

**NEW ZEALAND INDOOR BOWLS INC  
MINUTES OF EXECUTIVE MEETING HELD AT THE SOUTHERN TRUST  
EVENT CENTRE, TIMARU, 12 JUNE 2015, COMMENCING AT 4PM**

**PRESENT:** Barry Chapman (in the chair), Nigel Warnes, David Edgar, David Lynn, Trevor Rayner, Michael Lawson, Graham Low & Ngaire Drake.

President Barry acknowledged the busy week the Executive had had and thanked them for attending. He said it was important to deal with all the necessary administrative matters so that the June Executive meeting could focus entirely on planning for the game's future.

**APOLOGIES:** Nil

**MINUTES:**

*That the minutes of the executive meeting held on 9 May 2015 as circulated were taken as read.*

Edgar/Warnes Carried

**MATTERS ARISING:** Nil

**FINANCE:**

*That the Statement of Accounts as at 10 June 2015 is accepted and cheques numbered 5511-5540 plus automatic payments are passed.*

Rayner/Lawson Carried

It was reported that the budget presented to the 2014 AGM showing a deficit of \$73k was still valid but could change due to the uncertainty over funding. The Sport NZ grant however would be paid up until 30 June 2016 when a new contestable funding policy would be put in place. Nigel Warnes asked for more detail but it was agreed that what had been presented showed all the necessary information. NZIB's accounts would be moved to a Xerox based system after the end of this financial year and it was felt the reporting would be more comprehensive.

**CORRESPONDENCE**

**The following information was sent to District Secretaries.**

1. Minutes of Executive Meeting 9 May 2015 with Financial Position
2. Membership forms to be returned by 31 July with payment
3. Entry form and information for NZ Junior Singles
4. Entry form and information for North Island and NZ Secondary Schools event
5. Henselite Champion of Champions entry form and information
6. Paterson Hosts –requesting draw requirements and advising to let other districts know full details of event
7. NZ Mixed Fours information to all districts

**EVENT REPORTS:**

North Island Championships

NTIBA had run this event well in conjunction of their normal Queen Birthday event

**NATIONAL CHAMPIONSHIPS:**

Controller David Edgar said many changes had been introduced at this event and he was pleased with the way they had been implemented. The Masters concept had been encouraging and a significant growth in entries would be expected next year in Tauranga.

It was acknowledged that some fine tuning was required with the book presentation and also for the number of surplus books that each district received. In future districts will be asked to nominate the number required on the final summary for entries.

*That a grant of \$500 be given to Bruce Christie for the draw system he had created.*

Rayner/Warnes                      Carried

The online live recording of results had received much positive feedback. Thanks were expressed to the South Cauty IBA for their endless preparation both before and during the Championship.

The Academy and Masters event was again a very popular event both with team members and supporters.

*That participation certificates also be given to the Academy and Master Team reserves.*

Warnes/Lawson                      Carried

**2017 National Championships**

Although no written quote had been received it was verbally reported that the cost of the Taupo venue would be reasonable.

**UMPIRES REPORT:**

The success rate from the National Exam had been disappointing and it was acknowledged that there needed to be more consistency with the exam process. A strategy around this would be developed at the planning meeting and it would include the production of a video to assist with the mat faults exam.

**PUBLICITY:**

The enthusiastic work of NPO Chris Bullen during the Nationals was acknowledged and it was good also to have Webmaster, Paul Voorend present to update the website. The website is currently being reviewed so go 'on line' and have your say. Newsletters continued to be published monthly and it would be appreciated if you have any ideas on whether or not posting to each club has value?

**INTERNATIONAL REPORT:**

Reports from Team Manager David Edgar and Captain Grant l'Ami were tabled and accepted. There were several aspects that will come under the review process but overall the team had performed admirably with an excellent win.

*That a letter of thanks be sent to Assistant Manager Pat Hoult for his voluntary contribution at the trial, camp and at the event.*

Edgar/Lawson Carried.

