

# **CLUBS NZ INDOOR BOWLS ASSOCIATION INC**

## **Women's National Championships**

**MINUTES of the Annual General Meeting of Clubs NZ Indoor Bowls Association Inc. held in the Woolston WM Club on Friday 5<sup>th</sup> July 2019 at 9.00 am.**

### **PRESENT:**

David Mealings (President), Carol Lovell (Executive, North Island) Chair, Jean McKenzie (Executive, South Island) ,Ian Brook (Woolston Club President), Graham Low (Tournament Overseer), David Philpott (Secretary), John MacGregor (Executive, South Island) , and Delegates from 23 Clubs.

### **OPENING:**

Ian Brook, the president Woolston WM Club, welcomed the delegates to the meeting.

### **APOLOGIES:**

Papatoetoe, Palmerston North, Tokoroa, Whangamata, David Bullock (SI Executive Member), Ross Hamilton (NI Executive Member)

Papanui/Otorohanga - **SUSTAINED**

### **TRIBUTE:**

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

### **Woolston WMC:**

Ian Brook spoke in behalf of the Club.

### **MINUTES:**

Minutes of the meeting of delegates held at St John's Club 6 July 2018 as circulated were taken as read, and confirmed as a true and correct record.

Richmond/Woolston –**CARRIED**

### **MATTERS ARISING:**

None.

### **MATTERS ARISING FROM MENS ANNUAL GENERAL MEETING:**

The "Lights out Policy" to be written into the Rules in regard to a Medical event during play.

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

The President's report was tabled.

Richmond/Invercargill - **CARRIED**

### **CORRESPONDENCE:**

Letter of intent received from Taradale for 2020.

Papakura/ St John - **CARRIED**

### **FINANCIAL STATEMENT:**

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/Timaru - **CARRIED**

**St John's Club Financials** – The financials for the 2018 Women's nationals were tabled at the meeting.

Hamilton/Timaru - **CARRIED**

**OFFICE BEARERS 2019 - 2020:**

Nominations for the office of **President** were received as follows:

**David Mealings** nominated by Timaru, Seconded Hornby

**Declared Elected**

Nominations for the office of **Treasurer** were received as follows:

**Graham Low** nominated by Invercargill, Seconded Woolston

**Declared Elected**

Nominations for the office of **Secretary**

**David Philpott** nominated by Hornby, Seconded Woolston

**Declared Elected**

**OFFICE BEARERS 2019-2020**

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

**North Island: Carol Lovell** Nominated Hamilton/Richmond

**Declared Elected**

**South Island:** Nominations

Jean McKenzie – Club Waimea Nominated Woolston/Kaiapoi

**Declared Elected**

**TOURNAMENT OVERSEER:**

I offer my unreserved congratulations to Shane Wyatt and his organising committee for an outstanding effort not only for stepping in at late notice but also for leaving no stone unturned in the organisation of this week's event. I know what a daunting task it can be stepping up to run the nationals especially when the last time the club hosted this event was the inaugural ladies event 35 years ago in 1984, but you and your team have contributed to the success of the event as if experienced professionals.

To Carol and her assistants at the alternate venues for the singles and pairs and to Chris at the Woolston Club, my grateful thanks for your tireless efforts as Controllers and managing to complete all competitions on schedule throughout the week. Thank you Carol most sincerely for a sterling effort not only as Controller but also with the Wall Charts.

I would be remiss in not paying tribute to all involved in any way in the running of this event - especially our umpires, substitute markers, and the countless volunteers who give so freely of their time to ensure the smooth running of the tournament. A special mention also of Alister Graham as mats and bowls coordinator at Kearney's Road - words hardly suffice in recognising his services this week - Canterbury Indoor Bowls is extremely fortunate to have an individual such as Alister at their disposal.

I am again pleased to report no major issues either before or during the tournament from my perspective, although from my observations and comments from some of the players the area for the finals could well have been the subject of a Stephen Fry and Alan Davies television series - QI.

Two years ago we trialled a revised draw format that assigned markers during Section play in the singles and expanded on this for both events this year by providing a seventh 'bye' round. I would welcome any comments both for and against with this

revamped format - this is your tournament and your suggestions for improvements would be most welcome.

Once again my congratulations to Shane and his hard-working team and all those who have made a conscientious effort to ensure a great week of bowls, and also to those who have added their names to the honours list. My grateful thanks to all the players, your support and cooperation throughout the week is truly appreciated. I have had another satisfying and enjoyable week as your Tournament Overseer and look forward to meeting with you all at Taradale in 2020.

**GENERAL BUSINESS:**

1. Singles Format – All agreed that the 7 rounds for the singles was good.
2. Discussion took place regarding clubs staying together at Motels. Draw is completed in May so will not know about other clubs until then. Will only know clubs that are in their area.
3. Richmond is looking to host the 2021 Nationals and a letter of intention will be sent in time for next year’s meeting.

David Mealings wished all the players a safe journey home and thanked Woolston for doing a great job.

There being no further business the meeting closed at 9.25 am.

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

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