



Bowls North Harbour Inc

MINUTES

Type of Meeting: on line

Meeting Location: via ZOOM
Meeting ID: 842 9559 7441
Passcode: 539918

Meeting Date: Tuesday 14 May 2024
Meeting Time: 7:00 pm

Meeting started at 7:10 pm

- 1) Attendance – Neil Connell, (President) Robyne Walker (Chairperson), Mike Beretta, Trish Croot, Laurie Kean, Tony Popplewell, Raewyn Thomas (Treasurer), Garth Partridge (Centre Manager).
- 2) Apologies – none
- 3) Conflicts of interest. - nil
- 4) Approval of the last minutes dated 9 April 2024. – proposed RW Seconded LK - Carried
- 5) Matters arising from the last board meeting.
 - a) Clarify duties of the MASTER Event Director and Event Manager. The Event Manager has a wider role involving the logistics leading up to the event. The Event Director manages the event while it is happening
 - b) Pete Sheehan has been approached to be the MASTERS Event Manager
 - c) Paul Thompson has been approached regarding logistics for the BNH AGM & Prize Giving 23 June 2024
- 6) Correspondence
 - a) Inwards
 - i) AKTIVE re sideline behaviour
 - ii) Chris Lander – BNZ 2024 2025 Season Calendar
 - iii) North Island Greenkeepers conference
 - iv) North Harbour Sport re Club Health survey
 - v) Foundation North newsletter
 - vi) CLM Community Sport monthly newsletter
 - vii) Harbour Sport monthly newsletter
 - viii) ZOOM Payment notification
 - ix) North Harbour Sport Nutrition and Wellness workshop
 - x) Auckland Bowls – draft submission to BNZ re Bowls3Five and other competitions
 - xi) BNZ Summer of Bowls
 - xii) BNZ Notice of AGM – 14 September 2024
 - xiii) Browns Bay Invite 31 May – new clubhouse drinks

- xiv) Advice from Lorna Donald – Sue Rossiter to fill the Chief Technical Officer, Laws Officer, and Umpire Allocation Officer roles – Jean Ashby has stood down
- xv) Chris Lander – CoP National Champion of Champion events
- xvi) Garry Bank – Bowls3Five Friday pm proposal

b) Outwards

- i) CN Response to Manly re competition all on weekends, none during the week
- ii) RW to Orewa re canopy
- iii) RW TC House of Travel
- iv) Open letter sent to Chris Lander after Zone 1 & 2 meeting
 - (1) Bowls3Five format
 - (2) Venues advised 2 to 3 years in advance
 - (3) Intercentre Draws – the repetitive nature of the draws

All correspondence reviewed and replies sent where needed.

7) Centre Managers Report – as read

In addition, Bowls Hub entry enquiries remain, however the number of enquiries is decreasing.

8) Chairperson's Report - as read

In addition:

BNH MASTER Sponsorship

Still looking for BNH NZ Masters sponsor

LK to write article for CHANNEL Magazine

BNZ advised

BNH NZ MASTER to continue

Entry is to be through BowlsHub

Winners and Runners Up records updated

Life Membership nomination received and is to be put to Delegates at AGM

9) President's Report

President advised that all events have been attended

The format of having semi-final and finals has been successful with upwards of 60 supporters and spectator attending

The standard of bowls and the sportsmanship has been very high.

10) Match Committee and Greens Report - as read

In addition:

The Events Calendar has been finalised for the 1024 2025 season and was presented
2 & 3 winners to qualify was discussed, however this would mean that events would struggle to be completed I one weekend and so this was not implemented. Section winner and next best to qualify for post section.

Proposed to publish & distribute the 2024 2025 Events Calendar.

Proposed TP Seconded NC - Carried

11) Representatives' (Open Men & Women and 1-5 Years) Report

Zone 1 & 2 meeting attended and program for 2024 2025 season drafted

12) Coaching and Development Report

Good registration for June coaching

May need to change from 22 June to 29 June as Bowls Orewa and other clubs have their AGM

Advised that BNH will be entering the Campi, Canoe and ABCA competitions

LK and Ian McKenzie will be initiating a slightly different coaching approach for the 1-5 rep squad

13) Marketing and Sponsorship Report

14) Governance Report

15) Finance Report

RT acknowledged the great support from TP in preparing the reports

Annual reports are ready to be reviewed by the accountant and comply with the 2026 Incorporate Societies Act.

