



Bowls North Harbour Inc

Minutes

Type of Meeting: on line

Meeting Location: via ZOOM
Meeting ID: 872 9640 2752
Passcode: 865965

Meeting Date: Tuesday 11 June 2024
Meeting Time: 7:00 pm

Meeting commenced at 7:00 pm with RW welcoming all attendees

- 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 – nil
- 3) Conflicts of interest. - nil
- 4) Approval of the last minutes dated 14 May 2024. Proposed RW /Seconded NC
- 5) Matters arising from the last board meeting. - nil
- 6) Correspondence
 - a) Inwards
 - i) Invitation to attend Birkenhead AGM and date change to 22 June 2024
 - ii) Heartland Bank update to security to combat money laundering and terrorist funding
 - iii) Response from AKTIVE re funding – Orewa
 - iv) BNZ re two-way communication during games
 - v) Proposal from ALLTEAMS re website upgrade including addition of historical records – new board to decide on upgrade
 - vi) House of Travel re sponsorship for MASTERS
 - vii) Bowls Auckland re Coached Training Courses
 - viii) Bowls Auckland re First Aid course
 - ix) BNZ Summerset Awards nomination forms
 - x) DYNASTY Sport Statement of Account – RW to follow up
 - b) Outwards
 - i) Letter to Mairangi Bay regarding behaviour at recent CoC event
 - ii)
- 7) Centre Managers Report
- 8) Chairperson's Report
- 9) President's Report
- 10) Match Committee and Greens Report

- 11) Representatives' (Open Men & Women and 1-5 Years) Report
- 12) Coaching and Development Report
- 13) Marketing and Sponsorship Report
- 14) Governance Report
- 15) Finance Report
- 16) General Business

Board Meeting Dates Tentative for the Year:

To be determined

REPORTS:

Centre Managers Report: accepted as presented

The Board requested that the Match Committee find a time to schedule the OPEN 2-4-2 Any Combination Pairs.

Limit to 64 entries

Start time 8:30 am

Proposed NC Seconded RW

Garth Partridge

Events completed:

Champ of Champ Triples 18 & 19 May

Champ of Champ Fours 25 & 26 May

Open A/C Combination Pairs 8 & 9 June

Upcoming Events:

Champ of Champ Mixed Pairs 15 & 16 June

Winter Cup 5, 12, 19 July

BowlsHub

Provided training to Event Director regarding creation of a final series for post section

Match Committee

Completed events calendar for the 2024 / 2025 season.

Executive 4's entry fee not aligned to other events

OPEN 2-4-2 Any Combination removed from events calendar for 2024 2025 season.

AGM & Prize Giving

Prepared report inserts for booklet

Emails to clubs requesting rsvp's

Trophies engraved by APEX Trophies

Proof read certificates prior to publishing.

Weekly Reminders issued.

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

Emails and phone calls handled.

Received and laundered rep uniforms

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

Attended CoC Events throughout the month and organised banners, flags prize money and presentations.

Chair Report: accepted as presented

Robyne Walker

Chairperson

The following has been actioned:

1. Neil Connell and I met with Waimauku Bowling Club on 25 May to discuss the positive actions for the club to engage with the close neighbour clubs and community in Waimauku, Kumeu etc. Present from the club were John Francis, Chris O'Sullivan, Colin Calder and Jim Francis and Graham Dorreen was present for a short time to give his views.

Correspondence between the Centre and WBC have continued and they were to have a board meeting to discuss the options we presented to them.

2. Post the WBC meeting I contacted Brent Bailey, Rodney District Local Body Chair, to discuss the future of the bowling club. He is very supportive of the club, tennis club and RSA that she the same site. The community lease supports tennis and bowling and with the population increasing out west there are lots of joint opportunities.

3. AGM -

Emails have gone out to the Delegates asking for their support of the proposed Life Member.

Email out to RSVP.

Invites to Life Members, Patron, Bowls NZ etc.

