

# CLUBS NZ INDOOR BOWLS ASSOCIATION INC

## Men's National Championships

**MINUTES of the Delegates Meeting of Clubs NZ Indoor Bowls Association Inc. held in the Pukekohe Club on Friday 21<sup>st</sup> June 2019 at 9.00 am.**

### **PRESENT:**

Mr David Mealings (President) Chair, Mr Graham Low (Treasurer and Tournament Overseer), David Philpott (Secretary), Ross Hamilton, and delegates from 21 clubs.

### **OPENING:**

Michael Maule welcomed delegates to the Meeting.

### **APOLOGIES:**

Castlecliff, Richmond, Roly Reardon (Clubs NZ), Dave Tilley (Clubs NZ), John MacGregor (executive Member for South Island), Carol Lovell (Executive Member for North Island), Jean McKenzie (Executive Member for South Island)  
Timaru / Waimea **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 Invercargill WMC on Friday 22 June 2018 as circulated were taken as read and confirmed as a true and correct record.  
Ashburton / Otorohanga **CARRIED**

Matters arising from the minutes - None

### **PRESIDENT'S REPORT:**

David Mealings presented his Annual Report for the year ended 31 May 2019.  
D Mealings / Timaru **CARRIED**

### **CORRESPONDENCE:**

1. Letter of intent – Received for the 2021 Men's Nationals from Taradale Hornby/Pukekohe **CARRIED**
2. Letter to Papakura Club – re complaint about player
3. Letter from Papakura Club – Response to complaint

### **FINANCE:**

Graham Low, Treasurer presented the Balance Sheet and Income and Expenditure Account for the year ended 31 May 2019. There were no questions from the delegates.  
G Low / Ashburton **CARRIED**

**Invercargil Financials** – Report read out.

### **OFFICE BEARERS 2019 - 2020:**

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

#### **North Island:**

Ross Hamilton, nominated by Waipa / Upper Hutt

#### **South Island:**

David Bullock, nominated by Hornby / Papanui

**Declared Elected Unopposed**

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

Shane Wyatt – 3 venues will be used. Running the Women’s National this year and everything will follow on.

### **VENUE 2021 – Taradale - Men’s Nationals – 21 – 25 June**

Ross Hamilton – There will be a new venue which will hold 20 to 24 Mats.

Upper Hutt / Pukekohe

**CARRIED**

### **TOURNAMENT OVERSEER:**

A huge thank you to the Northern Area IBA committee and their volunteers for another wonderful week of indoor bowls. As has been mentioned on several occasions during the week the benefits of playing all events to completion in a single venue, such as, the Pukekohe Cosmopolitan Sports Complex is self-evident

Special thanks must go to Trevor Coleman and his team for their untiring efforts in organising the week’s activities and to Trevor and his assistant Bruce Hudson who have done a magnificent job in controlling the event and ensuring all competitions were completed in a timely manner.

My thanks to all involved in any way in the running of this event - including but not restricted to our umpires, substitute markers and countless volunteers who give so freely of their time and contribute to the success of the tournament. And let’s not overlook the time given by the team in live-streaming our events for the rest of the indoor bowls community and the promotion of our national event.

We must also acknowledge the support of the sponsors - Pak’N Save, Ryman Health Care and our hosts Pukekohe Cosmopolitan Club. Where would our tournaments be if we did not have the priceless support of our sponsors?

This year after requests from the previous Delegates Meeting we extended the recently introduced six rounds of singles to include a ‘bye’ round - I would welcome any comments both for and against with this revamped format. I might add - we will be using the same concept for the Ladies Nationals in a fortnight’s time.

One unfortunate aspect that I feel could have been avoided during the week was the withdrawal of two players after the announcement of the Pool Players. All clubs making players available for the pool were consulted at the time of registration and any variations should have been notified prior to the draw which would have negated the resulting situation and a delay to the start of the Triples.

Once again I extend my grateful thanks to all who have contributed to the success of this week. Well done Trevor and the team, congratulations to all the winners and indeed all the players and clubs for your cooperation, support and a continuation of the spirit that is Clubs NZ Indoor Bowls.

Thank you again for the opportunity to be your Tournament Controller and I look forward to seeing you all at Woolston in 2020.

### **GENERAL BUSINESS:**

1. K McKenzie – Waimea. Live streaming was very positive and pleasing for the Nationals. There was over 1000 hits on one day
2. D Bullock – Hornby. In the circumstance of a medical hold up the controller to stop all games until it is resolved, a “Lights out Policy”

D Bullock / Waimea

**CARRIED**

3. G Lang – Otorohanga. 7 rounds in singles an excellent idea. Have markers for each game and also all players get a Bye.
4. Other discussion - The transport was excellent during the week.

David Mealings thanked The Northern Area and Pukekohe Club for hosting the event.

There being no further business, the meeting concluded at 9.45am.

**CONFIRMED AS A TRUE AND CORRECT RECORD:**

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