Clubs NZ 32nd North Island Ladies Outdoor Bowls Championship Tournament Minutes of the Delegates Meeting held at Club Mount Maunganui on Tuesday 10th November 2020

The meeting opened at 6.03pm by taking the register for those in attendance.

Present: Terry Ray (Clubs NZ President and Area Delegate), Christine Young (Minute Secretary – Club Mount Maunganui Manager), Club Mount Maunganui Chris Topp, Club Vista Christine Gosline & Denise Graham, Hamilton Workingmen's Club Kath Gray & Raewyn Chalken, Levin Bowling Club Irene Poletti, Margaret Griffin & Dene Norton, Levin Cosmopolitan Club Dot Collis, Bea Gray, & Viv Hudson, Manurewa Cosmopolitan Club Karen Forrest & Jan Jones, New Plymouth Club Val McEldowney & Elaine Hodge, Papakura RSA Margaret Davies, Petone Workinmen's Club Chris Robson & Sandy Booth, Pukekohe Cosmopolitan Club Adrienne Tilyard & Jan Larsen, Raglan Club Eileen Stephens, South Wairarapa Workingmen's Club Dale Rowe & Gail Hemi, St John's Club Loralie Hawkes, Tauranga Citizens Club Helen Wreaks & Sue Hodges, Tokoroa Club Michele Albutt, Upper Hutt Cosmopolitan Club Margaret Manderson & Teresa Crowhurst, Waitara District Services & Citizens Club Jean Keith, Margaret Taylor, Gloria Wolfe & Yvonne Cann, Waitara Town & Country Club Anne Potaka, Waitomo Club Wendy Weinberg & Gae Young

Apologies: None

Welcome: Terry welcomed everyone to the Tournament in Mount Maunganui and to their Delegates meeting, and also thanked Club Mount Maunganui for hosting this event

Minutes of the last delegates Meeting: held at Tokoroa Club on 19th November 2019 be received as a true and correct record with the following corrections

- Spelling Error should read Waitarere not Waitariri
- Spelling Error should read Ken Marcum not Markham
- Typo Error should read "Five (5) completed ends will constitute a game" not Three (3).
 This change will need to be updated in the "Conditions of Play" #10 Rain for future tournaments

Christine Young the Club Manager advised that the "Conditions of Play" for this tournament would stand at three (3) as these were updated from last year's minutes, and these would need to be changed for future tournaments, she will update the conditions of play and send onto Clubs NZ

Moved: Carol Hubert Tauranga Citizens Club Seconder: Viv Hudson Levin Cosmopolitan Club Carried

Host Club – Hamilton Workingmen's Club – Ken Marcum – addressed the meeting and advised that their plans for hosting this tournament in 2021 are coming together nicely. They would like to keep everything local and that would depend on entries and the greens available, the Umpires are all organised and ready to go. Accommodation bookings, Ken advised that any Accommodation in Ulster Street is very close to the Club. He also confirmed that the dates would be the same as for this tournament, however, on checking the Calendar for November 2021 the tournament will commence from Monday the 8th November to Thursday 11th November 2021.

Applications for Future Tournaments: St Johns asked if the remit presented to this meeting could be heard before we visit the future tournaments applications. Terry advised Yes.

Remit: on behalf of Levin Cossie Outdoor Bowls Adjunct from their Secretary Viv Hudson reads as follows:-

"The Levin Cossie Outdoor Bowls Adjunct would like to propose that the Clubs New Zealand North Island Women's Outdoor Bowls Tournament, be held one year in the North of the North Island, and one year in the Southern part of the North Island. By this we mean North of Taupo and South of Taupo"

After some discussion it was agreed:

THAT:- and In addition to: If two applications to Host are received by Clubs NZ for the same year, priority for Hosting Rights will be given to the Club in the Area and year of event ie: either North of Taupo or South of Taupo

Moved: Levin Cosmopolitan Club Seconder: St John's Club Carried

Applications for Future Events based on the above remit being carried they will be as follows:

- 2021 Hamilton Workingmen's Club (North of Taupo)
- 2022 Levin Cosmopolitan Club (South of Taupo)
- 2023 Host required North of Taupo
- > 2024 St John's Club (South of Taupo)

General Business – One of the Delegates brought up whether the tournament could change dates due to weather conditions at this time of year and also an example for change was that last year the Tokoroa Club had to change due to the Kinleith Shut .

Terry replied that the Host Clubs could negotiate any changes required with Clubs NZ if necessary.

There being no further General Business, Terry thanked all those for attending the meeting and wished them well for the rest of the Tournament.

The meeting closed @ 6.26pm

NB: Please also note that in the "Conditions of Play" heading Championship & Plate Events:

#23 the start time for Semi Finals should read 8.45am not 9.45am, this change will then coincide with all other start times for this Tournament.

Club Mount Maunganui would like to suggest that Clubs NZ make this change to the "Conditions of Play" prior to the next tournament at Hamilton Workingmen's Club in November 2021