Email to Paul, Hobsonville BC, re the set up and our requirements including screens, microphone, food etc.

Writing the Centre Chair Report.

4. Awards -

Email to clubs for Awards numbers.

Email to Hobsonville BC re facility capacity (125 seated) and set up.

Email to Inspire re order of red carpet and bollards.

Emails to SNAP Printing re Awards Certificates.

Phone call with Nigel Rattray re the Awards Ceremony and will meet this week with Garth.

Email to Gary Stevens to ask him to present the Legends Award and to provide photos.

Special Awards are being reviewed and awarded by a small sub-committee of Tony Popplewell and Mike Beretta. Colin Rogan has the Player Points for the Open and 1-5 Year Men and Women.

5. The Masters

A sponsor has still not been found for the Masters.

We have reviewed the entry fee and this will be \$35 per event for 2024.

There will be no goody bags.

The Prize Money is still approx \$10k.

Entries last season were 542 so we are hoping for the same or higher.

The CoP is on the website.

The revised Facebook header and introduction has been done.

Lindsay Knight is including info on the Masters in this months article.

We are waiting on the BowlsHub entry to go on the website for the 10 events then we can email out to centres, clubs and last years participants to enter. Brendon Kelly, BA, has agreed to help if required.

I am away for the whole month of July 2024 so I am trying to finalise as much of the organisation of this with Trish Croot and Garth before I travel.

6. Stanley Bowls and Pétanque

An email was received from SBP (Peter Ayton) that bowls at their club had ceased.

I sought clarification from Peter about what this meant and he informed me that currently they did not have enough members to keep the bowling arm of the club going so at the moment they were just going to proceed with the Pétanque. That wasn't to say that the bowls wouldn't start up again. They were still interested in looking at an artificial green and would continue exploring this with Martin McKenzie, Bowls NZ.

7. The Website Honours Board

I have continued to research and do the lists for the Honours Board.

I have completed the Legends and Special Awards (Administration and Player).

It is my intention to complete this, including National, Centre and Champ of Champ Awards after my term on the Board of Management.

Presidents Report: accepted as presented

Neil Connell

Awarded the CoC fours to Riverhead men and Mairangi women's team and in doing so 3 players from Riverhead gained their gold star, a great achievement.

Robyne and I had another meeting with the committee from Waimauku, we both came away with a positive outcome that will help keep the club going.

Have made my choice on the person to be awarded the President's cup at awards night.

Cannot attend the 2-4-2 so have got Chub to award the winners.

Match Committee & Greens Report

Match Committee: accepted as presented

Tony Popplewell

MATCH COMMITTEE (MC) REPORT TO THE BOARD – 18 – June 2024

EVENTS HELD – The Champ of Champ events have continued to be held and we have been favoured with generally good weather. Only the fours were affected to any extent but the competition was still able to be completed on schedule. The Open 2-4-2 any combination pairs was completed this last weekend in rather trying conditions but the players were able to complete as scheduled. There is just one further Champ of Champ event to be held and that is the new event for the Mixed Pairs scheduled for 15/16 June.

Results for the recent events are –

CoC 1-5 year singles Women - Winner – Helensville (Jeni Hart)

Runner-up – Browns Bay (Jo Wyatt)

CoC Triples Men Winner – Riverhead (Stephen Cox, Duane Macdonald, Gordon Smith)

Runner-up – Orewa (Ian Carroll, Wayne Harris, Bob Semple)

Women Winner – Mairangi Bay (Elaine McClintock, Irene Donaldson, Kerrin Roberts)

Runner-up – Manly (Trish Croot, Sky Renes, Judy Smith)

CoC Fours Men Winner – Riverhead (Stephen Cox, Grant Goodwin, Duane Macdonald, Lindsay Gilmour)

Runner-up – Mairangi Bay (Leon Wech, Peter Orgias, Kevin Robertson, Allan Langley)

