

**NEW ZEALAND INDOOR BOWLS (INC)
MINUTES OF THE 64th ANNUAL GENERAL MEETING HELD AT THE
BRENTWOOD HOTEL, WELLINGTON ON SATURDAY 1 DECEMBER,
2012 COMMENCING AT 10.30AM**

WELCOME: President, Trevor Rayner welcomed District delegates to NZIB's 64th AGM and said it would be an interesting day with two announcements, presentations and a guest speaker.

APOLOGIES:

NZ Catholic IBF; Golden Bay- Motueka,
Wayne Cumming, Craig Whiteside and Keith Waghorn.

The following proxy votes were recorded.

Greymouth and Hokitika - to Dave Milne
North Otago and Central Otago- to David Edgar
Golden Bay- Mot-to Nigel Warnes
King Country- to the Chairperson
Northland -to Ivon Pash

That the apologies are sustained and the proxies approved.

Ron Blythe/Dianne Mackey Carried

PRESENT:

Trevor Rayner, President; Martin Nordqvist, Deputy President, Delwyn Hughes-(Life Member), Barry Chapman, David Edgar, Viv Hudson, Executive Members; Ivon Pash, Patron/Life Member (North Harbour); Ngairé Drake, Executive Officer; Ken Mackenzie, Ashburton; Greg Baxter, Ruth Baxter, Auckland; Dianne Mackey, Bay of Plenty; Dave Milne, Marg Milne, Buller; Gordon Dick, Maureen Dick, Bush Ruahine; David Bullock, Canterbury; Ron Blythe, Counties; Diane Hardie, Hawkes Bay; Rosie Penn, Horowhenua; Wayne Thomas, Hutt Valley; Wayne Richards, Greg Veale, Manawatu; Colleen King, Marlborough; Syd Adlam, Elizabeth Morrow, North Taranaki; Gwen Duggan, Gerry Macgregor, North Wellington; Pauline Gladding, Otago; David Lynn, PBEC; Peter Bowden, Roskill; Suzanne Mackie, Southland; David Mealings, South Canterbury; David Gorton, South Otago; Bill Schrader, Taranaki; Fiona Wilson, Tauranga; Sue Sheary, Maurice Eccles, Thames Valley; Chris McAdam, Colin Bell; Upper Hutt Valley; Alex Jones, Waikato; Sue Hackett, Jean Silk, Wanganui; Donald Leighton, Janice Leighton, Wairarapa; Phyllis Fox, John Manchester NZ Blind and Visually Impaired IBA; Plus Michelle Watt, Sport Taranaki's Indoor Bowls Development Advisor and Pam Dawson as an observer
Clubs NZ Indoor Bowls David Mealings

OBITUARY:

In particular the untimely passing of Mark Keen, Steven Gould and Viv McNally was noted along with all other indoor bowlers who had died during the year. Condolences were extended to family and friends of these people.

MINUTES:

That the minutes of the 63rd Annual General Meeting dated 3 December 2011, are taken as read and approved.

David Mealings/Gerry Macgregor Carried

ANNUAL REPORT & BALANCE SHEET:

Trevor Rayner said he did not have much to add to his report with the highlights being the establishment of the development roles in Tauranga/Bay of Plenty area and Taranaki. These were two different concepts which were being monitored closely.

That the Annual Report and Balance Sheet be adopted.

Trevor Rayner/Martin Nordqvist Carried

Trevor said that NZIB continued to be in a very sound financial position and the proposed budget showing a deficit of \$58,200 was realistic. This would be caused by the cost of the Development roles and the addition of the 2013 International. He added that this could be turned around by increasing membership numbers. Trevor said 3 years ago when he took the President's position he had been optimistic that this would happen but unfortunately he had failed to achieve this desired outcome.

David Bullock questioned the lack of Television in the budget and was told the Executive did not consider it was worth the costs involved and the money was better spent elsewhere.

Alex Jones asked if the grant money was guaranteed and was told unfortunately not.

That the proposed budget for the year ending 30 September 2013 be accepted.

