

IRISH INDOOR BOWLING ASSOCIATION

The 1st Meeting of the 2018/2019 season will take place in Dungannon Rugby Club on Thursday 24th May 2018 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. Inter Zone Competitions
9. World Bowls Report
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 23th May 2018.

Provisional Executive Meeting Dates for your diary

23 August 2018 – Shaws Bridge
4 October 2018 – Dungannon Rugby Club
22 November 2018 – Shaws Bridge
3 January 2019 – Dungannon Rugby Club
7 February 2019 – Shaws Bridge
7 March 2019 – Dungannon Rugby Club

IRISH INDOOR BOWLING ASSOCIATION

The 7th Meeting of the 2017/2018 season was held in Dungannon Rugby Club on Thursday 8th March 2018 at 7.30 pm.

1. Attendance

Mrs F McNally	A Rice	Ms C Adair	W Crawford	D Doherty
Mrs R Rice	M Caughey	M Turley	T Gribben	T Haire
S Kyne	S Carleton	Mrs C Cochrane	G O'Hare	Mrs J Henderson
Mrs A McKiver	H Nixon			

Apologies

H Massey	Ms H Foley	D Bintley	W Cassells	T Mulholland
E Irwin	P Eakin			

2. Chairman's Business

The President took the Chair in the Chairman's absence. She passed on her good wishes to H Nixon who was getting married shortly and also to Mrs Margaret Dougan, the Chairman's partner, who was unwell.

3. Notice of Any Other Business

None

4. Minutes of the meetings held on 8th February 2018

The minutes of the meetings were approved and signed.

5. Matters Arising from the Minutes

- (i) Item 6.4 Appeal to Competitions Committee There would be no Ladies Triple from Mid Ulster. S Kyne thought that the Triple should be entitled to an appeal and would put this proposal in writing at a later stage.
- (ii) Bowlschat As D Bintley was absent it was decided to defer this item to the next meeting.

6. Competitions Secretary's Reports

6.1 Inter Zone Competitions Report and draw for 2018/19 Competitions

All finals have been completed with Western defeating North West in the Ladies final and Oriel defeating North West in the Mens final. North West did however retain the Junior Interzone title.

It was agreed at the last meeting that the draw would return to its usual format. The Competitions Secretary noted that Cork have withdrawn from both competitions for this year only. The draws were then made and they are as follows;

Ladies Competition

Preliminary round

Foyle v South Tyrone

North Eastern v Mid Antrim

1st round

Foyle/South Tyrone v North Eastern/Mid Antrim

Mid Tyrone v Lisburn

Oriel v Donegal

Monaghan v Mid Ulster

North West v Northern

West Down v Armagh

Western v East Antrim

South Down v Mid Down

Mens Competition

Preliminary round

Donegal v Mid Antrim

Foyle v Western

Larne v Northern

Oriel v South Tyrone

North Down v West Down

Belfast v Monaghan

1st round

Donegal/Mid Antrim v Foyle/Western

Larne/Northern v Oriel/South Tyrone

North Down/West Down v Belfast/Monaghan

Mid Down v Lisburn

Mid Tyrone v Meath

North West v North Eastern

East Antrim v South Down

Armagh v Mid Ulster

6.2 National, Ladies & Junior Championships Update

The Competitions Secretary stated that everything was ready for 10 and 24 March. The dress table was sorted and Zone Conveners have been notified if any of their players have received a bye due to the withdrawal of their opponents. Quite a few cups have not yet been returned.

6.3 Junior Inter Zone Competition Report

This event took place on 17 February with 9 Zones taking part. The 9 Zones were split into 2 groups. The group of 4 was completed quickly but because of the extra team in the second group there was a delay. North West beat Armagh in the final. Vouchers were presented to both finalists but unfortunately the badges were not available on the day. This was now sorted. It was asked if there was a need for both badges and vouchers.

A general discussion took place regarding umpires and Zone finals. It was agreed that where possible the umpires should be neutral and was suggested that the Umpires Association should liaise with the Competitions Secretary on this matter.

7 British Isles/World Bowls Update

The Honorary Secretary notified the meeting that Wales had informed him that there had been a change in venue and date for the upcoming British Isles Championships in November. Llandrindod Wells was not available for the third weekend in November and Wales wanted to play the second weekend instead. England and Scotland objected to this as they had other events scheduled for that weekend. Wales then agreed to play on the original date and to change the venue to Carmarthen.

All preparations were made for World Bowls in Sweden. M Wilson was replacing M McNicholl in the triples event. The Hon Secretary hoped that it would be a successful event for Ireland.

8 General Data Protection Regulations (GDPR)

General Data Protection Regulation (GDPR) will become law on 25 May 2018. This is the biggest change in Data Protection law for 20 years and will be replacing the Data Protection Act (DPA). It represents a new approach to data protection legislation and brings greater protections for the public. Consumers and citizens will have stronger rights to be informed about how organisations use their personal data. They will have the right to request that personal data be deleted or removed if there's no compelling reason for an organisation to carry on processing it and also how they give consent. There must be a positive opt-in from all club secretaries – consent cannot be inferred from silence, pre-ticked boxes or inactivity.

Personal data held should be documented where it came from and who you share it with (privacy information). This would be mainly for the IIBA Year Book or for leagues. All details of former secretaries should be deleted. For consent the club secretary is informed in clear and concise language and asked to complete and return the form. Consent to collect this information can be withdrawn at any time and the personal data deleted. Care must also be taken how the information is stored. If in hard copy the information should be securely locked away. If information is stored on a computer, the files should have password protection.

9 Clubs for affiliation

None.

10 Correspondence

None.

11 Any other notified business

G O'Hare raised the topic of insurance and a claim taken against him as he was responsible for Oriel Zone. He thanked the Hon Secretary for drawing up a Safety Statement for the IIBA and stated that it should be included in the Year Book. S Kyne asked if Zone Championships were covered by the IIBA Insurance but the Hon Treasurer said this was not the case.

Meeting closed 8.30 p.m.