

IRISH INDOOR BOWLING ASSOCIATION

The 1st Meeting of the 2019/20 season will take place in Dungannon Rugby Club on Thursday 23rd May 2019 at 7.30 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. National, Ladies & Junior Championships - Entry fees
7. Champion of Champions- Entry fees
8. Competitions Secretary's Report
 - 8.1 Mens Inter Zone Final Report
 - 8.2 National, Ladies & Junior Championships Report
 - 8.3 Eligibility in Junior Inter Zone Competitions
9. Zones with no Conveners
10. AGM Report
11. Election of sub-committees
12. Clubs / Leagues for Affiliation
13. Correspondence
14. Any other notified business

** Notice of Any Other Business to be advised preferably in writing/email or by telephone to the Secretary by **Wednesday 22nd May 2019**.

Provisional Executive Meeting Dates for your diary

22 August 2019 – Shaws Bridge
3 October 2019 – Dungannon Rugby Club
21 November 2019 – Shaws Bridge
9 January 2020 – Dungannon Rugby Club
6 February 2020 – Shaws Bridge
6 March 2020 – Dungannon Rugby Club

IRISH INDOOR BOWLING ASSOCIATION

The 7th Meeting of the 2018/2019 season was held in Dungannon Rugby Club on Thursday 7th March 2019 at 7.30 pm.

1. Attendance

Mrs F McNally	H Massey	A Rice	Ms C Adair	W Crawford
W Cassells	Mrs A Patton	D Doherty	Mrs R Rice	T Gribben
M Caughey	Mrs A McKiver	B Holmes	S Kyne	S Carleton
D McCullough	G O'Hare	Mrs C McKim	Mrs C Cochrane	E Irwin

Apologies

Ms H Foley	M Turley	I Kerr	H Nixon	Mrs R Neely
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2. Chairman's Business

The Chairman brought to the attention of the Conveners that the affiliation fees of 13 clubs were still outstanding. He congratulated West Down Zone on winning both the McIlroy Cup and the Mens Plate Competition and also Northern who won the Ladies Plate competition.

3. Notice of Any Other Business

None.

4. Minutes of the meetings held on 7th February 2019

The minutes of the meetings were approved and signed.

5. Matters Arising from the Minutes

- i. Child Protection
Following this item at the previous meeting B Holmes has indicated that he is willing to act as back-up to S Kyne.
- ii. Item 10 Correspondence
The Secretary reported that as yet the Disciplinary Committee had made him aware of any decision being taken on the matter. As no other members were present the President said she would try to arrange a meeting with the others at Shaws Bridge in the next two weeks.
- iii. Item 11.1 Junior Competitions - Raising the age to 21
Some were not happy that the upper age limit be raised to 21. It was proposed and seconded that the rinks competitions would be for under 14 and 15-18 year olds. All agreed.

6. Competitions Secretary's Reports

6.1 Inter Zone Competitions Update and draw for 2019/20 competitions

The Competitions Secretary said that both Shield Competitions were completed on 23 February with Northern defeating Monaghan 54-47 in Ardaghey in the Ladies Plate final while West Down defeated North Eastern by 48-36 in Dromore Pavilion in the Mens Plate final. She thanked Convenors and their respective teams for hosting the events.

The McIlroy Cup saw West Down Ladies beat Donegal 58-54 in Killyclougher in an extremely tight game. The Competitions Secretary thanked Mid Tyrone for hosting this event and thanked the umpires who assisted at these events.

The final of the Boomer Cup will be played this Saturday at Clontibret between Oriel and Mid Tyrone.

The draws for the 2019/20 Inter Zone Competitions were made and are as follows:

Ladies Competition

Preliminary round

West Down v Mid Down

1st round

West Down/ Mid Down v Armagh

Mid Tyrone v Lisburn

North West v Monaghan

Oriel v South Tyrone

Northern v Mid Antrim

South Down v East Antrim

Western v Mid Ulster

Donegal v Foyle

Mens Competition

Preliminary round

Lisburn v South Tyrone

Larne v North West

Mid Ulster v Western

Mid Antrim v South Down

Belfast v Foyle

Monaghan v Mid Tyrone

1st round

Lisburn/South Tyrone v Larne/North West

Mid Ulster/Western v Mid Antrim/South Down

Belfast/Foyle v Monaghan/Mid Tyrone

East Antrim v Donegal

North Down v North Eastern

Mid Down v Meath

Northern v West Down

Armagh v Oriel

6.2 National, Ladies & Junior Championships Update

The Competitions Secretary said that all cards have been issued and that play will start at 10 a.m. on both days. GDPR forms have been issued to players and G O'Hare suggested that one GDPR form should be developed to cover all IIBA competitions next season.

6.3 Junior Inter Zone Update

The Junior Inter Zone Competition has been completed with North West retaining the title by defeating Armagh 22-8 in the final.

7. Hon Treasurer

The Honorary Treasurer confirmed that he was stepping down at the AGM. The Secretary suggested that the new Treasurer should consider introducing payment by direct debit and by bank transfer. This would be particularly useful for the British Isles Championships/World Bowls when a lot of players pay by cash because they do not have access to cheques. The Secretary thought that the setting up of a Finance Committee would also be a step forward. It was indicated that a Santander Small Business Account attracted no bank charges.

9. Clubs for affiliation

None.

10. Correspondence

None.

11. Any other notified business

The Secretary in his role as British Isles Secretary stated that Wales have requested that The Top Team Challenge would be played in October instead of the first week in December. He will inform the Executive of the outcome.

It was suggested that a presentation should be made to the outgoing Treasurer for his service to the Association.

Meeting closed 8:15 p.m.