Women Winner – Mairangi Bay (Gaye Horne, Judi Farkash, Glenda Rountree, Rosemary Nicol)

Runner-up – Takapuna (Jan Calcott, Lynette Claver, Adele Ineson, Keiko Kurohara)

Open 2-4-2 Any Combination Pairs:

Main Event Winner – Chris Bailey & Allan McQuoid
Runner-up – Shaun Goldsbury & Skye Renes
Plate event Winner – Kerin Roberts & Warren Seeque
Runner-up – Garry Banks & Grant Keats

NZ MASTERS – The conditions of play have been finalised and posted on the website.

OPEN IVAN KOSTANICH SINGLES – There has been discussion about the format and number entries to be accepted for this popular event. The main stumbling block is the provision of markers and to a lesser extent greens available. At this stage there is no comment from the MC on restricting the entry numbers, or the format to be used in the event management, but we do note the increasing difficulty host clubs have in providing sufficient markers.

2024-25 CALENDAR – This calendar was made available to clubs during May. After its distribution and with further discussion by the MC following the Champ of Champ events this past season, we reviewed the suggested format for these events next season. It was found that whilst the intent was to provide a more interesting and spectator friendly programme the proposal was not going to work in practice. Therefore, consideration was given to adjusting the playing days for the Champ of Champ events and an update has been provided to clubs.

PRIZE MONEY – The prize money offered by Bowls North Harbour on their events has been a hot topic these last few weeks and in particular with the Open 2-4-2 event in early June. It will be timely for the incoming board of BNH to consider the ratio of prize money going forward for next season's events.

BNH VISIT BY BOWLS NEW ZEALAND CEO – With the visit by BNZ CEO, Mark Cameron shortly, the MC wish to pose a question to them for response. In order to give them the chance to formulate a reply we would wish the Board of BNH to forward the attached paper to BNZ in advance of their coming.

Tony Popplewell, Convenor

9 June 2024



BNH Substitute
memo.doc

Coaching & Development Report

Representatives Report

Open Reps Report

Robyne Walker

Representatives

Open

Nothing to report.

1-5 years

The 1-5 years Mens and Womens Rep Convenors have approached me to see if a Singles Player can be added for the first Quad series vs Auckland, Northland and Far North. Auckland have agreed and I am waiting on responses from the other 2 Centres.

Marketing & Sponsorship Report

Masters 2024

TC has provided new branding

Entries are on the website and through BowlsHub

Promoted on Facebook and the website

Governance Report

Robyne Walker

Financial Report accepted as presented

Raewyn Thomas

ACCOUNTS:

Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 31st May 2024. The Tournament income and expenses do not include any payments in May as I have not received them from Bowls NZ yet. The last payment was 29th April. Email sent to Colin and he advised the next payment will be the 7th June 2024.

GRANTS:

Grant application for Centre Manager and Treasurer Wages for June, July and August. Fours Winds have granted \$7000 towards these wages.

EOY ACCOUNTS:

The End of Year accounts have been delivered to Jason at Orewa Taxation for review.

Raewyn Thomas

Treasurer

5th June 2024

P & L



Bowls North
Harbour Incorporate

Balance Sheet



Bowls North
Harbour Incorporate

STRIPE Payments for event entry are being received from Bowls New Zealand monthly which add complexity to reconcile payments against entries. Raewyn suggests asking BNZ to make the payment to Bowls North Harbour weekly.

General Business

1. Nominations received
 - i) President – Neil Connell
 - ii) Vice President – Laurie Kea
 - iii) Board Members
 - (1) Greg Yelavich
 - (2) Sue Rossiter
 - (3) Nigel Rattray
2. AGM Prize Giving – RW and GP to meet Nigel Rattray to discuss the Awards presentations
3. Masters – entries is through our website and BowlsHub
- 4.
- 5.
- 6.

Meeting ended at

20:25 hrs

Next meeting to be determined