



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Sunnybrae Bowling Club
Meeting Date: Wednesday 7 August 2024
Meeting Time: 6:30 pm

Present: Laurie Kean (LK), Tony Popplewell (TP), Sue Rossiter, Hanaan Shahwan (HS) via ZOOM, Greg Yelavich (GY), Nigel Rattray (NR), Raewyn Thomas (RT), Garth Partridge (GP)

Apologies: Neil Connell

Meeting:

TP opened the meeting at 6:30 pm

Bowls North Harbour Facilities Plan:

Faye Freeman reported on the updates and relevance of the BNH Facilities Plan which has been updated to include the recent changes to the Auckland City / AKTIVE funding model.

The changes were discussed, and the new funding model was clarified.

The key criteria for funding are:

1. A single project aligned with the BNH Facilities Plan.
2. Projects over \$1m only to be considered
3. Facilities only, not training, coaching, development etc.
4. Projects must demonstrate the return on investment:
 - a. Targeting priority population, including disabled and multi-cultures, community, business house
 - b. Growth of sport through increased participation
5. The project must be “shovel ready”, including resource consents and partial funding
6. The best strategic location (which would have the biggest impact on the sport)
 - i. Current options include:
 1. Orewa
 2. Sunnybrae
 3. Browns Bay
 4. Manly
 5. Hobsonville
7. Have options been considered to sell assets to fund new facilities
8. Consider projects that are underway

The next funding round is January 2025 with supported project and application to be made in November 2024.

The board thanks Faye Freeman for the extra work that she has done to understand the new funding model and to update the BNH Facilities plan.

The BNH Board must now review the projects that the clubs have identified and chose the one to support for the next funding round.

Approval of minutes from previous meeting:

It was proposed that the minutes from the previous meeting on 11 July 2024 be approved

Moved: SR Seconded: GY
carried

Matters arising from previous minutes:

It was proposed that Bowls North Harbour is to vote against the proposal to be put forward at the Bowls New Zealand Annual General Meeting, that should the winner of the Champ of Champ competition not be available, then the runner up should be allowed to play.

Moved TP
Seconded SR
Carried.

Other items from the previous minutes are included in General Business

Incoming Correspondence: The inward correspondence was noted, and no queries were raised.

Outwards Correspondence: The outward correspondence was noted, and no further actions were required.

Finance Report:

It was moved that the finance report be received as presented,
Moved LK
Seconded NR.
Carried

Raewyn Thomas

Report from Orewa Taxation
Budget for 2024/25

ACCOUNTS:

Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 31st July 2024.

GRANTS:

The Hibiscus and Bays Local Board Grants are now open and close at 10pm on the 6th September. The minimum application should be \$2,000 and Maximum \$8,000.

Bowls Hub

I have not received any tournament entry fees reconciliation or payments for July. An email has been sent to Colin, Bowls New Zealand 5th August requesting this information and payment.

Application for Funding:

LK moved that BNH apply for funding of up to \$10,000 for the website upgrade and a new computer.

GY seconded
carried

Raewyn Thomas

Treasurer

5th August 2024

Presidents Report: the report was accepted as presented

Neil Connell

Disappointment that BNH was not represented in the National Champion of Champion Womens Triples

Centre Manager Report: the report was accepted as presented

Garth Partridge

Competitions completed

Winter Cup

Upcoming Competitions

Pennants Division 1 – 7 Entries

Division 2 – 25 Entries

Competitions Open for entry

Executive Fours

Mixed 2-4-2 Pairs

Open Ivan Kostanich Mens Singles

Masters

Review of Payment process for competition entry

2024 – 2025 BNH Centre Handbook

Supporting clubs and individuals with BowlsHub

Website and Facebook updates

Meetings with new board members.

Match Committee Report: the report was accepted as presented

Tony Popplewell

EVENTS HELD – The Winter Cup event for both men and women was completed on schedule in July although some days were affected by the weather. The results were –

Women – first Mairangi Bay Pearls, runner up Mairangi Bay Dolphins

Men – first Warkworth, runner-up Mairangi Bay

PENNANTS – Entries have now closed for this tournament with 7 entries in Division 1 and a further 25 entries in Division 2. Division 2 will be run in four sections and each section will be of equal rights with a winner and runner-up. The 7 entries per division will involve play over the three days allotted to this event and 6 entries per division will be played over two playing days.

NZ MASTERS – The organisation of this event remains a major effort for the Centre and the Match Committee. Additional resource is required to complete some of the tasks.

BOWLSHUB ENTRIES – This matter is being advanced with changes being made to the entry input so the payment is made direct to BNH rather than through BowlsHub. Changes are also being implemented to allow sides/teams to be entered and the names of the side/team entries being supplied at a later date.

Tony Popplewell, Convenor

2 August 2024

It was noted that there is a need to have an Event Manager for the MASTERS and the CM is to look for volunteer assistance for this event.

