# **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 Canterbury Indoor Bowls Assn on Friday 25<sup>th</sup> June 2021 at 9.00 am.

### PRESENT:

Mr David Mealings (President) Chair, Mr Graham Low (Treasurer and Tournament Overseer), David Philpott (Secretary), Maurice Nutira (Club NZ Delegate), Ross Hamilton (Executive Member for North Island), David Bullock (South Island Executive Member) and delegates from 12 clubs.

## **OPENING**:

Deanne Osborne (Woolston Club) welcomed delegates to the Meeting.

## **APOLOGIES:**

Gore T & C, Hamilton Cos, Hamilton WMC, Mercury Bay Club, New Plymouth, Howick. Waipa WMC, Weymouth Cos, Whangamata, Carol Lovell (Executive Member for North 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.

#### CLUBS NZ DELEGATE:

Maurice Nutira spoke regarding venues to hold these are getting more difficult. Also \$300 given by Clubs NZ to allocate by the host club in any way they choose. Kate Smith at Clubs NZ great value for clubs to liaise with.

#### MINUTES:

Minutes of the meeting of delegates meeting held in Pukekohe Club on Friday 24 June 2019 as circulated were taken as read and confirmed as a true and correct record.

Richmond / Upper Hutt

CARRIED

Matters arising from the minutes - None

# **PRESIDENT'S REPORT:**

David Mealings presented his Annual Report for the year ended 31 May 2021. D Mealings / Woolston CARRIED

### CORRESPONDENCE:

No Letters of intent for the 2023 Men's Nationals to be held in the South Island Received

#### FINANCE:

Graham Low, Treasurer presented the Balance Sheet and Income and Expenditure Account for the year ended 31 May 2021. There were no questions from the delegates.

G Low / Castlecliff

CARRIED

Northern Area IBA Financials – Report read out. Pukekohe/Timaru

CARRIED

## OFFICE BEARERS 2021 - 2022:

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

#### North Island:

Ross Hamilton, nominated by D Mealings / Upper Hutt

### South Island:

David Bullock, nominated by D Mealings / Upper Hutt

## Declared Elected Unopposed

## VENUE 2022 – Taradale - Men's Nationals – 21– 25 June

The club has not been that supportive and asked other clubs to assist in the running. Clubs NZ to talk to the board at Taradale. Two clubs had indicated that they would assist it help run the event.

#### **VENUE 2023 – 22 – 26 June**

Shane Cooper advised that the Richmond club would be interested and the venue had to be booked for the Men's Nationals for 2023. There were no other clubs interested.

#### PASSED

## TOURNAMENT OVERSEER:

I am sure you will all agree - it's certainly great to be back!

I offer my congratulations to Donna Matthews and her organising committee for another outstanding effort in what can only be described as trying circumstances. A special mention of the Hornby Club for stepping into the breach when the Woolston Club executive opted to drop 'the ball' at late notice.

To the hall controllers at all venues, my grateful thanks for your untiring efforts and managing to complete all competitions on schedule throughout the week.

Again I pay tribute to all involved in any way in the running of this event - especially our umpires and the countless volunteers who give so freely of their time to ensure the smooth running of the tournament. Alister Graham's efforts are again worthy of special mention - Alister worked late into the night at Kearney's Road to ensure the mats and bowls were ready for the next day's play - tireless and reliable best describe his efforts this week.

No major issues to report during the tournament but we did have a hiccough necessitating a revamp of the published draw. I remind all clubs of the need to ensure confirmation of your entry is received - it will now be mandatory for host clubs to confirm entries.

Any feedback on the seven round singles draw to date has been positive - we would welcome any comments both for and against with this format. This is your tournament and your suggestions for improvements would be most welcome.

Once again my congratulations to Donna, Deanne and the team who have contributed to the success of a great week of bowls, and also to those who have added their names to the honours list. I am indebted to all the players, your support and cooperation throughout this week has been appreciated. Another satisfying and enjoyable week as your Tournament Overseer - I look forward to meeting with you all at Taradale in 2022.

# GENERAL BUSINESS:

- 1. K McKenzie Waimea. Transport was an issue. Too many in one van.
- Donna Woolston. Seats were allocated for clubs but players not listening to the drivers and just hopped onto a van designated for another club. There were vans to come to pick up the other players
- T Coleman Pukekohe. Clubs with smaller entries, eg 3 players, only one pairs entry. Could we put two clubs together to make up another entry. It was noted that the Pairs were not in the current Rules to have players from two clubs.
- 3. Entry forms from Gore T & C not received due to error by the Club and not the Indoor Bowls Section.

- 4. Other discussion Time limits for Fours and Triples. The time limits to remain as in the Rules.
- 5. K McKenzie Waimea thanked Donna for running the tournament

David Mealings thanked Hornby for hosting the event and Woolston Indoor Bowls Section for running the event.

There being no further business, the meeting concluded at 10.00am.

# CONFIRMED AS A TRUE AND CORRECT RECORD:

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