IRISH INDOOR BOWLING ASSOCIATION

The 3^{rd} Meeting of the 2022/23 season will held by Zoom on Thursday 13^{th} October 2022 at 8 pm.

AGENDA

- 1. Attendance and Apologies
- 2. Chairman's Business
- 3. Notice of Any Other Business**
- 4. Minutes of the previous meeting
- 5. Matters arising from the Minutes
- 6. Competitions Secretary's Report
 - 6.1 Competitions Committee Meetings
 - 6.2 Champion of Champions Update
 - 6.3 World Bowls Qualifiers
 - 6.4 Junior Two Rink Competition
- 7. British Isles Championships Update
- 8. Clubs / Leagues for Affiliation
- 9. Correspondence
- 10. Any other notified business

^{**} Notice of Any Other Business to be advised preferably in writing/email or by telephone to the Secretary by **Wednesday 12**th **October 2022**.

IRISH INDOOR BOWLING ASSOCIATION

The 2^{nd} Meeting of the 2022/23 season was in Belfast Indoor Bowling Club on Wednesday 7^{th} September 2022 at 7.30 pm.

1. Attendance

Mrs F McNally	D McMahon	A Rice	Ms C Adair	H Nixon
S Kyne	D McCullough	D Doherty	Mrs R Rice	W Clinghan
G O'Hare	I Kerr	E Irwin	C Mearns	S Carleton
Mrs J Parkinson	J O'Hare	B Holmes	M Caughey	

Apologies

W Cassells	Mrs A Patton	Ms H Foley	D Witherspoon	Mrs R Neely
Mrs A McKiver	Mrs C McKim	-	_	_

2. Chairman's Business

None

3. Notice of Any Other Business

- 3.1 Social Media Postings S Kyne
- 3.2 Irish Ladies Proposed game with Oriel
- 3.3 Umpires Possible measuring by players on a trial basis

4. Minutes of the meetings held on 12th May 2022

The minutes of the meetings were proposed and seconded..

5. Matters Arising from the Minutes

Item 8 Crown Plaza re sponsorship - awaiting reply

6. Competitions Secretary's Report

The Competitions Secretary reported that all paperwork was available for collection. League Secretaries had all be contacted regarding whether they were resuming league bowls. Champion of Champions paperwork had been issued and returns have been coming in. There are potentially 36 singles, 70 pairs, 23 triples and 14 fours but with duplications the figures will be smaller. She then asked about the format of the British Isles fundraiser, and it was agreed that it was to be open to all rinks and it would be a licenced tournament.

7. Finance Meeting Update

The Finance Committee proposed a 50/50 split of National Entry fees i.e. 50% to the IIBA and 50 % to the Zone. The Zones will pay for the hire of halls out of their 50%. This would encourage Zones to stop overspending in halls. The Chair indicated this would be on a trial basis for one year. This was proposed by B Holmes and seconded by G O'Hare.

8. British Isles Update

The Hon Secretary reported that the Lord Mayor's Office had been contacted and the Lord Mayor has agreed to open the Championships on the Friday morning. The Chair thought that individual mats could be sponsored and suggested livestreaming games with 2 or 3 games going at any one time. It did not matter who was playing although GDPR Forms should be sent to other countries for their agreement. Each Zone was to give £30

to assist with the cost of holding the Championships at Shaw's Bridge. This was proposed and seconded. Running a raffle in Shaw's Bridge each Saturday was suggested.. Suggested to give prizes in the form of vouchers such as Lidl, Tesco etc.

9. Clubs for affiliation

Newcastle Bowling Club (Indoor Section) South Down Proposed and seconded.

10. Correspondence

Correspondence received for information regarding a letter sent to Disability SportNI.

11. Any other notified business

1. Social Media Postings

This was raised in respect to a post the Chair had posted on his own Facebook page regarding the naming of selectors after he was asked who the selectors were. The Competitions Secretary felt that she was singled out unnecessarily. The Chair apologised to the Competitions Secretary for any offence that he had inadvertently caused.

2. Irish Ladies – Proposed game with Oriel

The Chair indicated that this game was not going ahead. Some conveners felt that Ireland Ladies Select should not have been used as the event was not run by the IIBA. There was no objection to the fact that it was a charity event and by all accounts it was an enjoyable day for the ladies. With hindsight the Chair said that things should have been done differently.

With the loss of the Ladies Triples this year it was proposed and seconded by to look at further competitions for Ladies. At the next British Isles meeting in Belfast in November the IIBA will be putting a Ladies International Series on the agenda. It was agreed that the IIBA International Selectors would select the team with an additional lady selector who would be a former Irish International player.

3. Umpires – Possible measuring by players on a trial basis It was agreed to trial players measuring at the fundraising event with umpires called if required.

Meeting closed 9:20 p.m.