Coaching & Development Report:

Greg Yelavich

Teams for Campi Cup 10/11 August. BNH will not be entering teams as there has not been interest from the bowlers.

It is proposed to run a BNH Coaches Course in May 2025

GY to approach Graeme Read regarding holding a BNH coaching course. Consider charging \$50 for one day and \$100 for an advance two-day course.

Sponsorship & Marketing Report:

Nigel Rattray

Sponsorship update – NZ Masters.

Nigel announced that we are in the final stages of securing sponsorship for the MASTERS.

NR to arrange meeting with The Grove Orewa

NR to communicate with DYNASTY regarding the sponsorship previously arranged.

It was noted that the umpires are sponsored by Summerset and that any future sponsor should be made aware that new umpire caps, shirts and jackets may be required if there could be a conflict.

Representative Management Report: the report was accepted as presented

Laurie Kean

LK reported on the rep trials.

LK is working with Rep managers to create a BNH Code of Conduct and Player Commitment to be agreed to and signed by players and management.

It was agreed that BNH need to have a development plan for all rep grades including a pathway for 1-5 year bowlers. Rep teams' format in regards to Coach/management appointments; formality/trial process/communication – vision on structure moving forward.

NR to further this initiative.

Orewa covered green has been booked for the Mens Premier Quad on 29th September.

Orewa venue hire coordinator is Liza

lizaledama.orewabowls@gmail.com

NZ Masters:

Sponsorship & prize money,

Arrangements – club hosting, medals, etc

It was noted that the MASTERS prize money needs to be reviewed at the next meeting of the board.

Constitution Update & Re-registration

The Constitution Review Project is progressing. HS is to assist TP.

General Business:

1. Review Awards Criteria
 - i. Club of the Year
 - ii. Umpire / Greenkeeper / Volunteer / Official / CoachWork in progress by SR & GY
2. Website Upgrade – security
RT to apply for grant to cover cost
3. Review of prize money for 2024 2025 season
TP presented reviewed levels of prize money for 2024/2025 Season.
Proposed TP – Seconded LK carried
4. Proposal for Result Coordinator Duties
SR presented a proposal to increase the umpire payment from \$35 to \$50
moved GY; seconded LK. Carried
SR presented a proposal to pay umpires an extra \$35 if they provided result co-ordination services that meant a dedicated Event Direct was not required at the location. Moved TP; seconded LK. Carried
5. Consideration of the upgrade to the BNH website
on hold awaiting grant application
6. Payment process for competition entries through BowlsHub
Work in progress by GP in discussion with BNZ
7. Handbook – update on progress
to go to publisher by Friday 16th August
8. Opening Day formalities – 8 Sep
GP to organise; SR to assist
9. BNH Umpires – progress for sub-committee status
Note circulated, awaiting response from umpires.
10. BIAS fund trustees
to be determined – GP to follow up.
11. Westpac Signatures
see notices of motion which were approved by the Board.

Meeting closed at 8:45 pm

Next Meetings:

Wednesday 11th Sept via ZOOM

At the August 2024 Board Meeting of Bowls North Harbour Inc. the following motions were proposed, seconded and approved.

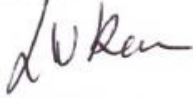
Motion:

To close the Bowls North Harbour Heartland Call account number 03-1783-0515346-021 and bank the money into the Bowls North Harbour Current account number 03 1783 0503214 003.

Moved: Laurie Kean

Seconded: Greg Yelavich

Moved:



Seconded:



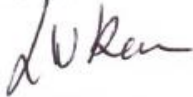
Motion:

To close the Term Deposit at Heartland Bank maturing on the 16th September 2024 for \$70,000 and place on term deposit at Westpac Bank.

Moved: Laurie Kean

Seconded: Greg Yelavich

Moved:



Seconded:



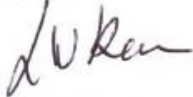
Motion:

To remove Robyne Walker, Patricia Croot, Maureen Taylor, Michael Beretta and Neil Connell as Beneficial Owners of the Bowls North Harbour Bowls Incorporated accounts at Westpac.

Moved: Laurie Kean

Seconded: Greg Yelavich

Moved:



Seconded:



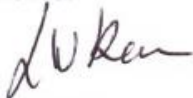
Motion:

To add Connie Mathieson and Sheryl Wellington as signatories on the Westpac account 0104 0982950 03.

Moved: Laurie Kean

Seconded: Greg Yelavich

Moved:



Seconded:



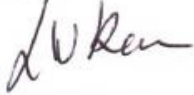
Motion:

To apply for a grant of \$4,800 to upgrade the Bowls North Harbour website

Moved: Laurie Kean

Seconded: Greg Yelavich

Moved:



Seconded:



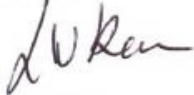
Motion:

To apply for a grant of \$2,200 to upgrade the Bowls North Harbour laptop computer

Moved: Laurie Kean

Seconded: Greg Yelavich

Moved:



Seconded:

