

CLUBS NZ INDOOR BOWLS ASSOCIATION INC.

Men's National Championships

MINUTES of the Annual General Meeting of Clubs NZ Indoor Bowls Association Inc. held at the Taradale Club on Friday 24th June 2022 at 9:00 a.m.

PRESENT:

David Mealings (President), David Bullock (South Island Men's Delegate), Carol Lovell (North Island Women's Delegate), Graham Low (Events Manager/Treasurer), and Delegates from 13 Clubs - Ashburton, Hornby, Invercargill, Kaiapoi, Oamaru, Otorohanga, Papanui, Pukekohe, Richmond, Taradale, Timaru, Waimea and Woolston.

OPENING:

Kim Smith, Manager Taradale Club, welcomed the delegates to the meeting and thanked everyone for their support of the tournament over the past week.

APOLOGIES:

Dave Dalton (Clubs NZ Delegate), Bev Diamond (South Island Women's Delegate), Waipa and Hamilton WMC.

Pukekohe/Ashburton - **SUSTAINED**

TRIBUTES:

President David Mealings, called for a minute's silence as a mark of respect to those bowlers who had passed away during the year. Special recognition was attributed to the passing of David Philpott (National Secretary) and Ross Hamilton (North Island Men's Delegate), both of whom had contributed significant and dedicated services to our organisation.

CLUBS NZ DELEGATE:

Apology received.

MINUTES:

Minutes of the Men's Delegates Meeting held at Canterbury Indoor Bowls Association Hall on Friday 25th June 2021, as circulated, were taken as read and confirmed as a true and correct record.

Timaru/Richmond - **CARRIED**

MATTERS ARISING:

Nil

PRESIDENT'S REPORT:

The President's report was tabled and adopted.

David Mealings/Invercargill - **CARRIED**

CORRESPONDENCE:

Nil

FINANCIAL REPORTS:

Treasurer Graham Low presented the Income and Expenditure and Balance Sheet for the year ended 31st May 2022, for adoption. There were no questions.

Waimea/Oamaru - **CARRIED**

Woolston Club - The financials for the 2021 Men's Nationals were tabled at the meeting.

OFFICE BEARERS 2022-2023:

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

David Mealings (Timaru) was nominated by Ashburton and seconded Pukekohe

Declared Elected

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

Trish Lang (Otorohanga) was nominated by Invercargill and seconded Hornby

Declared Elected

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

Graham Low (Invercargill) was nominated by Pukekohe and seconded Hornby

Declared Elected

Nominations were taken from the floor for the positions of Men's Delegates on the Executive resulting as follows:

North Island:

Trevor Coleman (Pukekohe) nominated Timaru/Ashburton

Declared Elected

South Island:

David Bullock QSM (Hornby) nominated Ashburton/Waimea

Declared Elected

EVENTS MANAGER REPORT:

Graham Low presented the following report:

'Congratulations to Taradale and all the volunteers who have assisted in any way in organising this week's tournament. Special thanks are extended to Indoor Bowls President Nigel Parker and Tournament Convenor Debbie Viggers for an exceptional effort. The organisation that happens behind the scenes to bring events such as this together can be a daunting task for anybody, especially if you have limited experience in this regard. Nigel and Debbie have left no stone unturned to ensure a successful week. Our thanks also to the Taradale Club for their support and making their facilities available for all to participate.

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. Special thanks to Carol, Trish, Kath and Jan for making themselves available to assist during the week and to Kath for the writing up of the section play scorecards prior to the event.

It would be remiss of me not to recognise the efforts of Paul Coe, on transport, who has stepped in to deputise for Nigel after COVID struck. A big thank you Paul.

Unfortunately, as alluded to in President Dave's report, entries for this week are down, by just under 30% - hopefully this is only a temporary glitch, considering the current COVID environment, and that support returns for the 2023 event. One or two minor hiccups before the tournament commenced but thankfully these were all able to be resolved prior to the commencement of play.

It is now mandatory for host clubs to confirm entries upon receipt - it is important that all clubs ensure this confirmation is received. As always, I remind you that this is your tournament and your suggestions for improvements are always welcome.

Once again, my congratulations and respect to Debbie, Nigel and the team who all contributed to the success of the Tournament. I extend my personal thanks to 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 2023.'

VENUE REPORT FOR 2023 MEN'S NATIONALS:

Shane Cooper of the Richmond Club advised that final preparations for the 2023 event would commence immediately after the 2022 Women's Nationals, also scheduled for Richmond in two weeks' time. Venues including Canterbury Indoor Bowls, Richmond Club and Roy Stokes Hall at Brighton provided for 60+ mats. Shane advised that catering at the Richmond Club would be of a high standard and delegates could pick up a copy of the recommended accommodation after the meeting.

NOTICES OF INTENT:

Waipa WMC advised they were in the process of negotiating for a venue to host the 2024 Men's Nationals at Te Awamutu.

Pukekohe expressed an interest on behalf of the Northern Area to host the Women's Nationals in 2025 and the Men's Nationals in 2026.

Invercargill WMC indicated they would be interested in hosting the 2024 Women's Nationals followed by the Men's Nationals in 2025.

A host venue for the 2023 Women's Nationals (North Island) is still to be confirmed.

GENERAL BUSINESS:

1. Greg Hill (Hornby) asked if consideration could be extended to Clubs with an odd number of players attending the tournament to be permitted to combine and compete in the Pairs competition. The Pool Allocation would remain the same for the Triples and Fours events. A motion was proposed that the rules be amended to provide 'that where any Clubs had an odd number of players attending, they be paired by the Events Manager to compete in the Pairs competition ONLY, and any points earned be split for the Aggregate Trophy'.

Hornby/Pukekohe - **CARRIED**

2. Moved and seconded that the President, Secretary and Treasurer be authorised to operate the Clubs NZ Indoor Bowls Association Westpac Bank Account with the President and Treasurer assigned as Administrators. Any two of President, Secretary or Treasurer to authorise payments and the name of David Philpott be removed as a signatory and administrator of the account.

Waimea/Richmond - **CARRIED**

President David Mealings thanked the Delegates for their attendance and contribution to the meeting and again thanked the Taradale Club for hosting the event. He wished all players safe travels as they returned home.

There being no further business the meeting closed at 9:33 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD:

President.....Date.....