CLUBS NZ INDOOR BOWLS ASSOCIATION INC.

Women's National Championships

MINUTES of the Delegates Meeting of Clubs NZ Indoor Bowls Association Inc. held in the Upper Hutt Club on Friday 21st July 2023 at 9.00am.

PRESENT:

David Mealings (President),. Carol Lovell (Executive, North Island), Graham Low ((Tournament Overseer), Tricia Lang (Secretary) and Delegates from 20 Clubs.

OPENING:

Dave Dolton Clubs N Z

Grant Gaskin Manager, Upper Hutt Club, welcomed delegates to the meeting and thanked Ann Logie and members for their efforts over the week..

APOLOGIES:

Trevor Coleman (North Island Men's Delegate) Dave Bullock(South Island Men's Delegate), St Johns, Timaru, Horseshoe, Whangamata & Ann Cotroll(Dunedin)

New Brighton/HWMC carrie

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 Richmond Club Friday 8th July 2022, as circulated were taken as read and confirmed as a true and correct record.

Tauranga/Invercargill - carried

MATTERS ARISING:

Nil

PRESIDENT'S REPORT

The President's report was presented

D Mealings//New Brighton carried

CORRESPONDANCE:

Nil

FINANCIAL REPORTS:

Graham Low, Treasurer, presented the Balance Sheet and Income and Expenditure Account for the year ended 31st May 2022,

There were no questions

Association Levy to increase to \$15

G Low/Club Mount carried

OFFICE BEARERS 2023-2024:

Nominations were taken from the floor for the following positions:

North Island Women's Delegate: Carol Lovell Papatoetoe/Upper Hutt Declared Elected South Island Women's Delegate: Bev Diamond Richmond/Invercargill Declared Elected

EVENTS MANAGER REPORT:

Congratulations to Ann Logie and Wayne Corston and their team of volunteers for a superb effort organising the week's events, despite the heartbreak of losing a member the week prior to the tournament. Thank you to the Hall Controllers Wayne, Gavin and George for your efforts in managing to keep all games as close to schedule as was possible throughout the week, even with a couple of hiccups on my end during the singles, which were soon remedied.

As always, we must pay tribute to all involved in any way in the running of this event - especially our umpires, our stand-in markers, mats and bowls organisers and wall chart attendants, and the countless volunteers who have given so freely of their time to ensure the smooth running of the tournament.

I again remind you that this is your tournament, and we welcome any suggestions or comments you may have to improve on your event

A couple of suggestions on my part. Firstly, I am recommending a move to blocks of 8 mats, instead of the current 10 - not a major, but secondly, this would enable us to adopt the use of the Chartroom Google Docs software for our draws and results. The advantages of using Chartroom would simplify the draw process and enable online results to be viewed nationwide. Currently the draw requires dividing the entries into 5 regional districts and this in itself is becoming more and more difficult. It would also simplify the post-section draw process. With no regional breakdown using Chartroom would necessitate an 'open' draw, and although this could pit local area clubs playing each other e.g. Manurewa vs Pukekohe or St Johns vs Castlecliff, Chartroom does avoid combinations from the same club being drawn to play each other in the qualifying rounds. A possible tweak could be to ensure you play only one other club from your local area. Your comments would be appreciated.

Congratulations again to Ann and Wayne, the Upper Hutt Cossie Club team and all those who have contributed to a great week of bowls. Congratulations to all of our champions. My thanks to all the players, your support and cooperation throughout the week is appreciated. As always, it has been another enjoyable week as your Events Manager and I look forward to meeting with you all for our 40th Clubs NZ Women's Nationals, at Invercargill in 2024.

G Low moved we go with "Chartroom" for draws and results.

A link will go out after the draw seconded New Brighton...carried

At the Men's Meeting it was decided all events go the same. The Ladies moved we go with this	o to 9 ends with time limits to remain Invercargil/lNew Brightoncarried
George & Sandra Henderson have donated a Trophy and Trophy Box for a combined aggregate winner over the Men's and Ladies Tournaments	
Moved we accept this generous offer	Up;per Hutt/Richmondcarried
Jan Low spoke about the 2024 Ladies Nationals to be held in Invercargill, the main competition will be played at the Southland Indoor Bowls Centre, all plans are well underway. An accommodation guide will be available after the meeting.	
The Ladies Nationals will be in Pukekohe in 2026, they can put down 32 mats on their floor, more details will be available next year	
Jan Low congratulated C Lovell on winning her 10 Gold Star and the Otorohanga Team on winning the Aggregate Trophy.	
President David Mealings thanked Delegates for their attendance and contribution to the meeting and again thanked Upper Hutt Club for hosting the event. He wished all players a safe trip home and will see everyone in Invercargill in 2024	
There being no further business the meeting closed at 9.35a.m.	
CONFIRMED AS A TRUE AND CORRECT RECORD:	
CONTRAILED TO IT TROUTING CORRECT RECORD.	
PresidentDate	

Entry Fees per event to go from \$10 to \$15 Pukekohe/Castlecliff carried

GENERAL BUSINESS: