



## **Clubs New Zealand North Island Indoor Bowls Delegates Annual General Meeting.**

**Dated 19<sup>th</sup> April 2019 4.00pm Held at the New Plymouth Club.**

**Chairperson:** Royce Tunbridge CNZ Board Member.

**Present:** Royce Tunbridge, Ian Morris-New Plymouth Club Convenor, S. Hackett and B. Kenny-Castlecliff Club, N. Palmer-Hamilton CC, K. Gibson and L. Monk-Hamilton WMC, D. Foy and P. McMaster-Mangere CC, N. Portway and V. Hurley-New Plymouth Club, C. Lovell and T. Lang-Otorohanga Club, R. Hamilton and N. Parker-Taradale Club, M. Conor and J. Johnston-Upper Hutt CC, D. Grace and K. Marshall-Waipā WMC. Minute Taker P. Smith.

Ian Morris Convenor NPC, introduced Royce Tunbridge to the floor.

Royce Tunbridge: Welcomed the delegates to the meeting.

Delegates stood for a moment silence for all that had passed in the last year.

**Apologies:** None

**Minutes of the previous** Clubs New Zealand North Island Indoor Bowls Delegates Annual General Meeting. Taken as true and correct Moved by -Taradale Club and Seconded by –NP Club. – Carried.

**Matters arising from the previous minutes.** R. Tunbridge noted that the last minutes were very thin. Waipā WMC apologised for this.

**Inwards Correspondence:** None

**Club to Host 2020** Clubs New Zealand North Island Indoor Bowls Tournament. Hamilton WM expressed an interest and would discuss this once they were back at the Hamilton WM and notify Ian Morris or Royce Tunbridge of the outcome.

**Entry Fees.** Was agreed that the entry fees stay the same. Moved by St Johns Club and Seconded by Upper Hutt CC. – Carried.

**Disputes Committee:** Was agreed that at this Tournament the committee would compose of NP Club Convenor and 2 north Island Delegates. Moved by St Johns Club and Seconded by Hamilton WMC – Carried.

**Remits:** Was agreed to put a remit into the rules that a Dispute Committee to be appointed for future Tournaments comprising of 2 North Island Delegates and the Convenor from the club hosting the Tournament.

**Waipa Balance sheet 2018:** The balance sheet was moved to be correct by Waipa Club and Seconded by Castlecliff Club. – Carried.

**Other Finance items:** C. Lovell – Otorohanga Club stated that the 10 years' worth of bars that were brought, is approaching the last years' worth and had a quote for the purchase of 10 more years' worth at the cost of \$1207. 50. This was moved for purchase by Castlecliff Club and Seconded by Waipa Club – Carried.

N. Portway NP Club asked was the \$250.00 of prize money from Clubs NZ for the winner of the cards that they had filled out. Ian Morris NP Club said no, that \$250.00 was broken down into 2 prizes, first being \$200.00 and second being \$50.00. The cards that were filled out go into a draw at the end of the year for a \$1000.00 Prezzy card from Club NZ.

**General Business:** Waipa Club asked was it up to the entrants to find their own way to the halls etc. Ian Morris said yes but he would help out where he could.

Castlecliff expressed a concern about being in the same section as ST John Club and if this was able to be rectified for future Tournament. - Was agreed by other Delegates that when possible, when making the draws every effort was made that this wouldn't happen and that some time it is impossible to eliminate. Was agreed that they do try to break up competing home teams.

C Lovell expressed that she has one year left as North Island ladies delegate and would like to get other ladies to think about taking on this role. Royce Turnbridge passed on his congratulation for a job well done on behalf of Clubs New Zealand.

Ian Morris went over some housekeeping for the Indoor bowls Tournament and wished everyone good luck.

Royce Tunbridge declared the meeting closed at **4.30pm.**