

**NEW ZEALAND INDOOR BOWLS (INC)
MINUTES OF EXECUTIVE MEETING HELD AT MIRAMAR GOLF
COURSE, WELLINGTON 5 DECEMBER 2010 COMMENCING AT 8.45AM**

PRESENT: Trevor Rayner (in the chair), Delwyn Hughes, Viv Hudson, David Edgar, Martin Nordqvist, Stewart Chilton, Barry Chapman & Ngaire Drake.

President Trevor Rayner welcomed members and congratulated them on their reappointment.

MINUTES:

That the Minutes of the Meeting held 9 October 2010, as circulated be taken as read.

Edgar/Chapman

Carried

MATTERS ARISING: Nil

FINANCE:

That the Statement of Accounts as at 3 December 2010, be accepted and cheque numbers 4136-4156 plus automatic payments be approved.

Hudson/Nordqvist

Carried

It was reported that it had been a quiet time for financial matters since the end of year accounts. The Audit Management Report had been received and will be acknowledged.

The brokerage arrangement with UDC had been withdrawn due to lack of member support and a change in necessary criteria.

Funding applications were being worked on for next year and it was acknowledged that NZIB could find funding hard to obtain as tournament expenses were not a preferred item.

CORRESPONDENCE:

Sent to District Secretaries

Minutes of Executive Meeting 9 Oct 2010 with financial position

AGM Papers including 2011 budget and grant allocation

2011 Timelines

Request form to provide venue details for 2011 National events

Scorecard and promotional brochure order form

To Umpire Secretaries

Minutes of Executive Meeting October with financial position

REVIEW OF AGM:

Executive members were pleased with the ideas that had emerged from the discussion groups but disappointment was expressed at the eight districts who did not attend. It is the delegate's responsibility to challenge what is happening at National level and the non attending districts forfeit their right to do so.

David Edgar said he was disappointed that the Academy fixture would now be based on the Island and not the zones. However it was now up to the South Island districts to submit more nominations and widen their selection policies. It was agreed to delay the closing of nominations for the Academy teams until 9 May to allow selectors more time after the closing date of the

National entries. A policy for selection would be sent out with the nomination forms.

Ngaire was keen to have a revised game introduced to make the game more attractive for primary and intermediate children and will gather information to see if it was viable. Stewart agreed to investigate further and report back to the next meeting.

SPARC:

Trevor and Ngaire had had discussions with Jo Cheatley, Contact Manager, Sparc and were updated on requirements for the 2011 Investment Schedule. It is very clear that NZIB currently do not have the base line information required. This will mean having to obtain a lot more data from Districts which will prove beneficial to NZIB as well as Sparc- a couple of significant areas is obtaining more details around schools, 16-20 year olds and the number of events districts organise supported with participation numbers. Surveys will be sent out to obtain this information and it would be appreciated if districts would respond quickly. The Road shows next year will be well timed to endorse this important message and it is very clear to see that if targets are not met funding will be cut.

Disappointment was expressed by Sparc's at NZIB's failure to meet many of the school based targets this year and this could mean a reduction in funding. Improvements in this area must be recorded in future years.

A draft Investment Schedule will be forward to Sparc for comment after this meeting.

REVIEW OF EXPENSES:

That the km rate for events and NZIB related travel be raised to 40 cents per km.

Nordqvist/Hughes Carried

That the revised Schedule of Tournament, AGM and Executive expenses be accepted.

Nordqvist/Hudson Carried

EXECUTIVE MEMBERS WITH SPECIAL RESPONSIBILITIES:

That the bank signatories remain any two of David Edgar, Trevor Rayner and Ngaire Drake

That Delwyn Hughes is responsible for Publicity.

Hudson/Chilton Carried

LION FOUNDATION NATIONAL CHAMPIONSHIPS:

That David Edgar is the Tournament Controller.

That Trevor Rayner, Barry Chapman and David Edgar are the Match Committee with Viv Hudson to join this group to form the Disputes Committee.

That Viv Hudson controls the Umpires.

Hughes/Chilton Carried

Posters and entry forms will be forwarded to District Secretaries for distribution to Clubs early next season.

The possibility of television coverage was still being pursued.

ISLAND TEAMS:

That Delwyn Hughes, Barry Chapman and Trevor Rayner be appointed North Island Selectors with Delwyn Hughes Team Manager.
Edgar/Nordqvist Carried

That Stewart Chilton, David Edgar and Martin Nordqvist be appointed South Island Selectors with Stewart Chilton Team Manager.
Hughes/Hudson Carried

That Barry Chapman, Delwyn Hughes and Trevor Rayner be appointed selectors for North Island Academy Team with Barry Chapman the Team Manager.
Edgar/Nordqvist Carried

That Barry Chapman, Delwyn Hughes and Viv Hudson be appointed selectors of Northern Zone Masters Teams with Barry Chapman the Team Manager.
Edgar/Nordqvist Carried

That Stewart Chilton, Martin Nordqvist and David Edgar be appointed selectors for South Island Academy and Southern Zone Masters Teams with Martin Nordqvist the Teams Manager.
Hudson/Hughes Carried

INTERNATIONAL

That Trevor Rayner be appointed NZ team manager.
Hughes/Hudson Carried

That David Edgar be appointed Tournament Controller.
Chilton/Nordqvist Carried

That Trevor Rayner, David Edgar and Ngaire Drake be appointed the NZ Members of the International Board of Control.
Hughes/Hudson Carried

A chairperson would be appointed later.

The Australia team will be announced after trials at the end of January.

LEVIES:

That the following levies be approved for 2011

<i>North Island touring team member</i>	<i>\$500</i>
<i>South Island team member</i>	<i>\$200</i>
Hughes/Hudson	Carried

The increase in the touring team's levy reflected significant rises in the overall cost of this year's tour due to accommodation and meal cost increases.

