



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Monday, 4 March 2019
Meeting Time: 1.00pm
Present: Graham Dorreen (GD), Garry Banks (GB), Gary Stevens (GS), John McCormack (JM), Elaine McClintock (EM), Maureen Taylor (MT), Tony Popplewell (TP)

1. Apologies

Wayne Wrack, Lisa Brown

2. Approval of minutes from previous meeting

Resolved that the minutes from the previous meeting be approved,

3. Matters arising from previous minutes

- Legends of Bowls – Recommendations from the sub-committee approved subject to minor amendments.
Resolved that:
 - The selection panel comprise an Independent Chair, the President of BNH and a Bowler with in-depth knowledge and experience.
 - Rob Arblaster be invited to be the Chair and Lindsay Knight be invited to be the third appointee.
 - The Panel be asked to recommend 2 persons to be receive this honour at the 2020 Annual Awards.
- Sunnybrae covered green. Meeting arranged with Laura Berentson (Auckland Council) re possibility of a 30 year lease. GD, JM and GS to attend.
- GD and G S met with the Manly Board as requested. A number of matters were discussed and clarified during a very productive meeting.
- Pennants Review. TP outlined the recommendations from the sub-committee. A written report, including recommendations, will be tabled at the next meeting.

4. Board Members Reports

Resolved that the payments (1-22) as per the Finance Report be approved and accepted
All other board reports were taken as previously read
Resolved that Board members reports be accepted.

5. Incoming and Outgoing Correspondence

Proposed that incoming and outgoing correspondence be accepted.

6. General Business

- B3/5 - goes forward to Nationals. Some Centres had approval to play this interclub competition during the weekend. GD to write to Mark Cameron (Bowls NZ) seeking similar approval for next season.
- Think Tank. JM to draft an invitation to Clubs inviting them to send 3 members (preferably two 1 – 5 and one 1 – 8 year bowlers) to a meeting to brainstorm ways of making the bowling programme more relevant to, and also ways of attracting, new members.
- Centre Secretary:
Resolved unanimously that:
 - The Board record its appreciation of the support of Lisa Brown for her support and effort following the resignation of Shane Gibson.
 - The Board also record its appreciation of the efforts of Colin Rogan, Elaine McClintock and Maureen Taylor.
 - Letters of appreciation be sent to Lisa and Colin.GD advised that he had received 4 applications for the vacant position and that he recommended the appointment of Lesley Langer for 20 hours a week – approved.
- Master's Programme – GB updated the Board concerning the BNH Centre events and also about the 2020 Inaugural National Masters to be hosted by Bowls North Harbour. Next meeting of the Master's Committee to be held 11 March 2019.
- Greens – Held over until the next meeting.
- Website and Facebook – GD expressed concern that these were not receiving the necessary attention. He will bring forward the names of members able to assist.
- Coaching – BNH to run its own Winter Coaching programme using ABCA modules.
- Handbook for 2019/2020 season – Board Members to review existing content and to provide comments to JM.
- Player of the Year – JM advised that he has reviewed the Player Points table and that this is current.
- Proposed changes to the Constitution to be tabled at the AGM:
 - That the number of Members from a single club sitting on the Board be increased from 2 to 3 to ensure improved access to suitably qualified candidates.
 - That the Clause re Life Membership be amended to include mention of a Regulation setting out criteria for nominees and that a Paper recommending such criteria be tabled at the next meeting for approval.
 - That there be a new Clause concerning the "Legends" award and that it include mention of a Regulation setting out the criteria for it
- Social Bowlers' Carnival Day – The Board agreed that this would be a great way to end the social bowling programme run by most clubs.

Meeting closed at 4:00pm

Next Meeting Monday Friday 5th April, 10:00pm at Orewa