



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: annex – Bowls Orewa
Meeting Date: Monday 16 December 2024
Meeting Time: 6:00 pm

Present: Tony Popplewell (TP), Greg Yelavich (GY), Sue Rossiter (SR), Nigel Rattray (NR), Raewyn Thomas (RT), Garth Partridge (GP)

Apologies: Neil Connell (NC), Hanaan Shahwan (HS)

Meeting:

TP opened the meeting at 6:00 pm

The Board acknowledged the passing of BNH Life Member Kevin Holland.

Approval of minutes from previous meeting:

Proposed that the minutes from the previous meeting on 11 November 2024 be approved

Moved:	GY	Seconded:	SR
Carried			

Matters arising from previous minutes:

Others: Included in General Business

Incoming Correspondence:

1. Harbour Sport Latest newsletter
2. Remittance advice MLC
3. Letter received regarding qualifying process and four games in a day.
4. BNZ, Leah Chan – advising no funding for the schools program.
5. Email from Grant Goodwin re member withdrawal from rep squad
6. Resignation of Vice-president Laurie Kean
7. One NZ invoice, regular monthly invoice

Outwards Correspondence:

1. Response to BNZ regarding BNH position re substitutes not being able to skip. BNH disagrees.

Item 5 of Incoming Correspondence was questioned.

TP reported that as there was no official communication to BNH that required an official response, this matter had been resolved through an exchange of emails and phone calls.

NR queried the selection of the same reserve for both squads and asked that it be noted that he disagreed that item 5 required no official response from the board. The chairman said he would advise the board of the sequence of communication on this subject.

All other items of inwards and outward correspondence were noted and approved.

Moved:	SR	Seconded:	GY	Carried
--------	----	-----------	----	---------

Finance Report:

Raewyn Thomas

Intercentre Travel cost funding application made to NZCT

ACCOUNTS:

Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 30th November 2024.

Moved TP, Seconded SR that the accounts and report were received and approved as presented.
Carried

RT to apply for grant from The Lion Foundation for contractor fees/wages
Resolution for the grant is attached.

Centre Manager Report:

Garth Partridge:

Summary of Metlifecare NZ Masters compiled and sent to MLC. Agree to reconnect with Metlifecare in Feb/March 2025 to start planning for 2025 Masters.

Green allocations worked through for first half of 2025 with all clubs other than Takapuna (no response) and Browns Bay (will look at it in the new year) confirming their availability.

Events entries on BNH website and BowlsHub for all events up to the May 2025.

Attended the opening of the World Champion of Champion Singles at Browns Bay.

Liaised with Bowls Auckland regarding the final of the 2025 Bowls3Five near neighbour play off and agreed to have the BNH final and the playoff at Royal Oak on Monday 11 March 2025.

Responded to all phone calls and emails.

Updated the BNH webpage and Facebook.

Weekly Report produced and distributed.

Events completed as per the Match Committee report – no major issues with the completed events.

Visited Mairangi Bay, Orewa, Browns Bay, Hobsonville, Helensville and Waimauku.

The Centre Manager's report was accepted as presented and no questions were raised.

Match Committee Report:

Tony Popplewell:

PENNANTS REVIEW: The circular presented to the Board was circulated to clubs in mid- November. We have had replies from Riverhead, Mairangi Bay, Milford, Hobsonville, Omaha, and Birkenhead. The lack of interest, in the number of replies received, does make a point for the Match Committee to consider on the value of retaining this event but it will be considered when looking at next year's programme in a few month's time.

VENUES: In general venues remain difficult to source for the Centre events with clubs often holding social events or hosting commercial activities to add to their club funds. A recent men's singles event had to have one section play on carpet as there were no other grass greens available. And this may well be a trend to the future as more clubs change their grass greens over to carpet.

RECENT EVENTS: There have been six Centre events held during November and all were completed with no weather interruptions.

Results have been –

	Winner	Runner-up
Men's triples	Browns Bay (N Fisher, J Walker, C Rogan)	Riverhead (B Fulton, T Garelja, G Goodwin)
Women's triples	Birkenhead (M Nathan, L Dickson, L Mills)	Manly (I Donaldson, M Howden, J Harrison)
Women's singles	Mairangi Bay (Theresa Rogers)	Manly (Judy Smith)
Men's pairs	Takapuna (W Howden, M Mathison)	Riverhead (G Smith, G Goodwin)
Men's singles	Helensville (Bart Robertson)	Riverhead (Gordon Smith)
Women's pairs	Takapuna	Mairangi Bay

The Match Committee's report was accepted as presented and no questions were raised.

Coaching & Development Report:

Greg Yelavich

GY reported that the two Barry Lester coaching sessions were well attended and that the feedback was very positive.

The dates for the June 2025 coaching are 8, 15, 22 and 29 - (2nd is Kings Birthday weekend)

The Centre Coaching & Development report was accepted as presented and no questions were raised.

Sponsorship & Marketing Report:

Nigel Rattray

- metlifecare NZ Masters – We have had a debrief with Metlifecare team and feedback as attached – We will look at next talks in March 2025 for looking at an extension for the 2025 event.
- Meeting with Dynasty on the 9th Dec – discussion were
 - process in which the large rep team order gear was actioned
 - payment on the delivered product
 - current contract
 - 2025 onwards discussionNigel felt it was a productive meeting and would look at a new contract to move forward with
- Rep teams 2025 onwards review
 - Awaiting meeting with Graham Dorreen to have general catch up discussion

• DYNASTY

- the DYNASTY sponsorship agreement had been discussed with DYNASTY,
- the signed contract has been received,
- the uniforms have been ordered and delivered,
- there is an issue with sizing which is to be further discussed
- the DYNASTY account reconciliation has been received and is to be checked by BNH.

General Business:

1. BNH Facilities Plan
 - in future, this needs to be provided to the board prior to distribution.
2. Resolution to apply to Lion Foundation for funding of a new office computer and the upgrade to the web site.
 - further grant applications to be made
 - Legends Award – Gary Stevens, Lindsay Knight and Wayne Wrack have discussed and there is likely to be a nomination for consideration by the BNH Board
3. Intercentre March 2025 –
Attendees to be confirmed
4. The review of the annual awards criteria – work in progress.
5. Moved TP Seconded NR that a gift card be purchased to thank a volunteer for services provided throughout the year
6. Constitution update and re-registration – work in progress

Meeting closed at 7:00 pm

Next Meeting:

Monday 20 January 2025 6:30pm – venue: Annex, Bowls Orewa