



Bowls North Harbour Inc

MINUTES

Type of Meeting: BNZ/Centre/Club Programme 2018/2019

Meeting Location: Mairangi Bay Bowling Club

Mairangi Bay

Meeting Date: Thursday 7th June 2018

Meeting Time: 6:30pm

Present:

Board: Tony Rickerby (TR), Graham Dorreen (GD), Garry Banks (GB), Gary Stevens (GS), Denise Samuel (DS), John McCormack (JM), Sheryl Johnson (SJ)

Clubs represented: Beach Haven, Birkenhead, Orewa, Warkworth, Browns Bay, Glenfield, Helensville, Leigh Womens, Mahurangi East, Mairangi Bay, Manly, Milford, Northcote, Riverhead, Sunnybrae, Takapuna,

1. Apologies

Wayne Wrack (BNH Board)), Lisa Brown (LB), Belmont Park, Hobsonville, Omaha Beach, Waimauku

2. Welcome

Graham Dorreen (GD) welcomed everyone to the meeting and thanked Mairangi Bay for the use of their facility. GD proposed that the meeting concentrated on ratifying the programme based on the input from Bowls NZ and the input from our club chairperson's meetings and information that had been circulated earlier to club Boards. From comments received, it was clear that not all those attending had received information from their clubs relating to the confirmation of the draft programme.

3. Discussion

- There was an emphasis on compromising as no one entity would completely get their wish list.
- The first discussions centred around the pennants competition. Gary Stevens spoke on behalf of the Board. Feedback suggests that all divisional pennant winners should receive a badge with the club receiving the pennant flag. The Board agreed to discuss this at its upcoming meeting.
- There was debate on the merit of allocating a Centre title to the winners of the premier men's and women's divisions. The Board explained the emphasis was on getting our top players to play the event and an event involving the six top clubs over a 10-week period on a home and away basis merited a Centre title being awarded to the winner. A show of hands vote showed a clear majority favouring the Boards view.
- There was a suggestion put forward that the Board invite clubs to host the finals day of pennants, which the Board regarded as a great idea and will discuss this at its upcoming meeting.
- Discussions then moved on to the programme. Garry Banks and Sheryl Johnson spoke on behalf of the Board.

- B35, is the Bowls NZ fast format game. It will be played in zones at twilight.

- Clubs were invited to organise their seating, so they could sit in zones (as per the PPL zones last season) and confirm the day/s of the week that they would play the event. It was confirmed:
 - Zone 1 Thursday
 - Zone 2 Wednesday
 - Zone 3 Thursday
 - Zone 4 Tuesday

- There was discussion on the need to have a debrief of the new programme for 2018/19 given the step change to what has been delivered in the past. The Board saw merit in this and will discuss this at its upcoming meeting.

- The meeting concluded with a general consensus to give the new programme a fair trial in the upcoming season.

- Sheryl has agreed to send the final centre programme to all clubs by Monday 11th June, which shows only minor alterations to the draft programme.

Meeting closed at 8:30pm