



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Friday 28th September 2018
Meeting Time: 10am
Present: Gary Stevens (GS), Graham Dorreen (GD), Garry Banks (GB), Wayne Wrack (WW), Maureen Taylor (MT), Elaine McClintock (EM), Shane Gibson (SG), Tony Popplewell (TP), Lisa Brown (LB), John McCormack (JM)

1. Apologies - nil

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

- Centre book sorted, delivered and distributed to clubs – JM and SG to examine other options for printing for forthcoming seasons – Feb 2019
- Pennants competition divisions and COP sorted
- Region one has approved "Ryder cup format for Battle of the Bridge
- Rep teams have been announced and posted on FB and website
- Indoor stadium proposal has been discussed with a club and GS/GB/GD to meet with them.
- Retirement Village proposal , re pennants is shelved in the short term in favour of a finals day event

Moved: GD

Seconded: SG

- j. Bowls NZ survey regarding the C of C events go onto to a national title similar to 'old' pathways events
- k. MT represented the board at Beach Haven opening day – very pleasant environment and club with improved facilities over the winter
- l. Manly B.C. – requested reimbursement of broken window and broken jack from IK Singles after jack driven through ranch slider – approved
- m. Masters events – Ryman moving into bowls through coaching in retirement villages – GB to promote Masters events in villages; potential 'National Masters' tournament to be hosted by BNH 2019-2020 – SG to suggest dates for next meeting
- n. Dates for upcoming board meetings:

Friday 26th October 10am

Friday 30th November 10am

Friday 25th January 10am

Friday 22nd Feb 10am

Friday 29th March 10am

Friday 26th April 10am

- o. Meeting closed 12:15pm