

IRISH INDOOR BOWLING ASSOCIATION

The 6th Meeting of the 2018/2019 season will take place in Belfast Indoor Bowls Club on Thursday 7th February 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. Competitions Secretary's Reports
 - 6.1 Inter Zone Competition Update
 - 6.2 National, Ladies & Junior Championships Update
 - 6.3 Junior Inter Zone Update
7. Update on IIBA Website
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 6th February 2019.

Executive Meeting Dates for your diary

7 March 2019 – Dungannon Rugby Club

IRISH INDOOR BOWLING ASSOCIATION

The 5th Meeting of the 2018/2019 season was held in Dungannon Rugby Club on Thursday 3rd January 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
B Holmes	S Kyne	S Carleton	E Irwin	I Kerr
Mrs C Cochrane	G O'Hare	Mrs C McKim	Mrs A McKiver	H Nixon

Apologies

Ms H Foley	D McCullough	M Caughey	Mrs R Neely	D Bintley
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2. Chairman's Business

The Chairman brought to the attention of the Conveners that the affiliation fees of 33 clubs were still outstanding.

3. Notice of Any Other Business

None.

4. Minutes of the meetings held on 22nd November 2018

The minutes of the meetings were approved and signed.

5. Matters Arising from the Minutes

- i. Item 13 iii AOB
The Treasurer will contact PWC to confirm whether they can match the quote received by another firm. The Treasurer confirmed that the PWC Branch in Moygashel was closed and that it would mean travelling to Belfast.
- ii. Item 5 i re Transferring of players to Armagh Zone.
It was stated that someone had been leaking information from the meeting as one player had already been contacted before the Secretary could tell him. The player he gave the name of who had told him. The convenor indicated that the name would not be revealed unless the person did not admit to doing it. As no one admitted to doing it the name of the individual was identified who had told the player. The individual then apologised to the Executive for doing so.
- iii. Item 8 Clarification of Rule 45(g)
The Secretary thought that the change to 45 (g) could be tightened up. It was agreed that the words "From 1 July 2019" should be added at the start of the sentence.

6. Competitions Secretary's Reports

6.1 Inter Zone Competition Update

The Hon Competitions Secretary thanked home conveners for texting/emailing the results and that she would need the information for the quarter-finals.

Ladies Main Competition 12 January 2019

South Tyrone v Mid Tyrone @ St Anne's, Dungannon
Donegal v Mid Ulster @ Cathedral, Raphoe
North West v West Down @ Christ Church, Limavady
Western v Mid Down @ Regal Hall, Enniskillen

Ladies Shield 12 January 2019

Foyle v Lisburn @ YMCA, Drumahoe
Oriel v Monaghan @ Corduff
Northern v Armagh @ Kilrea Sports Centre
East Antrim v South Down @ Ulster Transport

Mens Main Competition 19 January 2019

Donegal v Oriel @ Cathedral, Raphoe
Monaghan v Mid Down @ Clontibret
Mid Tyrone v North West @ Edenderry Omagh
East Antrim v Armagh @ Ulster Transport

Men's Plate Competition 19 January 2019

Mid Antrim v Northern @ Clough Pres.
West Down v Lisburn @ Dromore Bowling Pavilion
Meath v North Eastern @ Skyrne
South Down v Mid Ulster @ Clonduff

The Ladies and Mens Shield finals will both take place on 23 February. The toss was made for home venue for both Shield finals and in both finals the Zone in the top half of the draw will have home advantage.

6.2 National, Ladies & Junior Championships Update

The Competitions Secretary said had received a couple of "disappointed e-mails" regarding minimum number criteria. She had to point out that this had always been the case but that some conveners had failed to convey this information. Entry numbers had been received from nearly all Zones and that the details of all qualifiers were required by the end of the month. There was a problem with regards to the venue for the National Finals as Banbridge Leisure is not available on 30 March. She felt it would be better to get an alternative venue preferably with tiered seating rather than move the date of the finals. Coleraine Leisure Centre was suggested and enquiries to be made and the information to the Competitions Secretary. Dungannon Leisure Centre was also to be checked..

6.3 Junior 2 Rink & Junior Inter Zone Update

The Competitions Secretary stated that the 2 rink would take place on Saturday 5 January. Ten teams have entered and the format agreed was 1 group of 4 zones with the top 2 going through to the semi-finals and 2 groups of 3 zones with the winner of each group going into the semi-finals. The draw was made and the groups were as follows;
Group A: Mid Ulster, Monaghan 2, Mid Tyrone, West Down
Group B: Monaghan 1, North West 1, Armagh 2
Group C: Armagh 1, Western, North West 2

There was a query why the Competitions Secretary needed the names of the teams and the answer is for insurance purposes. A definition of a neighbouring Zone was requested and should the joining up of Zones be restricted to two Zones. It was decided to look at this again for next season's competition.

The Junior Inter Zone 3 rinks competition will be held on 16 February and forms will be issued shortly. The consent forms for taking photographs must be signed for annually.

7. Top Team Challenge

The Chairman was very impressed with the set-up for the Top Team Challenge in Ballyholland and congratulated Oriel on their win. It was proposed and seconded that the IIBA could look at making some contribution to the cost.

8. Child Protection Officer

At the previous meeting a Convenor said he would find out more about the position of Child Protection Officer before making a decision about taking the role on. He had done this and had decided that he did not have the time to devote to the post. The Secretary was asked to contact SportNI to see if they could assist.

9. Clubs for affiliation

None.

10. Correspondence

None.

11. Any other notified business

The Hon Treasurer gave notice of his intention to retire at the end of the season.

Meeting closed 8:55 p.m.