As NZ team members will be responsible for most meals it was agreed to decrease their levy to \$400.

EVENT CONTROLLERS:

The following event controllers be appointed.

<i>NZ Mixed Fours Final</i>	<i>Masterton</i>	<i>Trevor Rayner</i>
<i>North/South Match</i>	<i>Dunedin</i>	<i>David Edgar</i>
<i>Welch Trophy</i>	<i>Hamilton</i>	<i>Barry Chapman</i>
<i>NZ Junior Singles</i>	<i>North Wellington</i>	<i>Trevor Rayner</i>
<i>Henselite C of C</i>	<i>Christchurch</i>	<i>Martin Nordqvist</i>
<i>Academy/Masters</i>	<i>North Wellington</i>	<i>Stewart Chilton</i>
<i>NZ Secondary Schools</i>	<i>North Wellington</i>	<i>Trevor Rayner</i>

PRIZES:

That the value of vouchers for the 2011 NZIB events remain the same being:

National Championships; total \$8,200 with the winner of singles being \$1,000 and runner up \$500

Junior Singles-\$200.00 Winner; \$125.00 runner up; \$50.00 semi-finalist

C of C-\$200.00 Winner; \$125.00 runner up; \$50.00 semi-finalist

NZ Mixed Fours; \$150.00 winners; \$75.00 runner-up

Hughes/Hudson Carried

APPOINTMENTS:

That Matthew Gilkinson LLB. BSc be appointed the NZIB's Solicitor.

Edgar/Nordqvist Carried

That Miller Dean Audit continues as the NZIB's Auditors.

Edgar/Chilton Carried

UMPIRES:

Viv Hudson is finalising the umpire trainers list to be distributed to districts in the New Year. Each district will then be contacted by their trainer to ascertain what training is currently happening and what help is required. In response to Otago's request regarding the timing of the National Umpires exam, NZIB trusts district's integrity to sit the exam within a suitable timeframe around the specified recommendation. A letter had been received from the Otago Umpires Association and they will be informed "that there is nothing in the Laws that prevent the Skip from being at the non bowling end or for that matter being at the bowling end when it is usual for them to be at the other end".

DISTRICT/CLUB ADDRESSES:

A print out of the current information held in the NZIB database has been sent out to all districts for updating. Those who have already responded are thanked. It is particularly important to have correct details as it is displayed on the website. Many districts have not included postal codes and are asked to do so.

SCORECARDS AND OTHER PROMOTIONAL TOOLS:

Brochures were available and distributed at the AGM. An order form for both Scorecards and promotional brochures had been emailed out. Funding was currently being sought for the printing of a further supply of scorecards. Ian Fraser is to be asked if he holds scorecards in the Nelson area.

ROADSHOWS:

Trevor said he would be finalising his document before the February meeting and as outlined at the AGM would be covering the following areas: structure, administration, coaching, competitions, umpires and promoting the game. He will also be seeking district help to supply information to support the strategies listed in the Sparc investment schedule. He stressed this information would be extremely helpful for the sport moving forward and not just Sparc. The Sparc plan will be sent to districts once finalised. Full information regarding the road show visits would be sent out in February and districts will be asked to promote it actively in their districts.

Road Shows dates and locations again for potential administrators or coaches to diary:

Sunday 13 March	North Harbour
Saturday 19 March	Taupo
Sunday 27 March	Hawera
Saturday 2 April	Masterton
Sunday 3 April	North Wellington
Saturday 9 April	Nelson
Sunday 10 April	Christchurch
Sunday 17 April	Dunedin

PUBLICITY:

Delwyn Hughes said she had sent out press releases regarding the AGM and the NZ Team and she was thrilled with Jock Jamieson's presentation of the team on the website.

COMMUNICATION WITH DISTRICTS:

Executive Members at this stage will continue to contact Districts on a regular basis and try and assist where necessary. This will be reviewed in February to evaluate whether or not it is of value.

The following list was ratified:

Trevor Rayner:	Upper Hutt Valley, Bush Ruahine, Wairarapa, North Wellington, Hutt Valley.
Viv Hudson:	Horowhenua, Wanganui, Manawatu, Hawkes Bay
Martin Nordqvist:	Ashburton, Buller, Greymouth, Hokitika, Nelson, Golden Bay-Mot, Marlborough
Steward Chilton:	Southland, Canterbury, Otago, Central Otago, North Otago, South Canterbury
Barry Chapman:	Thames Valley, Waikato, Tauranga, Bay of Plenty, Poverty Bay-East Coast, King Country, Central King Country
David Edgar:	South Otago, Counties, Auckland, Roskill & Districts, North Harbour, Northland, North Taranaki, Taranaki.

MEMBERSHIP:

Remember National Office has available promotional brochures, membership kits and there is also money available through the Development Fund for initiatives promoting the game. Unfortunately it is felt nothing more can be done at a National level and it is up to Districts and all clubs to take up the challenge to attract more members. Further information is available on the website to assist- www.nzindoorbowls.co.nz

DISTRICT DEVELOPMENT FUND:

A report had been received from the Seaside, NZ Maori and Cook Islands fixture and grant approved. However it was disappointing to note that they had no intention of enhancing the event next year.

EXECUTIVE OFFICER'S REPORT:

That the Executive Officer's report be accepted.

Hughes/Edgar

Carried

GENERAL BUSINESS:

NZIB is to support Graham Low in his efforts to encourage and re establish a closer relationship with Clubs NZ as it feels it is necessary for the betterment of the game.

Where to best position the usual April Executive Meeting would be discussed in February?

Executive members were thanked for their assistance during the year and were wished a Merry Xmas and good holiday break.

Meeting closed at 12.30pm.