MB yet to lodge expenses from the Nationals – approx \$1,000

16) General Business

There were no further items of General Business

The meeting closed at 8:30 pm

Next Board Meeting Confirmed for 11 June

To be via ZOOM at 7:00 pm

REPORTS:

Centre Managers Report:

Events completed:

20 & 21 April 1-5 Year Interclub
27 & 28 April Champ of Champ Singles
4 & 5 May Champ of Champ Singles 1-5
11 & 12 May Champ of Champ Pairs

Upcoming Events: (all currently on website)

Champ of Champ Triples 18 & 19 May
Champ of Champ Fours 25 & 26 May
Open A/C Combination Pairs 8 & 9 June
Champ of Champ Mixed Pairs 15 & 16 June
Winter Cup 5, 12, 19 July

BowlsHub

All competitions are now entered through BowlsHub. Colin Williams has asked that the BNH Centre Manager continue to add the competitions and the entrants into BowlsHub and to do the draws.

Many support calls from clubs attempting to enter events and struggling with the process.

Match Committee

Attended the Match committee meeting to allocate the green, event directors and headquarters for the second half of the 2023 2024 season. Built the draft events calendar for the 2024 / 2025 season.

Weekly Reminders issued.

Various fb posts and website news items and CoPs and Public Results links.

New page added to website that features the Conditions of Play and the links to the BowlsHub public results, making these easier to find.

Emails and phone calls handled.

Received and laundered rep uniforms

Helped clubs and players navigate through the Bowls Hub competition entry process.

Chair Report:

Robyne Walker

Chairperson

The following was actioned:

1. I contacted Pete Sheehan who was delighted to be headquarters for the NZ Masters again. We talked about the finals day in particular being left free of other corporate events which Pete agreed to.
2. I have spoken to a number of possible new sponsors for the NZ Masters and have emailed House of Travel with a proposal.
3. I have advised Mark Cameron, BNZ, that we have lost our sponsor and asked if they had one. They do not and have asked me to keep them abreast of developments.
4. Chub Roberts has agreed to be the Event Director for the NZ Masters with David Lewis as his 2IC.
5. Review of NZ Masters booklet and what updates will be required.

6. I spoke to GP re the website Honours Board for BNH. I have tried to get this up and running since Sandra Sweetman was our Centre Manager. It will be similar to the Bowls Auckland website Honour Board with Champ of Champ, Centre, Special Awards, Gold Stars and Bars, Past Presidents, Life Members, Legends etc. It will be updated annually.
7. Bowls NZ confirmed World Champ of Champs at Browns Bay BC in November so I have congratulated Pete Sheehan and offered support.
8. Bowls NZ confirmed National Singles and Pairs 2025 will be in Auckland and BNH Centres.
9. BNH AGM and Awards all set for Hobsonville Bowling Club. Initial discussions with Paul Thompson, HBC President, re catering have been made. Also I have reviewed the booklet from last year and started to edit along with the excel spreadsheet for Winner and Runner Up Certificates that I will forward to GP to complete. TC and I are yet to meet up and make a plan.
10. Phone calls to people for possible Board Members and also a reminder re the Special Awards. This is ongoing.
11. I met with Gary Stevens re the Legends Awards. The Legends group comprises Gary Stevens, Lindsay Knight, Wayne Wrack and myself. I will bring a recommendation(s) to the meeting.
12. Various postings on Facebook including National Bowls3Five, Champ of Champs etc.

Presidents Report:

Neil Connell

Match Committee & Greens Report

Match Committee:

Tony Popplewell

MATCH COMMITTEE (MC) REPORT TO THE BOARD – 17 – May 2024

MEETING 1 May – The Match Committee submits the attached programme for the 2024/2025 season. We received a number of replies to the “Have your Say” paper circulated to clubs and players, and as usual with such surveys we got the extreme of expressions in comments from one end of the scale to the other. Taking consideration of these comments, and the combined experience and understanding of the difficulties in planning such a programme, the MC has arrived at this programme. Finer detail in relation to the conditions of play will be developed as each event unfolds.

The main comments relative to the decisions taken on the programme for this season are –
1 Only BNH events, representative fixtures, and local events which have been part of the “Summer of Bowls” events promoted by Bowls NZ, are included in the calendar. This is to keep the calendar as clean as possible to allow clubs to schedule their own tournaments and events.

2 Effort has been made to allow the months of December and January free for clubs to schedule their own events, although we have flagged a reserve day in mid-December in case it is needed. All weekends in October and the first weekend in November are also free.

