully provided another enjoyable experience for all concerned. My special thanks to all of those who deputised for me during my absences when on tour in England and France and latterly at the NZ Championships. In particular I wish to pay tribute to Iris Robinson for her enlightened synopsis of the past 50 years and for filling in and officially opening the tournament after the late defection of Mayor Tim. Copies of Iris’ opening speech have been provided for you the delegates here today. Thanks also to Ross and John for cutting the Jubilee cake.

It would be remiss of me not to say a huge thank-you to Raylene Leith Forbes for the more than capable manner in which she filled the role of Hall Controller and kept the competition on schedule and moving smoothly throughout all four days. Well done Raylene.

I must also acknowledge the undying efforts of the mats and bowls personnel, the raffle staff, our umpires and transport drivers for contributing to these success of the championships.

I am pleased to report that there were no significant issues to be addressed from my perspective in the preparation for this week although I share the comments of our President that the continued drop in clubs attending is of some concern.

My grateful thanks to all players - your cooperation and support has contributed to another successful nationals and I extend my personal congratulations to all teams who competed and especially to the six players who have tasted success in gaining their first titles.

Again thank you to all players for your support – we have thoroughly enjoyed hosting you here in the deep south and trust the feeling is mutual - if you have any suggestions for improvements with your event then this meeting is your opportunity.

On a personal note my grateful thanks for the unexpected presentation at the opening of the tournament - I truly appreciate the gesture but rest assured my duties are performed not for achieving personal recognition but primarily for the benefit of you the players.

Again it has been a pleasure, and I look forward in anticipation to catching up with you all at next year’s tournament.

GENERAL BUSINESS:

1. Discussion took place in regard to points raised in the letter from Tauranga regarding the behaviour of Matthew Ellis (Papakura Club) during the Nationals. After discussion it was decided that the Association Secretary write to the Papakura Club Indoor Bowls Section for them to take this matter up with Mr Ellis and report back to the Association. They were requested to pass a copy of this letter on to him.

As a result of these discussions, a Code of Conduct is to be drafted up for the meeting next year.

There being no further business, the meeting concluded at 9.40am.

CONFIRMED AS A TRUE AND CORRECT RECORD:

Chairman.....Date.....