

MINUTES

Type of Meeting: Board

Meeting Location: Bowls North Harbour offices

At Bowls Orewa

Meeting Date: Friday 14th June 2019

Meeting Time: 10am

Present: Graham Dorreen (GD), Gary Stevens (GS), Tony Popplewell (TP), John McCormack

(JM), Elaine McClintock (EM), Maureen Taylor (MT), Lesley Langer (LL)

• Apologies

Wayne Wrack (WW), Lisa Brown

Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved Moved: JM Seconded: MT

Matters arising from previous minutes

- 16 names in for August 4th coaching course (for new coaches) to be held at Orewa
- The mobile coaching trailer (MCR) is now built and awaiting the graphics signage
- Maureen has met with Ryman to discuss ongoing developments re NZ Masters

Open Business

- Coaching
 - Coaching trailer
 - A note of thanks sent to Stephanie Cawte for the sponsorship of the trailer
 - Ryman to be invoiced \$7,000 sponsorship of the trailer by 1st July
 - The trailer has been entered in Harbour Sport Innovation of the Year awards
 - Coaching at Sunnybrae 10 June
 - 26 players attended the coaching
 - Good feedback
- BIAS fund
 - Website to be updated with the close off dates for applications to the BIAS fund
 - Emmie Swart is Chairing the fund. New board to decide additional people on the fund board
- BNH Legends
 - o WW and GS have a list of 8 names as potential candidates.
 - As per previous Board resolution, two will be recognised next year (Awards ceremony June 2020).

- WW and GS will provide recommendations to the Selection Panel for 2020 and 2021 and a list of potential nominees for future years.
- GS said that he had met with Rob Arblaster (Chair of Sports North Harbour Legends Committee) who suggested that the Bowls North harbour criteria was too rigid. GS submitted minor changes for approval by the incoming Board.
- A panel will be decided for next year to include the President, Lindsay Knight, Gary Stevens and a Board Member.

Greens

- GS said that he had contacted Peter Healy (formerly with the Hutt City Communities
 Trust) to determine his availability to assist with scoping the Sunnybrae project.
- GS and Martin Mackenzie had met with Sports and Recreation staff associated with the Kaipatiki Board.
- The Steering Committee is awaiting a form to enable it to apply for funding of up to \$30,000 from the Board to assist with the cost of preparing a feasibility study.
 Applications need to be lodged by 26 July 2019 so that the next meeting of the Steering committee is expected to be around 9 July.

Masters

- Entry forms have been finalised and will be printed by Ryman in time to be handed out at the AGM. Martin McKenzie from Bowls NZ will distribute to NZ clubs
- Terry asked for a new Masters page to be set up on the website.
- No more work has been done by All Teams on the Online registration
- It had been agreed at the last Maters meeting the Ryman logo can be used on the greens
- Live streaming will happen through the North Harbour Bowls website rather than Bowls NZ website due to conflict with Ryman and BNZ sponsor, Summerset
- A consolation event will be run for those who don't qualify for post-section play at no extra cost to the players. Prize money will be raised through raffles etc. The finals for this event will be on finals days.
- MT proposed a separate bank account be set up to manage the Masters banking.
 Seconded by GD. All agreed. Lisa to action immediately

AGM

- o The prizegiving this year will recognise winners and runners-up in each category
- o A band has been organised to play at the conclusion of the event
- o An MC and Guest speaker have been organised

General Business

- MT asked GD for a list of portfolios for the next board
- Graham thanked the Board for 3 great years he has been Chairman. He thanked them for all the volunteered effort they had put in.
- Gary then thanked Graham for the outstanding job he has done as Chairman of the Board
- Gary also thanked all the out-going Board members and said they had worked as a team which was so important
- Special thanks to Lisa who has been outstanding both as Treasurer and stepping in when the Secretary position was vacated due to ill health until another Secretary was employed
- Health & Safety nothing to report

Next Meeting to be decided by the new President.