

**NEW ZEALAND INDOOR BOWLS INC
MINUTES OF EXECUTIVE MEETING HELD AT THE TAUPO GOLF CLUB
09 JUNE 2017, 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 welcomed Executive members and said he looked forward to the busy week ahead.

APOLOGIES: Nil

MINUTES:

That the minutes of the executive meeting held on 6 May 2017 as circulated were taken as read.

Warnes/Lynn Carried

MATTERS ARISING: Nil

FINANCE:

That the Statement of Accounts as at 7 June 2017 is accepted and direct debits plus automatic payments are passed.

Low/Lawson Carried

Discussion was held over ANZ's sale of UDC Finance to HNA Group.

That the amendment to the Trust Deed that governs the Secured Investments as specified in the Notice of Meeting be approved.

Rayner/Warnes Carried

CORRESPONDENCE

The following information was sent to District Secretaries.

1. Minutes of Executive Meeting 6 May 2016 with Financial Position
2. Membership forms to be returned by 31 July with payment
3. Henselite Champion of Champions entry form and information
4. Paterson Hosts –requesting draw requirements and advising to let other districts know full details of event
5. Districts hosting NZ Mixed Fours/Pairs – copies of draw and requesting they advise other districts in their zone and National Office of their plans

EVENT REPORTS:

South Island Championships

Nigel Warnes reported that the event had run very smoothly and he thought hosting it had proved beneficial to the Top of the South districts.

National Championships

Controller David Edgar said the setup had gone well and the mats had been strategically played to avoid any anomalies in the floor.

The filming by TVNZ early on Tuesday morning was discussed and it was noted that their crew dictated what they wished to cover. Flexibility would be required and it was NZIB's intention to include the successful NZ team if at all possible. Bowlers are asked to support this wonderful opportunity

to promote our sport on TV One. David Lynn's involvement in this project was acknowledged.

That a grant of \$500 be given to Bruce Christie for managing the entry system for both the National and Island Championships.

Rayner/Warnes

Carried

The importance of those attending responding to the combined TDC/NZIB survey was emphasised. The Taupo District Council's involvement in this event could not be understated and even included free swimming passes for all bowlers attending.

DEVELOPMENT CONTRACT:

Barry Chapman and Nigel Warnes will be discussing with Michelle Watt the possibility of extending her contract. However, it was considered that value in the position needed to be evident over the next 12 months for it to continue.

ISLAND TOUR:

A duty list will be sent to all host districts of Island tour fixtures and they will be requested to supply the name of their event controller and umpires. SI Team Manager, Nigel Warnes will be contacting all hosting districts and requesting that visits include a session to enable NZIB to get a better understanding of what is happening in each district.

Executive members on the tour will be able to be used as mentors if required. All districts will need to provide hopefully coloured bowls and scoreboards as none will be taken on tour.

To be consistent with other events it was agreed the Island Tour games would consist of twelve ends in the singles 10 ends in the pairs and triples 9 ends in the fours. Each and every game shall have a time limit of 45 minutes.

UMPIRES REPORT:

Eighteen sat the National exam with fourteen successfully becoming National Umpires. Another nine were about to go through the process. This influx of new umpires had meant it necessary to order a new supply of ties and badges.

COACHING:

Those who had attended the Coaching seminars would be contacted soon and it was hoped that good feedback would be received endorsing the value of them.

INTERNATIONAL REPORT:

Achieving the goal of the Mat Blacks retaining the Henselite Trophy was acknowledged. All arrangements in Sydney had gone well even though there was a small and inexperienced team organising the event.

Investigations on purchasing new International mats similar to those used when the event is held in Australia will continue. It was suggested the NZ women's team members should have a scarf included in the uniform and this will be pursued.

The possibility of a NZ Team competing in a World Carpet Bowls Championship was discussed.

That the invite for a NZ Team of 8 to attend the World Carpet Bowls Championships at Potters in the UK 15-16 May 2018 during the Festival of Bowls, be provisionally accepted. The suggested Team Levy would be \$1,000.

Rayner/Warnes Carried

Because of the urgency it was agreed nominations for the NZ Team needed to be called for immediately so that bowler's interest could be obtained.

Nigel Warnes said there must be value in the project such as Sky TV coverage that had been mooted and many other factors had to be known before a final decision was made in July.

EXECUTIVE OFFICER'S REPORT:

That the Executive Officer's report be ratified.

Edgar/Warnes Carried

Henselite had reported that a supply of blue and orange bowls had arrived but delivery problems continued with their misunderstanding of requirements.

HEALTH AND SAFETY

Health and Safety plan for the National Championships had been signed off. No other issues to report.

2018 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.

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|-----------------------|------------------------------------|------------------|
| 25 August | NZ Junior Singles | North Wellington |
| 26-27 August | NZ Secondary Schools Championships | North Wellington |
| 31 August-2 September | Welch Trophy | Upper Hutt |
| 8 September | Henselite C of C | Palmerston North |
| 15 September | NZ Mixed Fours Final | Auckland |
| 16 September | NZ Mixed Pairs Final | Auckland |

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

Friday 3 August to Sunday 12 August

Friday 3rd August. Fly to Queenstown and travel to Invercargill.

Play Southland at night.

Saturday 4th Travel to Balclutha-Play South Otago in morning and then travel to Dunedin for fixture against Otago at night.

Sunday 5th Travel to Oamaru. Play Central/North Otago in Morning
Travel to Timaru and play South Canterbury at night.

| | |
|---------------------------|---|
| Monday 6 th | Travel to Westport. Play West Coast at night. |
| Tuesday 7 th | Travel to Blenheim. Play Top of the South at night. |
| Wednesday 8 th | Travel to Christchurch. Play Canterbury at night. |
| Thursday 9 th | Travel to Ashburton. Play Ashburton at night. |
| Friday 10 th | Free Day |
| Sat 11th | North v South Ashburton |
| Sun12th | Teams fly home from Christchurch Airport. |

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.

Districts are asked to consider hosting the 2020 National and Island Championships and to contact National Office if interested.

Meeting closed at 6.00pm.