Pat's experience on the mat had been appreciated by many of the players. David Edgar stated he would not be officially involved with any further International fixtures and his past efforts were applauded. Although there was no decision on updating the International Mats a quote for 8 would be requested from Henselite.

*That NZIB reimburse Tauranga for the ropes and amplifier but no further payment would be made.*

Rayner/Lawson Carried

Without doubt this was a superbly run event and thanks were extended to Tauranga IBA for their efforts. The profit they gained from running the event was considered to be acceptable

#### **EQUIPMENT:**

Mark Hensel from Henselite had attended the Nationals and had been very impressed with the Indoor Bowls structure in NZ. The company had had some teething problems since taking over the NZ distribution but hopefully these had been resolved and there were now plenty of blue and orange bowls available for sale.

#### **EXECUTIVE OFFICERS' CONTRACT:**

*That the Executive Officer's contract be ratified for a further 12 months.*

Chapman/Edgar Carried

#### **EXECUTIVE OFFICER'S REPORT:**

*That the Executive Officer's report be ratified.*

Edgar/Warnes Carried

#### **2016 NATIONAL PROGRAMME:**

The draft programme was discussed and the following districts will be asked to host National events. The full calendar will be sent out shortly

23 July	NZ Mixed Fours	Lower Hutt
24 July	NZ Mixed Pairs	Lower Hutt
27 August	NZ Junior Singles	North Wellington
28-29 August	NZ Secondary Schools Championships	North Wellington
2-4 September	Welch Trophy	Christchurch
10 September	Henselite C of C	North Wellington

Because of financial restraints it is now necessary to host events in more Central locations to minimise the travel costs. However in doing this the demands on the Wellington districts had to be considered.

The following Tour by the North Island team was approved and districts will be asked to host matches as follows:

Friday, 5 August	Fly to Dunedin and travel to <b>Alexandra</b> to play Central Otago/South Otago combined
Sat 6 <sup>th</sup> August	Play Southland at night
Sun 7 <sup>th</sup> August	Play Otago at lunch time and South Canterbury/North Otago at night.
Mon 8 <sup>th</sup>	Play Ashburton at Ashburton
Tues 9 <sup>th</sup>	Play West Coast at Greymouth
Wed 10 <sup>th</sup>	Play top of the South at Blenheim
Thurs 11	Play Canterbury at night
Fri 12 <sup>th</sup>	Free day in Christchurch.
Saturday 13 <sup>th</sup>	North Island plays South Island for the Kevin Eddy Memorial Trophy at Christchurch
Sunday 16 August	Return from Christchurch Airport

The June Executive meeting would again be scheduled during the National Championships to reduce costs but it was decided it should be held earlier in the event. Districts are reminded that this is a draft programme and could be altered if there is a desire to change the rules of the current events.

#### **SPORT NZ INVESTMENT SCHEDULE**

The review for the last grant had been completed and will be forwarded to Sport NZ. After the planning meeting it will be necessary to submit a very comprehensive application if future funding is to be secured next year. Planning manuals for each Executive Member had not been received from Sport NZ due to post irregularities. Sport NZ will be asked to resend.

#### **DEVELOPMENT CONTRACTS:**

The Sport Taranaki position is under review and currently waiting for the decision on a NZCT application sent in by NT IBA. Memorandum of Understanding had been revised between NZIB and NTIBA and NZIB and NZCT to formalise these funding issues. Sport Taranaki had presented an excellent 3 year summary of the work done by Michelle and it is hoped this position can continue.

Executive Members had met with Craig Whiteside at the Nationals and were given a comprehensive update on what he had been doing and what was planned in the future.

#### **GENERAL BUSINESS:**

Nomination forms for the National Volunteer of the Year Award will be sent out and are also available from National office. All Districts are encouraged to recognise the work being done by their key volunteers. Applications to host National and Island Championships are also available and will be updated onto the website.

Meeting closed at 7.00pm.