



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Friday 18th May 2018
Meeting Time: 1:00pm
Present: Tony Rickerby (TR), Graham Dorreen (GD), Garry Banks (GB), Gary Stevens (GS), Wayne Wrack (WW), John McCormack (JM), Sheryl Johnson (SJ)

1. Apologies

Denise Samuel (DS), Lisa Brown (LB)

2. Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: WW

Seconded: TR

3. Matters arising from previous minutes

Reminder sent out for Clearance Certificates

Invoiced Clubs for Pathway entry fees

Club Members – being mindful of numbers at Clubs explanation from BNZ is not comprehensive; we are bound by BNZ rulings, does the BNZ response only for events that go to BNZ events or is this also at Centre Level? GD to follow up

4. Board Members Reports

Proposed that the payments (1-34) to approve as per the Finance Report be accepted

Moved: GB

Seconded: GD

Proposed that Board members reports be accepted

Moved: WW

Seconded: JM

5. Open Business

- a. Health and Safety – no known issues this month.
- b. Grant applications – resolutions attached
- c. Centre Handbook – JM will work with SJ on the handbook and also review the handbook
- d. AGM/Prize Giving – all in hand
- e. BNH Legends – this will be put in place for 2019 Prize giving, a subcommittee will be formed, which will include WW and GS. GD to contact a third person to be part of this group
- f. Board Member applications - Received applications from Maureen Taylor (Orewa) and Tony Popplewell (Mairangi Bay) and Elaine McClintoch (Orewa)

- g. Daniel Stamp debrief – the debrief was short on content. Not all player feedback was received and therefore was not discussed. The Board has decided that JM & GS will lead a rep team debrief and contact all squads for their player/coach feedback. We need look at how we can improve, to win titles.
- h. Delegates for Region 1 BNZ AGM – the Board agreed it would allocate votes to BNH, Auckland, Thames Valley & Bay of Plenty for the four positions available
- i. Centre Programme – this was explained and amended, SJ to formalise notes to go out to the Clubs. Also send clubs a blank programme form.
 - i. Pennants – It was discussed that the winners of Pennants Premier Division (Men & Women) will receive a centre title. A player must have played 70% of completed rounds and the final to qualify for a centre title.
Moved: GD Carried Unanimously
 - ii. Pennants – all divisional winners will receive a pennants flag and there will also be a Wooden Spoon presentation in all divisions.

Meeting closed at 3:25pm

**Next Meeting Thursday 7th June, 6:30pm Mairangi Bay
Centre Programme and National Programme discussion with
Clubs**

Next Meeting Friday 15th June, 1:00pm at Orewa

Presidents Report May 2018

It's been a busy Month getting around the centre finals and centre champion of champion finals. After attending these finals I personally would like to see the champion of champion remain, as to me these finals seemed to have more meaning as there were more support from the clubs supporting there champion more so than those playing in the centre events.

It is no doubt that the PPL was a success and I am sure all the clubs will be behind this event next year. Well done to you all for making the finals day a great success even though it was wet the feedback has been great.

Tony

18th May 2018

Board Report.

Vice President Garry Banks

Most important item at this meeting is our next season's program.

With the deletion from BNZ of some events and introduction of twilight games we have the opportunity to support our Clubs major Tournaments if the board members can identify dates that Clubs would like to play their major tournament we can attach them within the program.

At our Board meeting in November 2017 I reported the following points, we have done very little on these points, but I would like to revisit it again.

November 2017 Board Meeting

Players missing out on Centre Events;

We are now 3 months into our new season during this time I have noticed our small Clubs are struggling to field teams in Pennants, Interclub and other Centre events, we have tried to help these Clubs by the Centre giving a dispensation for Clubs to bring in a player from outside their membership as long as the player is a member a Bowls North Harbour Club. This has been met with some resistance from some Club members. The Centre's duty is to make sure that all our members have the opportunity to play in our events when they are keen to do so.

What does the Board think about giving our smaller Clubs to option to agree to combine when selecting teams for our centre events? This would help increasing our player numbers as I am aware players are missing out getting into teams.

Bowls North Harbour Inc.

Finance Report

For meeting Friday 18th May 2018

Account Balances (as at 14th May 2018)

Cash Accounts:

Westpac Cheque Account 00:	\$ 9,123	
Heartland Bank on call:	\$ 32,449	2.5% (interest paid monthly)

Investments:

Westpac	\$ 10,263	3.00%	maturity date 19 July 18	
	\$ 10,264	3.00%	maturity date 19 July 18	
	\$ 12,228	3.45%	maturity date 23 October 18	\$
20,666	3.45%	maturity date 24 October 18		
	\$ 51,663	3.45%	maturity date 24 October 18	
Heartland Bank	\$ 70,000	3.70%	maturity date 21 September 18	
Total Cash & Investments:	<u>\$216,656</u>			

BIAS Fund (Heartland Bank)

Cheque account	\$ 13,162	(2017/2018 sponsorship was refunded)
Term Deposit	<u>\$ 75,094</u>	3.70% maturity 5 October 18
TOTAL BIAS Fund	<u>\$ 88,256</u>	Fund value (nb all 2018 entries refunded)

BNH Coaches Association Fund (Westpac)

Cheque account	\$ 6,832
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Other

Invoices to approve and Payments this month:

Payments 1 - 34 need to be approved

Report for Board Meeting

Friday May 18

From Graham Dorreen

Grants/Sponsorship

Lisa has submitted applications for external funding assistance for contributions towards the Secretary manager costs and Treasurers costs. We do not recover sufficient income from membership fees to cover these costs.

PPL

The last rounds of qualifying were completed on Anzac Day. We found our 7 zonal finalists who competed for the inaugural PPL trophy at Orewa last Saturday. Despite the weather being less than favourable in the morning rounds, the event concluded with all games having been played.

Keith Berman and Tony Trent did a fantastic job with the live music. The food was great and the awards afternoon was awesome. Congratulations to Birkenhead on winning the event and taking back \$600 to the club.

Channel magazine

A great article this month on Paris Baker. The next issue features Carol Frederick and Mary Gulbrandsen, a couple of BNH legends

AGM /Prizegiving

We have Greg Yelavich as our MC for the afternoon. We need to keep reminding clubs to nominate in all the categories open to them and their members/volunteers/officials/coaches.

Board Members

We need nominations for the Board.

Denise Samuel, Garry Banks, Tony Rickerby and Graham Dorreen have completed two years on the Board and if standing again, must be re-nominated and seconded. Gary Stevens, Wayne Wrack and John McCormack have one more year of their two year appointment to serve and do not need to be re-nominated. Lisa Brown is happy to stay as treasurer but will have no Board role at all.