



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: annex – Orewa Bowling Club
Meeting Date: Thursday 19 September 2024
Meeting Time: 6:30 pm

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

Apologies: none

Meeting:

TP opened the meeting at 6:30 pm.

The Board noted the passing of Steve Yates with a minutes silence.

Bowls North Harbour Facilities Plan:

Fay Freeman was to provide guidance on which project to support for AKTIVE / Auckland City Council Funding round November 2024, however she was not able to attend.

The Board noted that clubs could apply for funding and reference the Bowls North Harbour Facilities plan to support their application.

Approval of minutes from previous meeting:

It was proposed that the minutes from the previous meeting on 7 August 2024 be approved

Moved: LK Seconded: GY
carried

Matters arising from previous minutes:

1. Leadership of Rep Squads.
NR outlined a proposed leadership structure for the BNH Representative Squads and is to present a half page description to the next board meeting
2. BIAS Fund Committee Structure
The BIAS Committee structure is 2 board members, 2 bowlers and 1 independent person.
2 Board Members are: Sue Rossiter and Greg Yelavich
2 Bowlers are Graeme Dorreen and Garth Partridge
Independent person is Raewyn Thomas
Moved NC Seconded LK
carried

Other items from the previous minutes are included in General Business

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

It was noted that the Umpires agreement has been completed.

There was one further item of inward correspondence being an expression of interest to host or co-host 2025 / 2026 / 2027 National Events

Outwards Correspondence: the outward correspondence was noted.

The Umpire agreement has been completed

Hobsonville has been sent a letter of support of their funding application

BNZ advised that BNH is interested in co-hosting 2025 / 2026 / 2027 National Events

Finance Report:

Raewyn Thomas

ACCOUNTS:

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

GRANTS:

Resolution regarding grant application – Lion Foundation

Raewyn Thomas

Treasurer

the financial reports were accepted as presented

SR moved that BNH apply for funding for the umpires, LK seconded
carried

Presidents Report: the report was accepted as presented

Neil Connell

Centre events starting with the Pennants won by Birkenhead, 2-4-2 are ongoing while I'm sending this email, Metlifecare Master's starting soon with record numbers, Ivan Kostanich singles with 112 entries from a number of centres.

Attended Bowls NZ AGM Saturday 14th, Wanganui proposal if the winner of CoC singles could not make the finals go to the R/Up player was thrown out by BNZ as that centre didn't bother to turn up on zoom meeting.

Opening day at Takapuna went very well with 15 clubs plus umpires, Hobsonville winning the Executive 4's, Umpires R/Up and Helensville 3rd. Takapuna put on a good day for all to enjoy.

Centre Manager Report: the report was accepted as presented

Garth Partridge

Competitions completed

Pennants

Executive Fours

Mixed 2-4-2 Pairs

Upcoming Competitions

Open IK Singles

Premier, Dev and 1-5 Rep Quad

Metlifecare NZ Masters

Competitions coming up

9 – 10 Nov Dick Bree Triples

9-10 Nov Womens Triples

2024 – 2025 BNH Centre Handbook digital version on BNH website – hard copy to be delivered week ending 20 September 2024

Supporting clubs and individuals with BowlsHub, esp. entry into Metlifecare NZ Masters

Metlifecare NZ Masters entries

Event	# Entries 2023	# Participants 2023	# Entries 2024	# Participants 2024
60-74 Mens Pairs	46	92	58	116
60 – 74 Womens Pairs	26	52	30	60
60-74 Mixed Pairs	55	110	51	102
75+ Mens Pairs	18	36	26	52
75+ Womens Pairs	14	28	12	24
75+ Mixed Pairs	30	60	20	80
60-74 Mens Fours	18	72	23	92
60-74 Womens Fours	12	48	15	60
75+ Mens Fours	11	44	11	44
75+Womens Fours	8	32	8	32
Total entries	238	574	254	662

Website and Facebook updates

Meetings with sponsors.