3 The qualifying process for Centre events was considered further in relation to 2/3 winners qualifying as against section winners. On the basis of the likely number of qualifiers in the 2/3 winners scenario a further review reveals that most events would not be completed in one weekend. Some events could require up to six post section rounds. There are not enough

weekends to expand events to more than one post section day and therefore it is proposed to continue with section qualifying for this season.

4 A pennants competition will be held in August with one division of 9 players a side (limited to 8 teams so it can be completed in seven rounds over three days) and a division 2 (or more divisions if required) of 6 players a side. Both divisions will play round robin with no finals day and all sides will be “any combination” of players.

5 The 1-5 year any combination pairs remains in the programme and will be run against the open Champ of Champ singles.

6 The Cadness Cup has been moved to play on Fridays in March when there is no other BNH event planned to follow on the weekend after.

7 The Interclub 7's will now be known as “Interclub” and scheduled to be completed in one weekend. Division 1 will follow the national path of being sides of 7 players both men and women, and the second division will be sides of 8 players made up with a four and two pairs, and “any combination” of players.

8 The open 2x4x2 any combination pairs has been deleted as the additional Champ of Champ 2x4x2 mixed pairs has been added being a pathway event introduced by Bowls New Zealand.

9 The time limit for Champ of Champ events will be removed on the basis that generally only three rounds are required to be played on one day to find the finalists. Other Centre events will have the time limit extended to 2½ hours.

10 The plan is to have a Champ of Champ finals day for most of the Champ of Champ events, and whilst this effectively reduces allotted playing days, this has been backed by including some reserve days.

11 The closing dates for entries will be extended to 3 weeks prior to the scheduled first playing day of the event to allow more time for adding any extra teams/players to avoid byes, finding the greens and arranging the draws and umpires.



2024 2025 1305
Playing Calendar.xls

EVENTS HELD - A number of events have been held in the past month with the results –

1-5 year Men singles – Men – winner - Niraj Singh (Hobsonville);
Runner-up - Allan McQuoid (Orewa)

1-5 year Women singles – winner - Carol Voshaar (Hobsonville);
Runner-up - Terry Noonan (Takapuna)

1-5 year any combination pairs – winner - William Tonga & Aaron White
(Birkenhead)

Runner-up - David Den Hertog & Clinton Smith (Hobsonville)

1-5 year interclub – winner Helensville; runner-up Birkenhead

CoC singles – Men – winner - Brent Malcolm (Takapuna);
Runner-up - Mark Rumble (Birkenhead)

Women – winner - Lisa Dickson (Takapuna);
Runner-up - Sue Hart (Helensville)

CoC pairs – Men – winner – Grant Goodwin & Gordon Smith (Riverhead)
Runner -up – Ian Hardy & Jeremy Belcher (Takapuna)

Women – winner – Lisa Dickson & Lauren Mills (Takapuna)
Runner-up – Hanaan Shahwan & Carol Voshaar Hobsonville)

CoC singles 1-5 year men – winner – Clinton Smith (Hobsonville)
Runner-up – Andy Dorrance (Manly)

We have had some challenges with the 1-5 year Champ of Champ singles as we had to delay this by a day there being a late clash with the Mercedes Cup event in Whangarei. The men's event concluded on 12 May and the women's finals are scheduled for 19 May.



Tony Popplewell, Convenor

12 May 2024

Coaching & Development Report

Representatives Report

Open Reps Report

Robyne Walker

The following occurred during the last month:

1. Various emails confirming the calendar of representative fixtures for Zones 1 and 2 for 2024/25.
2. Sharing the calendar with our BNH Match Committee so our calendar can be drafted with these events in it.
3. Sharing the rep calendar with the Rep Convenors.
4. The Rep Convenors and Assistants for 2024/25 are:

Junior Women - Judy McSweeney, Graham Dorreen, Sandy Edwards

Junior Men - Ian McKenzie, Warren Seeque

Open Women (Prem and Prem Development) - Neil Connell, Grant Keats, Penny Wakelin

Open Men - (Prem and Prem Development) - Grant Goodwin, Peter Signal

1-5 Representatives Report:

Laurie Kean

Marketing & Sponsorship Report

Governance Report

Robyne Walker

Financial Report

Raewyn Thomas

P & L



Bowls North
Harbour Incorporate

Balance Sheet



Bowls North
Harbour Incorporate

General Business

1. Nominations
2. June training
3. 20 June BNZ Update at Sunnybrae
4. AGM Prize Giving
5. Masters
6. Umpiring complaint
7. Player behaviour at BNH Events
8. Player eligibility
- 9.
- 10.
- 11.

Meeting ended at

Next meeting 14 May 2024