

# CLUBS NZ INDOOR BOWLS ASSOCIATION INC.

## ANNUAL GENERAL MEETING - INVERCARGILL WMC, 20 JUNE 2025

Minutes of the Annual General Meeting of Clubs NZ Indoor Bowls Association Inc. held at the Invercargill Workingmen's Club on Friday 20 June 2025 at 9:00 a.m.

### PRESENT:

David Mealings (President), Trevor Coleman (North Island Men's Delegate), David Bullock, (South Island Men's Delegate), Graham Low (Events Manager/Treasurer), Julie Erskine (Minute Secretary), and delegates from 12 clubs - Hamilton, Hornby, Howick, Invercargill, New Plymouth, Otorohanga, Papanui, Pukekohe, St Johns, Timaru, Waimea and Waitara

### WELCOME:

David Mealings welcomed those in attendance to the meeting

### OPENING:

Brian Stewart - President/Manager, Invercargill WMC, thanked everyone for their participation in the tournament during the week and for their support of the Invercargill Workingmen's Club, who had been proud to host the event

### APOLOGIES:

Carol Lovell (North Island Women's Delegate), Bev Diamond (South Island Women's Delegate).  
Neil McDowall (Clubs NZ Area Delegate), Papakura, Horseshoe, Oamaru

Otorohanga / Waimea

**Carried**

### TRIBUTE:

A moments silence was observed in respect of those who had passed away during the past year.

### CLUBS NZ DELEGATE:

Not present

### MINUTES:

Minutes of the Men's Delegates Meeting held at Pukekohe Cosmopolitan Club on Friday 14 June 2024 were moved as a true and accurate record of the meeting.

Trevor Coleman / Timaru

**Carried**

### MATTERS ARISING: Nil

### PRESIDENTS REPORT:

Report was tabled and taken as read

David Mealings / David Bullock

**Carried**

### CORRESPONDENCE:

#### Inward

- Clubs NZ - St Johns application for hosting 2026 Men's Nationals
- Carol Lovell - resignation as Delegate for North Island Women

#### Outward

- Nil

Hamilton / Pukekohe

**Carried**

**FINANCIAL REPORTS:**

Treasurer, Graham Low tabled the following Financial Reports for approval

Clubs NZ Indoor Bowls Association - Financial Statement

Northern Area IBA, 2024 Men's Nationals - Financial Statement

Graham Low / Hornby

**Carried**

**OFFICE BEARERS 2025-2026:**

President - David Mealings

Otorohanga / Trevor Coleman

Secretary - Host Club to appoint Minute Secretary

Treasurer - Graham Low

Hornby / Timaru

North Island Men's Delegate - Trevor Coleman

Pukekohe / St Johns

South Island Men's Delegate - David Bullock

Hornby / Waimea

All positions elected unopposed

**Carried**

**EVENTS MANAGER REPORT:**

Thank you to the many volunteers, Raylene (Event Controller), umpires, the mats and bowls team and other volunteers who helped with the Tournament.

Numbers attending is reducing, with 21 Clubs this year. We are in a position to break even with fixed costs, but if this continues to be the trend this tournament may become unviable to continue in its current format.

No incidents to report. Minor issue with the results programme which was resolved quickly.

Chartroom was welcomed by all, makes things easy to follow draws and results on-line.

Congratulations to all the winners and the six new title holders and looking forward to seeing everyone again 2026 in Wanganui.

**Event report open for comments:**

- Hosting the Men's and Ladies Tournaments together may need to be considered. They would continue to run as they presently do, just side by side.
- Great to see Invercargill has some young players involved as they are the future of bowls.
- Problem with running Men's and Ladies Tournaments together will limit the number of Clubs able to host as venue would have to hold approx. 60 mats
- Timing of Tournaments would have to be discussed. Ladies are on a par with entries this year as in previous years.
- Not contemplating this will happen, just being prepared that things could change if numbers continue to decline.

Meeting was advised that we are open to suggestions from delegates as this is your tournament.

**VENUE FOR 2026 MEN'S NATIONALS:**

St Johns Club, Wanganui approved

Pukekohe / Waitara

**Carried**

President has been in touch with St Johns Club to provide accommodation list.

**NOTICE OF INTENT:**

Hornby - 2027

**GENERAL BUSINESS:**

Hornby - questioned the timing for one event which differed from a resolution approved at the 2024 meeting. Events Manager apologised for the oversight.

St Johns - questioned the amount of time taken to study the head. Not great to have teams booed for taking such a long time. Appreciate it is a problem that needs consideration.

Timaru - queried the need for 45 minutes for the Triples. Pairs have six bowls, Triples have six bowls, feel the same number of bowls should be the same number of minutes.

Moved that the Triples be 9 ends or 40 minutes

Timaru / Hamilton

**Carried**

After some discussion a show of hands was requested.

Motion was carried 16 for, 9 against.

Treasurer - advised that the new Incorporated Societies Act requirements to stay in line with the Act was not feasible. It is recommended Clubs NZ Indoor Bowls be removed from the Incorporated Societies register. With the low number of transactions we have, this will not affect us greatly.

Moved Clubs NZ Indoor Bowls Association be removed from the Incorporated Societies register

Hornby / Pukekohe

**Carried**

**CLOSING:**

There being no further business, the President thanked the Delegates for their attendance and closed the meeting.

**MEETING CLOSED AT 9:35 A.M.**

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

**President:**

**Date:**