

**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 Richmond Club on Friday 8<sup>th</sup> July 2022 at 9.30am.**

**PRESENT:**

David Mealings (President),. Carol Lovell (Executive, North Island), Graham Low ((Tournament Overseer), Tricia Lang (Secretary) and Delegates from 28 Clubs.

**OPENING:**

Jimmy Summerfield – Manager, Richmond Club, welcomed delegates to the meeting.

**APOLOGIES:**

Maurice Nutira (Clubs NZ Delegate), Trevor Coleman (North Island Men's Delegate) Waipa, St Johns, Tokoroa Club. Timaru/Papatoetoe carried

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

**MINUTES:**

Minutes of the AGM meeting held at Taradale Club Friday 9<sup>th</sup> July 2021, as circulated were taken as read and confirmed as a true and correct record.

Woolston/Invercargill – carried

**MATTERS ARISING:**

Nil

**MATTERS ARISING FROM THE MEN'S DELEGATES MEETING:**

**Nominations for the office of Secretary were taken from the floor:**

**Tricia Lang ((Otorohanga) was nominated by Pukekohe and seconded Hornby elected**

**PRESIDENT'S REPORT**

The President's report was presented

D Mealings//Papatoetoe – carried

**CORRESPONDANCE:**

Nil

**FINANCIAL REPORTS:**

**Graham Low, Treasurer, presented the Balance Sheet and Income and Expenditure Account for the year ended 31<sup>st</sup> May 2021,**

**G Low/Whangamata carried**

**There were no questions**

**Taradale Club Financial Statement:**

**This was presented and passed**

**Otorohanga/Upper Hutt. Carried**

**There were no questions**

**OFFICE BEARERS 2022-2023:**

**Nominations were taken from the floor for the following positions:**

**North Island Women's Delegate: Carol Lovell Papatoetoe/Timaru Declared Elected**

**South Island Women's Delegate: Bev Diamond Timaru/Invercargill Declared Elected**

**EVENTS MANAGER REPORT:**

**G Low presented his report on a successful tournament.**

**VENUE FOR 2023 WOMEN'S NATIONALS:**

**Discussions have been held with Mt Maunganui and Upper Hutt, but these need to go back to their respective clubs.**

**GENERAL BUSINESS:**

**Tauranga Citz thanked Richmond club for hosting the Ladies Nationals. They put in a tremendous effort and made everyone welcome.**

**MEDALS: A discussion took place on staying with medals or going to certificates. The medals cost \$15 each with a total cost for Ladies and Men of \$300 for 2023, This cost could possibly go up in 2024.**

**Moved Tauranga/Invercargill moved we stay with medals carried**

**Club Mount suggested a spot be put on the entry form for available umpires. Host Club to co-ordinate that meals be available for players after the North/South games. Some clubs questioned the time used in the North/South games, The women play 35 minutes, and the men play 30 minutes.**

**Discussion on change of dates for the Women's Nationals to avoid clashes with teams travelling to the Mixed Events.**

**G Low had prepared a table of proposed dates for the next 10 years.**

**Moved Otorohanga/Whangamata we move to the amended dates carried**

**D Mealings asked clubs to please make sure team numbers are confirmed.(This will help make the drawing of pool players easier.)**

**President David Mealings thanked Delegates for their attendance and contribution to the meeting and again thanked Richmond Club for hosting the event. He wished all players a safe trip home and would look forward to 2023.**

**There being no further business the meeting closed at 9.30a.m.**

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

**President.....Date.....**