

IRISH INDOOR BOWLING ASSOCIATION

The 3rd Meeting of the 2018/2019 season will take place in Dungannon Rugby Club on Thursday 4th October 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
 - 6.5 Competitions Committee Report
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 3rd October 2018.

Executive Meeting Dates for your diary

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 2nd Meeting of the 2018/2019 season was held in Belfast Indoor Bowls Club on Thursday 30th August 2018 at 7.30 pm.

1. Attendance

Mrs F McNally	H Massey	A Rice	Ms C Adair	W Crawford
W Cassells	D McCullough	Mrs A Patton	D Doherty	Mrs R Rice
T Gribben	B Holmes	R Gourlay	M Fitzsimons	E Irwin
I Kerr	G O'Hare	Mrs C McKim	H Nixon	

Apologies

Ms H Foley	D Bintley	M Caughey	M Turley	S Kyne
S Carleton	Mrs A McKiver	Mrs C Cochrane		

2. Chairman's Business

The Chairman welcomed the new Zone Conveners. Their badges would be presented at the next meeting.

3. Notice of Any Other Business

1) Ladies Triples – Mrs A Patton

4. Minutes of the meetings held on 17th May 2018

The minutes of the meetings were approved and signed.

5. Matters Arising from the Minutes

- i. Item 11 Election of sub-committees. G O'Hare was selected as International Team Manager.
- ii. Item 13 Correspondence. The Hon Secretary read a follow up letter and both the Hon Secretary and Hon Competitions Secretary spoke of the unacceptable telephone calls received from the correspondent.
- iii. Item 14.1 Insurance. Hon Treasurer was speaking to Insurers but they are not keen to insure the IIBA as a body. Information received about an insurance company Cork Zone had dealt with.
- iv. Item 14.2 Ditching the jack. Umpires Association had issued clarification to Umpires.

6. Competitions Secretary's Reports

6.1 Champion of Champions Update

Details received from 212 tournaments, 8 of which were cancelled. Forms are being redrafted to take GDPR into account. The closing date is 30 September.

6.2 Inter Zone Competition Update

North Eastern ladies have withdrawn. Hon Competitions Secretary stressed the importance of home conveners to notify the results immediately after the game.

6.3 National, Ladies & Junior Championships Update

The Competitions Secretary said included in their packs Zone Conveners would find details regarding minimum numbers for the various competitions. It is important that competitions are not run if you are below the minimum number. The Competitions Committee met and have recommended that Zones in difficulty with low numbers should contact the Competitions Secretary and then contact a neighbouring Zone to see if it can join up for those competitions. This can only be done in agreement with the neighbouring Zone so do not wait until the end of January to discover there are problems with low entries. Suggestion that the Ladies Pairs and Triples be run like the Over 55 pairs in that pairs and triples could be made up from players from different clubs within the Zone. The Competitions Committee thought that this might lead to the better players teaming up and having an unfair advantage.

6.4 Club Championship Update

The Competitions Committee had discussed this competition and suggested that for the 3 rink competition each Zone may enter 2 teams with the League and cup criteria removed with a further team in reserve. For the 2 rink competition Zones may enter 2 teams and have a further team in reserve. Players can only enter from the club they have already entered or were eligible to enter the National Championships during the 2017/18 season. The entry forms will be posted out to Conveners in mid-September with a closing date of 20 October.

7. British Isles Championships Update

The Secretary indicated that there was a party of 70 attending the Championships. A team meeting/practice will take place on 9 November in Shaws Bridge.

8. Bowlschat

Deferred to next meeting.

9. Clubs for affiliation

Falls Indoor BC – Belfast Zone Proposed and seconded.

10. Correspondence

This was covered under item 5(ii).

11. Any other notified business

- i. Ladies Triples – This was covered under item 6.3.

Meeting closed 8:35 p.m.