Match Committee Report: the report was accepted as presented

Tony Popplewell

MATCH COMMITTEE (MC) REPORT TO THE BOARD – 21 – September 2024

PENNANTS – Weather was very challenging for this event but we were pleased to get it completed without having to go into the reserve day. Results were –

Division 1 –	Birkenhead	R/u Takapuna
Division 2 Takapuna –	Orewa	R/u Birkenhead
Division 2 Omaha –	Mahurangi East	R/u Takapuna
Division 2 Waimauku -	Takapuna	R/u Omaha
Division 2 Mahurangi East -	Takapuna	R/u Hobsonville

This event will be analysed by the MC at their next meeting to see where it goes next season.

NZ MASTERS – Progress has been significant for this event in the last few weeks and having a major sponsor on board has lifted the game. Still been slow in response from clubs for hosting duties and this has to be a work on in the next few weeks. Entries are creeping up to last year's totals and that is the immediate aim. Sponsorship details will be dealt with separately.

BOWLSHUB ENTRIES – Clubs are now entering club selected teams by team name and providing name details before the first game being played. The entry money is still not coming into our bank account, and this continues to be work in progress by the Centre Manager.

CADNESS/WINTER CUP: Letter has been received from a club in respect to the teams entered for this event. Matter to be discussed by MC.

Tony Popplewell, Convenor

2 September 2024

Coaching & Development Report:

Greg Yelavich

May coaching course with Graeme Reeves

10th and 11th May 2025

Usually, coaching split between on the green and class room 50/50

Saturday 9.00 to 3.30

Sunday 9.00 to 3.30

Venue TBA Orewa?

Winter coaching session

June 2025 - 7th,14th,21st,28th

Saturdays 9.00 to 11.30

Venue Bowls Orewa TBC

Coaching course

1. 9-4 both days
2. Cost \$50 for foundation course and \$100 for development course
3. At the end of the course a certificate will be issued by Bowls NZ to Foundation / Development Coaches.

Graeme Reeves

it was moved that BNH proceed with this coaching.

BNH to fund 1 participant per club @ \$50

LK to book Orewa Big Top

GY to provide wording for message to be sent to clubs

Moved: LK

Seconded NC

Carried

Sponsorship & Marketing Report:

Nigel Rattray

NR thanked GP for assisting with the Metlifecare NZ Masters preparations and sponsorship and HS for assistance with the media updates and completion of the handbook.

Goodie bags are to be put together at Browns Bay on 2/3 Oct and then distributed to host clubs

TASTI have donated 700 Energy Bars

An opening / welcome event is planned for Thursday 3rd Oct at Metlifecare Red Beach, board members, life members, clubs and umpires are to be invited.

NR and GP met with Helen Watkins from The Grove Orewa to confirm sponsorship and to build relationships

Signage for Browns Bay has been agreed with Browns Bay Club and Metlifecare

Digital Marketing Report: the report was accepted as presented

Hanaan Shahwan

BNH Facebook Page and BNH NZ Masters

- I have made changes to the setup of the Facebook pages for more security against scammers and spammers.

- I will be working on producing Facebook templates for posts which would identify **Bowls North Harbour Centre** at a first glance.
- I would like to propose a name and profile cover change to the BNH NZ Masters Facebook to reflect the present naming of Metlifecare NZ Master.

BNH Page Stats for the last 28 days

- **BNH Page now has 1159 followers** (up from 1150 followers in the last 28 days), while Bowls Auckland has just over 3200 followers. Would like to grow our followers in the next few months by posting more **reels, news** and **live streaming**.

- **Post Reach 2673**

Reach is the number of people who saw any of our posts at least once.

- **Post Engagement 1639**

Post Engagement is the number of reactions, comments, shares and clicks on our posts.

