



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Friday 1st February 2019
Meeting Time: 10am
Present: Graham Dorreen (GD), Garry Banks (GB), Gary Stevens (GS), Wayne Wrack (WW), John McCormack (JM), Elaine McClintock (EM), Maureen Taylor (MT), Shane Gibson SG, Tony Popplewell (TP)

1. Apologies

2. Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: JM

Seconded: GB

3. Matters arising from previous minutes

- Garry Banks – vice president resignation rescinded
- Glenfield BC finalised
- Sunnybrae covered green will be discussed later
- Leigh BC situation finalised
- Graham and Gary S will attend the Manly board meeting in Feb
- Gary S responded to BBBC letter re rep practice session
- Pennants review will be covered in new business

4. Board Members Reports

Proposed that the payments (1-45) as per the Finance Report be approved and accepted

Moved: GD

Seconded: WW

All other board reports were taken as previously read

Proposed that Board members reports be accepted

Moved: GS

Seconded: MT

5. Incoming and Outgoing Correspondence

Proposed that incoming and outgoing correspondence be accepted

Moved: GS

Seconded: MT

6. Open Business

- BNH Legends of bowls - on hold until next meeting, awaiting report.
- Covered greens. Committee needs forming. GD, GS, JM to meet Laura Bertelsen from the Council regarding the possibility of 30 year leases for bowling clubs on Council land
- Amalgamation of clubs?
- B3/5 - goes forward to Nationals. Not working at present. There seems to be a consensus to play the B3/5 competition on a weekend (Carnival atmosphere, 6 games per day Saturday and Sunday). There has been comment that it is a long way to travel eg Orewa to Riverhead to play 20 bowls as is the current competition structure.
- Clubs - different fees and categories
- Think Tank. The Board has proposed we invite up to 3 junior members from each club to a think tank meeting. Ongoing
- The Board agreed that the PPL competition, sponsored by Ryman continues next year. Feedback suggest that it is very popular at the time of year it is played. The Board resolved to retain as a centre title the Premier pennants grade. Page 8 of the centre book will be amended to read:

“To obtain a Gold Star you need to win five Centre titles, which include the winners of Champion of Champion events and the winners of the premier division (men and women) pennants competition.”

Moved: GD

Seconded: GS carried

- Health and Safety – no issues this month
- Grants – see resolutions attached

7. New Business

- Murray Mathieson - letter to be replied to.
- Wayne Wrack reported on the Greens and a proposal to grade/rank them.
- Pennants survey and Cluster meeting planned for 4th March to finalise next season's pennants.
- BNH subsidised prize money for Women's Centre Singles due to the low number of entries
- Mark from Bowls NZ invited to next meeting. He declined but will make our late March meeting.

Meeting closed at 11:30am

Next Meeting Monday Monday 4th March , 1:00pm at Orewa

Bowls North Harbour Inc.

Finance Report

For meeting Friday 1st February 2019

Account Balances (as at 30th January 2019)

Cash Accounts:

Westpac Cheque Account 00:	\$ 8,131	
Heartland Bank on call:	\$ 76,023	2.5% (interest paid monthly)

Investments:

Westpac	\$ 20,164	3.25% maturity date 19 February 19
	\$ 21,023	3.45% maturity date 24 April 19
	\$ 52,557	3.45% maturity date 24 April 19
Heartland Bank	\$ 70,000	3.55% maturity date 21 March 19
Total Cash & Investments:	<u>\$247,898</u>	

BIAS Fund (Heartland Bank)

Cheque account	\$ 13,250	
Term Deposit	<u>\$ 76,410</u>	3.55% maturity 21 March 19
TOTAL BIAS Fund	<u>\$ 89,660</u>	

BNH Coaches Association Fund (Westpac)

Cheque account	\$ 5,234
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Other

Invoices to approve and Payments this month:

Payments 1 - 45 need to be approved

Report for Meeting Friday 1st February 2019

from Graham Dorreen

Sponsorship/Grants

We will be able to apply for more grants in February, as we have been restricted by the number of applications we can make in any given period.

Coaching

We now have an accurate up to date list of all our active coaches in North Harbour. We will be making contact with them in February.

We are working with Ryman Healthcare, who are sponsoring the build of a covered-in trailer (mobile coaching resource). This is exciting and our plan is to have Ryman's advertising on this. The trailer will hold 20 sets of bowls, and other resources (screen, video, etc). It is a joint venture with Ryman and Bowls North Harbour and will be used for flying squad coaching at clubs and at retirement villages...all very exciting.

Outwards Correspondence

Various emails to BNZ

Various emails to Ryman

Other

Gary S, John M and I met with the Council in December. Discussions centred on whether the Council could issue a 10x10x10 lease to a club (Council lease), if the long term proposal could be to build a covered stadium.

(essentially, if there is a financial commitment of \$4m sourced from outside the Council, the first stage must be a long term lease)

The Council have advised there may be an opportunity to advocate to the Council board for a 10x10x10 lease based on evidence of investment levels going into the project, alignment with the regional plan and potential merging of clubs.

Nationals

3 clubs in North Harbour were utilised by Auckland Bowls for the hosting of the Nationals in early January. Unfortunately, our three clubs were not notified until a few weeks prior to their hosting of the event. We advised Bowls NZ of our concerns and have received a prompt reply where they have assured us that their processes and disciplines will be better in future in terms of communication.

Our 3 clubs (Birkenhead, Takapuna, Milford) received compliments from both players and organisers for their contribution to a successful Nationals.

Absolutely amazing performances and results from a large cross section of North Harbour bowlers who played in the Nationals. Without question, this has been the best result in terms of going deep into a tournament...well done!

Pennants

Following a survey sent to players, the Centre convened a meeting with clubs on Tuesday 29th January to discuss the 2019/20 pennants competition. The comments from clubs generally mirrored the survey results from players. It is proposed that the match committee, together with 4 nominated club representatives, sign off on the pennants programme.

From Match Committee,

Pennants – The competition had two wet days towards the end of the ten week's play but the finals were played in very good weather at Browns Bay. This was a very good day for bowls. A review of the competition format is now being undertaken to consider the future.

Men & Women Centre Fours – Competition was completed as scheduled. There were some questions over the format with a draw not being recognised in round robin play and it was felt this was a disadvantage to some teams. It was acknowledged the conditions of play needed to be changed to reflect a draw for future centre events.

Men & Women Centre Pairs – Competition completed in January.

Master's Fours – The lack of entries resulted in this event being postponed. The Masters events will now be held on Mondays in February and March starting with the pairs on 25 February. This will be followed by the triples on 18 March and fours on 25 March. They will also be held as "any combination" events this year. Format for these events have been modelled on the proposals being considered for the NZ Masters in February 2020.

Junior Interclub - Fourteen teams were entered for this event and various options were considered in regards to the draw. Whilst it was not perfect the four section draw was considered the best option to sort out teams, venues and qualifiers. Unfortunately the first nights play was abandoned but this should not affect the competition as there were reserve days in the programme.

Shots v. Differential in section play – On request this was considered and agreed that differential should be the preferred option in section play for events.

Bowls3five – This competition is scheduled for February/March. The COP have been finalised and draw made with three sections of four teams in each.



For Match Committee

29 January 2019

Tony Popplewell, Elain McClintock, Maureen Taylor, Shane Gibson