

IRISH INDOOR BOWLING ASSOCIATION

The 2nd Meeting of the 2018/2019 season will take place in Belfast Indoor Bowls Club on Thursday 30th August 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. Competitions Secretary's Reports
 - 6.1 Champion of Champions Update
 - 6.2 Inter Zone Competition Update
 - 6.3 National, Ladies & Junior Championships Update
 - 6.4 Club Championship Update
7. British Isles Championships Update
8. Bowlschat
9. Clubs / Leagues for Affiliation
10. Correspondence
11. Any other notified business

** Notice of Any Other Business to be advised preferably in writing/email or by telephone to the Secretary by Wednesday 29th August 2018.

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

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 1st Meeting of the 2017/2018 season was held in Dungannon Rugby Club on Thursday 18th May 2017 at 7.30 pm.

1. Attendance

Mrs F McNally	H Massey	A Rice	Ms C Adair	W Crawford
D McCullough	Mrs A Patton	Mrs R Rice	B Holmes	T Haire
S Kyne	S Carleton	Mrs C Cochrane	G O'Hare	Mrs C McKim
D Doherty	H Nixon			

Apologies

Ms H Foley	D Bintley	W Cassells	T Gribben	M Turley
E Irwin	Mrs A McKiver			

2. Chairman's Business

The Chairman reminded Conveners that Affiliation fees is the main source of income. He welcomed three new Zone Conveners and the President presented them with their Zone Conveners badge.

3. Notice of Any Other Business

- 1) Insurance
- 2) Ditching the jack

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

The minutes of the meetings were approved and signed.

5. Matters Arising from the Minutes

None.

6. National, Ladies & Junior Championships - Entry Fees

As the entry fees were increased last year it was proposed and seconded that the entry fees stayed the same. All were in agreement.

7. Champion of Champions/Club Championship – Entry fees

It was proposed and seconded that the entry fees remain the same as last year. All were in agreement.

The Club Championship entry fee for the 3 rink competition would remain at £50/€70 and the entry fee for the 2 rink competition would be £35/€45. It was proposed and seconded that players can only enter from the club they have already entered the national championships from or were eligible to enter the national championships the previous season.

8. Inter Zone Competitions

The draws have been circulated and are on the Facebook page.

9. World Bowls Report

The Honorary Secretary referred to his report at the AGM. It was a case of what could have been as Ireland was runners-up in 3 out of the 4 disciplines. Alan Paul was runner-up in the World Singles title to Jonathan Payne of Belgium. Sean and Kevin Conroy lost out to Jonas and Joel Hager of Sweden in the pairs. Finally in the fours, DJ Wilson, Eddie Campbell, Jonny Wilson and Andrew Leckey lost in the final against Chris Willies' rink from England. T Haire, team manager, said that the dress code should be adhered to when travelling. It was discussed that if the players didn't turn up in the correct dress then they shouldn't be allowed to go.

10. AGM Report

The Hon Secretary reported that the attendance at the AGM was slightly better than last year. The affiliation fee for 2018/19 was raised to £30 and rule 37 had been amended to cover every end and not just the last end. G O'Hare thought that an explanation should be given at the AGM when increasing fees.

11. Election of Sub-Committees

Competitions: Officers plus Controller, S Kyne.

Selection: G O'Hare, Miss C Adair, S Kyne, A Rice plus L McHugh who was selected as the ex-international on the International Selection Committee

Team Manager: To be decided at International Selection meeting.

Disciplinary Committee: Mrs F McNally, D Bintley and H Nixon

Development/Marketing Committee: S Kyne and G O'Hare. S Kyne was given approval by the Executive to contact Tesco about potential sponsorship.

Emergency: Officers Ex-Officio

Child Protection: D Bintley

PRO/Social Media: S Kyne

Year Book: Rice, Miss C Adair, W Crawford and DJ Connelly.

12. Clubs for affiliation

None.

13. Correspondence

- i. A letter was received about an alleged incident that happened at the National Championships. Hon Secretary replied requesting the name of person involved. A further letter was received from the complainant who still withheld this information. Therefore the matter could not be taken any further.

14. Any other notified business

- i. Insurance – It was stated that a lot of clubs don't know about Public Liability Insurance and that clubs in the Monaghan League must have their own insurance in order to play. The Hon Treasurer was asked if anything could be done as a

group through the IIBA. The Hon Treasurer agreed to contact the IIBA's insurance company to ask if they could provide a quote for clubs.

It was indicated that the cost of Public Liability Insurance was £600 per club in Oriel. It was suggested trying Norris and Fisher who also provides insurance for bowling clubs.

- ii. Ditching Jacks – . A discussion took place regarding the interpretation of Rule 37 by some umpires. Clarification needs to be sought regarding touchers by the lead.
- iii. It was asked if a club closed down did the 3 year rule with regards to playing in Inter Zone bowls affect the players if they wanted to return to their original Zone. It was proposed and seconded that this should be brought up at the next AGM.

Meeting closed 9:15 p.m.