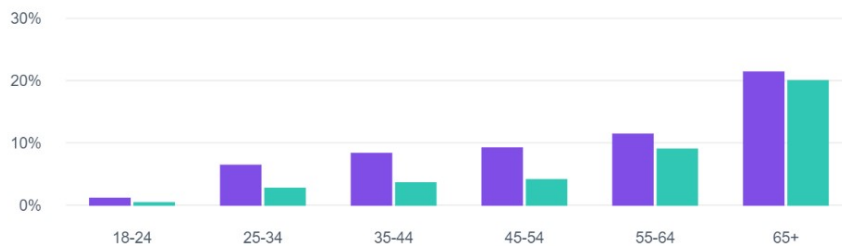
- **New Page likes 5**

- **New follower: 9**

- **Audience:** based on the total number of followers

Age and Gender

Men 59.10%
 Women 40.90%



- **Location of followers**

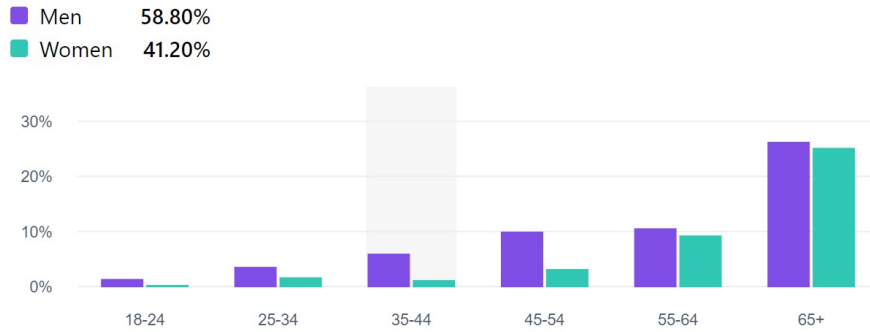
Auckland, New Zealand	516
Orewa, New Zealand	22
Whangarei, New Zealand	20
Tauranga, New Zealand	18
Christchurch, New Zealand	15
Melbourne, VIC, Australia	13
Hamilton, New Zealand	11
New Plymouth, New Zealand	10
Invercargill, New Zealand	8
Whangaparaoa, New Zealand	8

BNH NZ Masters Page Stats for the past 28 days

- **Followers 568**
- **Post Reach 216**
- **Post Engagement: 16**

- **New Page likes** **8**
- **New follower:** **9**
- **Audience:** based on the total number of followers

Age and Gender



- **Location of followers**

Auckland, New Zealand	159
Tauranga, New Zealand	12
Whangarei, New Zealand	12
Christchurch, New Zealand	11
Lower Hutt, New Zealand	11
Melbourne, VIC, Australia	11
Orewa, New Zealand	10
Rotorua, New Zealand	9
Invercargill, New Zealand	8
Palmerston North, New Zealand	7

Representative Management Report:

Laurie Kean

LK advises that there is a shortage of large size rep tops.

LK & NR to meet with DYNASTY to confirm contract details including start date

New rep shirt design was proposed and LK to order shirts for the rep teams, pending the DYNASTY meeting outcome.

Moved LK Seconded NR

Carried

NZ Masters:

A budget is to be prepared to confirm the financial arrangement for sponsorship and prize money for the Metlifecare NZ Masters.

Constitution Update & Re-registration

Work in Progress

General Business:

1. BNH Branding & Clothing – discussed and resolved under Rep Management Report
2. Prize Money 2024 2025 season – under review

Proposed to increase IK Prize money from \$800 to \$1,200

Moved TP Seconded NC

Carried

3. Hobsonville BC request for letter of support to apply for funding for canopy – response in support to be sent by GP
4. Rep team request for funding of lollies declined
5. RT to seek quotes for the production of 100 and 200 of the coaching booklets

Meeting closed at 8:30 pm

Next Meetings:

Wednesday 16 October 6:30pm – venue Orewa Annex (SR on a cruise and extends her apologies)

Next meeting moved to Monday 21st October at 6:30 pm – Orewa Annex