David Bullock/Peter Bowden Carried

ELECTION OF OFFICERS:

PATRON:

Life Member Ivon Pash, North Harbour was elected unopposed

PRESIDENT:

Martin Nordqvist, Ashburton was elected unopposed

Trevor Rayner vacated the chair ending his 3 year term and Martin thanked him for his commitment and leadership during that time. He wished Trevor well in his nomination for an Executive position. Martin said it was a real privilege to become President and he had no idea when he first came to the AGM six years ago as Ashburton's President that he would end up in this role. He added he was the 29th President of NZIB, the first representing Ashburton and he looked forward to the next 12 months.

DEPUTY PRESIDENT:

Barry Chapman, Waikato was elected unopposed.

That Sue Hackett and Michelle Watt be appointed scrutinizers
Delwyn Hughes/Viv Hudson Carried

The question was asked whether or not Trevor Rayner as retired President had the power to vote. As the wording in the Constitution was unclear the meeting agreed that he could not.

EXECUTIVE:

As there were five nominations received a vote was required with the top four being elected to the Executive:

David Edgar	South Otago	43
Nigel Warnes	Nelson	35
Trevor Rayner	North Wellington	26
David Lynn	Poverty Bay-EC	26
Delwyn Hughes	Bay of Plenty	20

The additional member of the Executive will be Viv Hudson elected earlier by the Umpires' Associations.

That the voting papers be destroyed
David Edgar/Barry Chapman Carried

President Martin welcomed back Trevor and David and welcomed Nigel and David sincerely and said he trusted they would enjoy their experience on the Executive and helping to progress the sport forward.

All elected members thanked delegates for their support and said they looked forward to working together for the year ahead.

The forced retirement due to ill health of Executive Member Stewart Chilton in October was noted and Stewart is wished well in his recovery.

A special vote of thanks was given to unsuccessful nominee Delwyn Hughes who had been an Executive member since 1985, the first and only woman NZIB's President 1995-8, and National Publicity Officer since 1987.

Delwyn said it was timely with new faces on the Executive and even though she would miss travelling around and meeting so many bowlers life would go on.

Updated Championship reports were received regarding:

2013 National Championships in Rotorua
2014 National Championships in Hawkes Bay
2013 South Island Championships in Invercargill
2014 South Island Championships in Ashburton

ALLOCATION OF EVENTS:

2015 National Championships-

South Canterbury was confirmed as the hosting district.

2015 Island Championships

North Taranaki had been awarded the event in conjunction with their Queen's Birthday event

NOTICES OF MOTION/ REMITS

PATERSON/WELCH

That a time limit of 2 minutes per bowl be implemented for the Fours in Paterson/Welch competition. The penalty for exceeding this limit will be to forfeit the bowl to be played.

David Edgar/Barry Chapman

REASON

Following last year's AGM the Executive was asked to consider time wasting at these events and after initially recommending a time limit of 1 hour 30min for the Fours it was decided that above remit was the preferred option.

Much debate followed with most districts being against any time limits.

The remit was put and lost.

The Executive was asked to take aboard the findings of the discussion and advise an outcome at the next Executive Meeting.

NATIONAL EVENTS/REPRESENTATIVE BOWLS

That a clause be added to the Henselite Champion of Champions and NZ Mixed Fours National Events Rules stating that entrants can only enter in the district for which they play representative bowls.

Trevor Rayner / Viv Hudson

REASON

This would eliminate the anomaly of being able to represent a different district in National events to the one where the bowler plays representative bowls.

Some delegates did not understand the reason for this remit and it was explained fully.

As a result the remit was put and carried.

The question was asked if the bowler did not play representative bowls and it was agreed that the wording to appear in the 2013 rules would be changed to **'available to** play representative bowls.

NZIB CONSTITUTION AMENDMENT TO CLAUSE 2.91

If an individual member is suspended or expelled from membership of or affiliation to any Member District, such ban shall be referred to NZIB with a recommendation whether such individual member shall be suspended or expelled from affiliation to NZIB. An individual member once receiving a suspension or expulsion from a Member District which is endorsed by NZIB shall be suspended or expelled from all affiliation to any member district within NZIB for the period of the suspension or expulsion, otherwise the suspension or expulsion will relate only to the Member District imposing the penalty.

