

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 Taradale Club on Friday 9th July 2021 at 9.00 am.

PRESENT:

David Mealings (President), Carol Lovell (Executive, North Island), Graham Low (Tournament Overseer), David Philpott (Secretary). and Delegates from 25 Clubs.

OPENING:

Andre, the club Manager Taradale Club, welcomed the delegates to the meeting.

APOLOGIES:

Carterton, Pukekohe, The Horseshoe Club, David Bullock (SI Executive Member), Ross Hamilton (NI Executive Member), Dave Dalton (Clubs NZ Area Delegate}

Papanui/Otorohanga – **SUSTAINED**

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 AGM meeting held at Woolston Club 5 July 2019 as circulated were taken as read and confirmed as a true and correct record.

Woolston/Hornby –**CARRIED**

MATTERS ARISING:

None.

MATTERS ARISING FROM MENS DELEGATES MEETING:

David Mealings advised of discussions at the Men's Meeting of delegates at CIBA in June.

PRESIDENT'S REPORT:

The President's report was tabled.

D Mealings/Invercargill - **CARRIED**

CORRESPONDENCE:

Letter of intent received from Richmond Club for 2022.

Papatoetoe/Palmerston Nth
- **CARRIED**

FINANCIAL STATEMENT:

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/Hamilton Cos - **CARRIED**

Woolston Club Financials – The financials for the 2019 Women's nationals were tabled at the meeting.

Woolston/Hornby - **CARRIED**

OFFICE BEARERS 2021 - 2022:

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 Hornby

Declared Elected

Nominations for the office of **Secretary**

David Philpott nominated by Hornby, Seconded Woolston

Declared Elected

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

North Island: Carol Lovell Nominated Hamilton/Richmond

Declared Elected

South Island: Nominations

Bev Diamond– Hornby

Nominated Hornby/Palmerston Nth

Declared Elected

TOURNAMENT OVERSEER:

You have heard it more than once this week, but, it is certainly great to be back!

Heartiest of congratulations to Debra Warren and her loyal band of helpers on the organising committee for an exceptional effort in bringing together a very successful tournament week. Thank you also to the Taradale Club for their contribution and support and making their facilities available for all to enjoy.

To the hall controllers at both venues, and in particular David Burfield - our sincere thanks. Your efficient efforts in managing a busy daily schedule of competitions throughout the week, has certainly contributed to the overall success of the event.

Again I pay tribute to all involved in any way in the running of this event - especially our umpires and the team of volunteers who generously give of their time to ensure the smooth running of the tournament.

Pleased to report that we had no major issues before or during the tournament.

Moving forward, it will now be mandatory for host clubs to confirm entries as they are received and in addition we will be posting a list of all clubs entered for both the men's and ladies' events, on the Clubs NZ website a week after entries have closed.

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

Once again my congratulations to Debbie, Nigel and the team who have left no stone unturned to ensure the success of the week. My personal thanks to all the players, your support and cooperation throughout this week has been appreciated. Another satisfying and enjoyable week as your Events Manager - I look forward to catching up with you all again at Richmond, Christchurch in 2022.

VENUE FOR 2022: Richmond Club

Val Fretwell explained the club now has a new floor with easy accommodation to the club.

GENERAL BUSINESS:

1. Peg Jones – Whangamata asked what is involved in running the tournament. Graham advised that we do have a Tournament Action Sheet that explains this.

2. Woolston asked about Trophy engraving. The Men's have Clubs but the Ladies have actual players names. It was explained that this is historical.
3. Discussion took place regarding the new Matariki Holidays next year which would impact on the Men's and Ladies every alternate year. Clubs to book fares early
4. For Clubs that are combined each club pay an entry fee and 2 joint clubs shown in books instead of one. Points to be split per round and all names on cups. Only affects Rule 5.04 only.

B Diamond/D Mealings **CARRIED**

5. Whangamata – Final 8 teams sandwiches would be better than too much fried food. To be taken on board next year.
6. The Meeanee Hall was too cold. This was only informed on Sunday. The floor was good though, but there was no heating.
7. Gluten Free option for clubs was discussed. Most clubs do cater for this. Clubs to take note of this. Note that in Christchurch Clubs you cannot bring your own food in. This to be put on Action plan.

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

There being no further business the meeting closed at 9.45 am.

CONFIRMED AS A TRUE AND CORRECT RECORD:

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