

## IRISH INDOOR BOWLING ASSOCIATION

The 2<sup>nd</sup> Meeting of the 2016/2017 season will take place in Belfast Indoor Bowls Club on Thursday 25<sup>th</sup> August 2016 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. Champion of Champions
7. Club Championship
8. National, Ladies & Junior Championships
9. Inter Zone Competition
10. British Isles Championships Update
11. Discussion paper regarding meeting with NI Sports Forum
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 24<sup>th</sup> August 2016.

If you are unable to attend please make arrangements to collect Yearbooks and National/Ladies/Junior/Over 55 entry forms.

### **Executive Meeting Dates for your diary**

6 October 2016 – Dungannon Rugby Club  
24 November 2016 – Shaws Bridge  
5 January 2017 – Dungannon Rugby Club  
2 February 2017 – Shaws Bridge  
2 March 2017 – Dungannon Rugby Club

# IRISH INDOOR BOWLING ASSOCIATION

The 1<sup>st</sup> Meeting of the 2016/2017 season was held in Dungannon Rugby Club on Thursday 19<sup>th</sup> May 2016 at 7.30 pm.

## 1. Attendance

H Massey	A Rice	Ms C Adair	W Crawford	T Morrison
J Richardson	D McNamara	J O'Hare	T Haire	S Kyne
S Carleton	E Irwin	Mrs C Cochrane	H Nixon	G O'Hare
Mrs A McKiver	Mrs J Henderson			

## Apologies

Mrs F McNally      Ms H Foley      D Culbertson

## 2. Chairman's Business

The Chairman welcomed Stanley Carleton, the new Zone Convener for Monaghan and presented him with his Zone Conveners badge.

## 3. Notice of Any Other Business

- 1) Top Team Event – S Kyne
- 2) Coaching – S Kyne
- 3) Licenced Tournaments – Mrs J Henderson

## 4. Minutes of the meetings held on 3<sup>rd</sup> March 2016

The minutes of the meetings were approved and signed.

## 5. Matters Arising from the Minutes

- i. Item 5 (ii) Social Responsibility Policy. The Hon Secretary received a response from SportNI. He had passed on the correspondence to his Communications Team and they thought that it would be a difficult task to police it.
- ii. Item 5 (iv) No response from Umpires Association.
- iii. Item 6.1 Catering. The Competitions Secretary spoke to the caterer about future arrangements for the Junior Competition.
- iv. Item 6.2 Umpires at Zone Finals. The Competitions Secretary spoke to Secretary of the Umpires Association about this issue. It was to be raised at an Officers Meeting which subsequently did not take place.
- v. Item 7 World Bowls. No decision was taken whether a competition would be held next March as the President was involved in latter stages of the Triples event and there was no time to organise a meeting.
- vi. Item 10 (ii) Letter from League. The Competitions Secretary responded to their query.

## 6. National, Ladies & Junior Championships - Entry Fees

The Hon Treasurer stated that all monies from last season were not in yet. It was agreed that it was unacceptable for Zones to be running their Nationals at a loss. Entry fees remain the same for next season.

#### **7. Champion of Champions/Master Pairs/Club Championship – Entry fees**

It was proposed that the following fees would be charged; singles £4 (€5), pairs £8 (€10), triples £12 (€15) and rinks £16 (€20). The fee for the Masters Pairs is £15 and will be played at Shaws Bridge on 1 October. This competition be played under National Rules (Rule 44 to apply). The Club Championship entry fee would remain at £50/€70.

#### **8. Inter Zone Competitions**

The draws have been circulated and are on the Facebook page. The Competitions Secretary said she would look at the date for the Ladies tie between Cork and Mid Ulster. In the Junior Competition Rule 47(a) would be changed to read, 'The Competition is open to players born on or after 1st September 1998'.

#### **9. Report on AGM and matters arising**

The Hon Secretary reported that the AGM was poorly attended. The tournament licence fee was raised to £25.

#### **10. Discussion paper regarding meeting with NI Sports Forum**

This item was deferred to the next meeting. It was agreed to look at each of the proposals over the next number of meetings.

#### **11. Election of Sub-Committees**

Competitions: Officers plus Controller: S Kyne and D McNamara  
Selection: S Kyne, D McNamara, Miss C Adair, Mrs C Cochrane and T Morrison  
Team Manager: D McNamara  
Disciplinary Committee: J Richardson, D McNamara and T Morrison  
Development/Marketing Committee: S Kyne and H Massey  
Emergency: Officers Ex-Officio  
Child Protection: J Richardson  
PRO/Social Media: S Kyne  
Year Book: A Rice, Miss C Adair, W Crawford and DJ Connelly.

#### **12. Clubs for affiliation**

Moy Presbyterian Proposed by S Kyne and seconded by Mrs A McKiver

#### **13. Correspondence**

- i. Two letters regarding incident before Mens Zone Finals. Letters passed to Disciplinary Committee.
- ii. Letter regarding incident after AGM – Passed to Disciplinary Committee.

#### **14. Any other notified business**

- i. Top Team Event – It was asked if the date for the Top Team Event could be moved to October as at present it is held very soon after the British Isles Championships and also very near to Christmas. The cost to players has to taken into account when they have to travel twice in a short space of time.
- ii. Coaching – Bob Barr of Scotland is prepared to come over to take a course for 8 people to qualify them as coaches.
- iii. Licenced Tournaments – It was reported that there was regarding loaded triples/rinks in tournaments. It was stated that fun bowls had taken over because of this.

In a general discussion the Chairman said he would like to see official dress at meetings. The view was expressed it would be better to have the Conveners at the meetings regardless of dress. It was asked was it still necessary to produce a hard copy of the Year Book.

Meeting closed 9:15 p.m.

**Next meeting Thursday 25<sup>th</sup> August in Belfast Indoor Bowls Club**