



Bowls North Harbour Inc

Minutes

Type of Meeting: Board
Meeting Location: annex – Orewa Bowling Club
Meeting Date: Monday 20 January 2025
Meeting Time: 6:30 pm

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

Apologies: Nigel Rattray (NR)

Meeting:

TP opened the meeting at 6:30 pm

Approval of minutes from previous meeting:

Proposed that the minutes from the previous meeting on 19 September 2024 be approved

Moved:	SR	Seconded:	TP
Carried			

Matters arising from previous minutes:

Others: Included in General Business

Incoming Correspondence:

1. Gary Stevens re Gold Star. **TP to respond to Gary**
2. Request for interview with Milika Nathan – from Aaron Ryan. **GP to follow up with Millie**
3. Note of thanks from Lyndsay Knight re voucher.
4. Louise Stewart – Helensville – regarding year 1 to 5 status. - **declined**
5. Player Points – first draft received from Colin Rogan. **No action required until all points have been allocated.**
6. Garry Banks re expanding the MASTERS; 40 to 60, 61 to 80, 80 plus | pairs, four men & women and mixed Pairs. **To be discussed further at the next board meeting. Concerns regarding the logistics with the increased number of participants, perhaps needing 2 weeks??**
7. Resignation of NR from the BNH Board – **TP to acknowledge contribution and regretful acceptance of resignation.**

Outwards Correspondence:

None that needed recording in minutes

Moved NC, Seconded HS that all correspondence by accepted and approved
Carried

Finance Report:

Raewyn Thomas

ACCOUNTS:

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

Moved TP Seconded SR that the accounts and reports were received and approved as presented.

A resolution was passed to apply to 4 Winds for a grant for a new laptop and an upgrade to the website.

Moved TP Seconded GY

Carried

One club has outstanding capitation fees (due last October) – GP to write to club asking for payment prior to 1st Feb 2025

2 term deposits have matured with one being reinvested and the other funds transferred to the general account to cover cost of travel to the Intercentre and new uniforms.

It was moved that the DYNASTY Account be paid

Moved NC Seconded SR

Carried

Presidents Report:

Neil Connell

Well, what a fantastic nationals we had in AK.

Browns Bay take your hat off as again you proved you can hold major bowling events, great job Pete and his team.

Umpires, great job to all of you that took part in the event.

Garth what a great job you did, the many hours you put in was excellent.

To all the Harbour clubs that were used during the nationals a job well done, from the green keepers to helpers in the kitchen etc you all did a fantastic job, the board appreciate your efforts.

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

GP to send email to BNH host clubs thanking them for their contribution to the success on the competition

Centre Manager Report:

Garth Partridge

Clubs visited:

Wellsford	Beach Haven	Birkenhead
Warkworth	Browns Bay	Milford
Mairangi Bay	Takapuna	Orewa

Meetings to prepare for the OCTAGONALS

15 / 16 February – Premiers at Browns Bay

15 / 16 March - 1-5 Year at Mairangi Bay

Emails, website and social media

Monitoring of event entries, next event is the Men's Fours on 8 / 9 February – 24 entries.

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

Coaching & Development Report:

Greg Yelavich

GY has met with Laurie Kean who has agreed to assist with the logistics for the winter coaching in June 2025

See Representative Management Report for more information.

Digital Marketing Report:

Hanaan Shahwan

HS provided statistics regarding the viewing and reach of the BNH Facebook social media.

In the previous 28 days there have been:

18,964 views

1,560 reaches

186 interactions

5 new followers

Representative Management Report:

The new management structure for the rep teams introduced previously by Nigel Rattray was discussed and is to be progressed.

GY to provide proposed organisation, responsibility chart

GP is to take over the role as rep team communication manager in the meantime.

Constitution Update & Re-registration

TP and HS have reviewed the current constitution and compared it to the template provided by Bowls New Zealand.

TP ran through the list of variations and provided guidance and recommendations for the changes needed in the BNZ template so that there was consistency with the current BNH constitution.

It was agreed to distribute a draft of the new constitution to the clubs, ask for feedback and give notice of a Special General Meeting to adopt the new constitution. The date for the SGM to be 29 March 2025 at Sunnybrae – 6:30 pm

Review of Annual Awards

SR and GY have reviewed the criteria and the validity of the historic annual awards.

There are new criteria for the following:

Club of the Year

Official of the Year

Volunteer of the Year

Coach of the Year

Administrator of the Year and Greenkeeper of the year awards have been retired.

The new award criteria are to be circulated to the board and presented at a cluster meeting which will follow the SGM on 29 March 2025

General Business:

1. 2025 Masters Dates – 2nd week in School Holidays is 29 Sept to 3 October 2025 – **dates confirmed**
2. OCTAGONALS – arrangements and budget – **discussed, TP summary notes of meeting with Bowls Auckland to be distributed to the BNH Board**
3. SGM and Cluster Meeting date: 25 March 2025 – **date confirmed, clubs to be advised**
4. AGM & Awards – 22 June 2025 – Takapuna Bowling Club – **requested, awaiting response from Takapuna BC. Nigel Rattray has confirmed he will be MC for the awards.**
5. Attendance Interclub Wellington, confirmation to BNZ by 31 Jan 2025 – **confirmed that BNH will be sending a Women's team and a Men's team. GP to confirm to BNZ**
6. Wellsford affiliation, BNH Board to approve. BNZ and Wellsford to be advised. – **Wellsford needs to make an application to BNH and include a copy of their constitution and their latest financial reports. GP to advise Wellsford**

7. Sunnybrae Lease – Agreed to request that the Sunnybrae lease be renewed for a further 3 months. GP to advise Sunnybrae.
8. Request for First aid kits to be provided to rep teams discussed and declined. Host clubs are responsible to make first aid supplies available as part of the facilities they provide.
9. Legend committee make up to be reviewed after the annual meeting.
10. 29 March 2025 set as Cluster Meeting – to follow SGM at Sunnybrae. -GP to advise clubs and request any discussion items.

Meeting closed at 8:38 pm

Next Meetings:

Mondays - 6:30pm

17 Feb (Z) 17 Mar F2F 14 Apr(Z)