



**Clubs NZ Indoor Bows Association Inc  
Women's National Championships  
Delegates Meeting Minutes**

**Friday 6th July, 9:00am  
St John's Club Inc, Wanganui**

**Present:** 27 Clubs attended.

**Welcome:** R. Tunbridge, President St John's Club welcomed all and introduced D. Mealings, President Clubs NZ Indoor Bowls, he introduced the top table.

**Apologies:** D. Philpott, Ashburton, Kaiapoi, Masterton, J. McGregor, R. Hamilton, Weymouth, Papatoetoe, S. Hackett, Papakura

**Moved: Richmond      Seconded: St Johns**

**Tribute:** A moments silence held for those who have passed.

**Clubs NZ Delegate:** wished everyone all the best for the next tournament.

**Confirmation of Minutes from previous meeting held 7<sup>th</sup> July 2017**

**Moved: Castlecliff      Seconded: Invercargill**

**Matters Arising:**

- Richmond apologised for not yet being in a position to host the 2019 tournament, delays in club renovations.
- Mens Tournaments are using Sections of 6 – 60 mats required for this tournament and only 50 available so it was left at 8.

**President's Report:**

**Moved: D.Mealings      Seconded: Richmond**

**Correspondence:**

2019 – no letters of intent

2020 – no letters of intent

2021 – Weymouth Club application received

**Financial Statement:**

Financial report from Invercargill Workingmen's Club as circulated.

**Office Bearers:**

As elected at AGM in Invercargill:

President: David Mealings

Treasurer: Graham Low

Secretary: David Philpott

Nominations from the floor:

North Executive: Carol Lovel

Moved: Hamilton      Seconded: Tauranga

South Executive: Jean McKenzie

Moved: Richmond      Seconded: Invercargill

G.Low presented the tournament overseer comments:

- Thanks to all involved – St Johns Club staff, volunteers, Bowls Wanganui, all players and attendees.
- Sections of 6 / Sections of 7 being tested.
- Looking forward to next year, venue to be decided.

D.Mealings thanked G.Low for his continued work.

**General Business:**

- Venue 2019: No nominations put forward. G.Low & D.Philpott will work out a solution and get back to everyone ASAP.
- Mens Tournament to be held at Pukekohe Club, accommodation lists available.
- It was noted that the floor was great at this year's venue but it was very cold, can we source heating in the future.
- Hot food should have been made available – R.Tunbridge apologised for this oversight.
- Pool Player rules explained – Triples = one pool player per team. Fours = two pool players, but one per team.
- Players are only able to play for one Club.
- Action plan is available to Clubs who are hosting.
- North vs South team selection explained.
- Time taken per game is taking longer.
- M.Stirling thanked the hall coordinator, management and executive.
- D.Mealings thanked the St John's Club for allowing Indoor Bowls to be a part of their 125<sup>th</sup> Jubilee Celebrations.

**Meeting Closed: 9:45am**

**Confirmed:** \_\_\_\_\_ **Date:** \_\_\_\_\_