David Edgar/ Trevor Rayner

REASON

It is felt that districts should not have the sole power to stop a bowler from playing nationally if not considered appropriate. This Notice of Motion adds an additional layer of protection for the suspended or expelled bowler

The Notice of Motion was put and carried.

The New Zealand Indoor Bowls team to play Australia in Morayfield Queensland next May was announced by President Martin who said it was one of the more pleasant parts of his duties.

The meeting adjourned for lunch at 12.15pm and resumed at 1pm with a stimulating and lively presentation by Bruce Stockell. Bruce looked back over the 23 years since he had prepared a Marketing Plan for NZIB called "Head for the future"

He concluded his address with 10 recommendations for the sport which were:

- Proselytise
- Use the power of joy
- Family, family, family
- Friends, friends, friends
- Assert the social value of Indoor Bowls
- Actively seek local people
- Recast the Die
- Recognise the personal value of Indoor Bowls
- Provide warmth, fun, no worries etc
- Do the Human thing

Further notes from his address will be forwarded to districts.

CAPITATION FEES:

There was much discussion on whether or not the affiliation fees should stay the same as had been recommended by the Executive. The majority considered having a small increase more often as being more appropriate. However Executive considered the reserve funds would cover the proposed deficit for 2013.

*That the affiliation fees for the 2013 year remain \$10 per member;
\$2 for Juniors and \$115 Associate Bodies.-all gst inclusive.*

Barry Chapman/David Edgar

Carried

DEVELOPMENT ROLES

Michelle Watt, Sport Taranaki's Indoor Bowls Development Advisor addressed the meeting and gave an excellent report on the 5 months she had been in the position. This presentation will be forwarded to districts with another from Craig Whiteside who was in a similar developing role in the Tauranga/Bay of Plenty area. Unfortunately Craig could not attend the meeting and Fiona Wilson reported on his behalf.

NZIB'S Volunteer Awards

President Martin announced joint winners of this inaugural award- Aad van Leeuwen from Central Otago and Linda Mills from North Harbour. Aad has been involved with CO IBA for over 10 years in a variety of positions. He spends 100's of hours every year ensuring tournaments are run like clockwork and the results are processed and printed off within minutes of the last score card being handed in. Add is always looking for innovations to make things easier and has given outstanding service to the game.

Ex New Zealand representative Linda Mills has provided wonderful service to the North Harbour IBC over many years. It was Linda's initiative to have a sub-committee formed to undertake a comprehensive review off all aspects of the Centre including where the sport was headed and she also currently acts as Raffle and Social Convenor for the Centre.

GENERAL BUSINESS:

It was noted with regret the demise of indoor bowls in the Central King Country with the District going into recess. It is hoped interested bowlers will affiliate with nearby King Country and still compete at national events.

Syd Adlam thanked NZIB for their foresight in setting up the Indoor Bowls Sport Development role with Sport Taranaki and hoped their district would reap the benefits in the future.

Ivon Pash advised that Northland IBC were keen to host an International fixture in the future. Others districts were asked to express interest by next April if they wanted to be considered for the 2015 event.

Umpires representative Viv Hudson said numbers of umpires and measurers were declining and she wanted to arrest this by introducing training and refresher courses. More information will be sent to districts soon.

Peter Bowden thanked Trevor Rayner for the job he had done as President and said he was pleased that Trevor would continue on the Executive. He also thanked Delwyn Hughes for her lifetime commitment to the game having spent so many years on the Executive. Delwyn's role as National Publicity Officer was recognised and Peter said he hoped she would have some involvement in this position in the future.

The problem of not being able to source a manufacturer for new mats was discussed with much concern and districts were asked to advise if they had any second hand mats for sale.

The meeting closed at 2.55pm with President Martin thanking delegates for their contribution during the day and wished them all a safe journey home and a festive holiday season.