



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Monday 27th August 2018
Meeting Time: 1:00pm
Present: Gary Stevens (GS), Graham Dorreen (GD), Garry Banks (GB), Wayne Wrack (WW), Maureen Taylor (MT), Elaine McClintock (EM), Shane Gibson (SG)

1. Apologies

Tony Popplewell, John McCormack

2. Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: GS

Seconded: MT

3. Matters arising from previous minutes

No matters arising

Moved: GD

Seconded: WW

4. Board Members Reports (attached)

Proposed that the payments (1-15) to approve as per the Finance Report be accepted

Moved: MT

Seconded: GB

Proposed that Board Members reports be accepted

Moved: WW

Seconded: GD

5. Incoming correspondence

Proposed that the Incoming correspondence, as per reports, be accepted

Moved: WW

Seconded: GB

6. Outgoing correspondence

GD individually responded to letters regarding pennants from Trish Croot and Barbara Seddon

Proposed that the Outgoing correspondence, as per reports, be accepted

Moved: WW

Seconded: GB

7. Open Business

- a. Handbook Update – SG reported final proof had been emailed, and a hard copy final proof was being couriered to BNH office. SG to chase for a Sep 10th delivery
- b. Board Portfolios – decision made to readdress at next month's meeting
- c. New Centre Secretary/Event Manager – SG welcomed on board

8. New Business

- a. Pennants – discussion around letters received regarding women's pennants competition – GD responded individually to those letters. Decision made largely that until entries are received hard to make any final decisions but board feels strongly that if clubs fail to meet participatory numbers recommendation would be to combine with another club rather than reduce number of sides per team
- b. Discussed WW initiative of Ryder Cup format for Battle of the Bridge – this to be presented at Region 1 forum meeting by GB and SG 28th August. 15 ends 4s, 18 ends pairs, 21 shots singles for this fixture. Browns Bay as first option for host, Mairangi Bay second. GD suggested looking at gaining entries for North Harbour reps into NZ sanctioned premier events such as NEV singles and Burnside pairs – SG to follow up.
- c. Greens allocation for centre events – SG suggested sending preliminary documentation of greens allocation to clubs at beginning of season. SG to follow up and distribute to clubs.
- d. Liaison person to Umpires meetings – SG to undertake this as part of Centre Secretary role
- e. Support person for Treasurer role – someone to cover for Lisa Brown when she is not available – TP has indicated willingness and will undertake this
- f. Rep selectors – 5 selectors have met and named initial men's and women's squads. GD to send out invitation letters this week (by Fri 31st Aug) with public announcement of squads on web site and facebook Mon or Tue (3rd or 4th Sep) by SG once responses have been received regarding availability
- g. Rep Gear – SG and GD to examine stocktake and address
- h. Greenkeepers meeting – to be held at Milford bowling club 11th Sep. SG, GD and WW to attend and assist in distribution of yield from Prebble seeds. Tony Rickerby handling details.
- i. Application from Northcote regarding first year membership. Players joined last season but did not play any bowls (Rod Snodgrass, Matt Isles) – Approved - Moved WW Seconded – EM
- j. Honorary Solicitor appointment – Nick Kearney from Schnauer & Co has expressed a willingness to perform this duty – Approved – Moved GD Seconded GB
- k. Ombudsmen – TP has been appointed as Ombudsman
- l. Pennant design 2018/2019 – agreed that the white on red/black pennant with red top was preferred. SG to follow up with Benefitz regarding cost and hard copy proof
- m. Indoor Stadium – GB spoke to Bowls North Harbour being left behind if we did not chase up on this – discussion around potential venues/sites – GS, GD and GB to sit down and discuss informally with potential clubs
- n. Retirement village competitions – GB discussed 6 villages involved, 10 week competition round robin followed by finals. GB to discuss with Lindsay Knight about Masters events and publicity for these
- o. Player points for pennants – Based on Pennants unique position and identity (promoting inclusiveness and player participation) it was decided points be allocated to winners, runner-up, and third placed teams as in previous years, but that teams in EVERY division of pennants were to be allocated points towards player of the year.

Meeting closed 3:10pm