

MINUTES

Type of Meeting: Board

Meeting Location: Bowls North Harbour offices

At Bowls Orewa

Meeting Date: Tuesday 25th June 2019

Meeting Time: 4 pm

Present: Maureen Taylor (MT), Tony Popplewell (TP), Elaine McClintock (EM), Neil Connell (NC), Murray West (MW), Michael Beretta (MB), Gail Dick (GD), Norma Klassenn (NK), Lesley Langer (LL)

Apologies

Lisa Brown (LB)

MT welcomed all the board members to the first meeting of the new board

Approval of minutes from previous meeting

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

Election of a Chairman

MT nominated TP to be the Chairman, seconded by NK. Carried

TP took over the running of the meeting. He said we were all in it together and all we should all support each other and contribute to the board.

Review the AGM Process and Awards

All the board members gave their opinion of both events

Matters arising from the meetings

- Seven clubs did not attend the AGM. Voting on the notices of motion could have been different if all clubs voted. This board has been asked to investigate reasons they didn't attend and ways of getting all clubs to attend or to have a proxy vote
- 2. Although the tea was excellent the time taken for afternoon tea was too long
- 3. The venue was too small. Care should be taken to choose a venue that is big enough for all attendees to be comfortably seated
- 4. Catering was good but at the Awards there should have been tea/coffee available
- 5. Both functions were great. The addition of music after the Awards was a not successful as everyone went home

Proposed for next year

1. AGM start at 11am

- 2. Lunch for the Delegates 12-1pm
- 3. Awards start 1pm
- 4. Break halfway through with tea/coffee/nibbles
- 5. Awards finish around 3.30pm

Pennants

As voted at the AGM the Pennants will no longer be a centre title event as had been decided by the previous board

TP moved that the original decision by the previous board to award centre titles to the winners of the Premier divisions, Men and Women be rescinded, seconded by EM. Carried

Roles and responsibilities of the Board members

Neil (NC) – Match Committee convenor and Representatives convenor

Murry (MW) – Junior Bowls Development convenor and Umpires convenor

Gail (GD) - Reps and Manager of the 1-5 Women

Michael (MB) - Coaching and Development convenor

Maureen (MT) – President and CEO Masters 2020 and on the Match committee

Elaine (EM) – Vice President and on the Match Committee

Tony (TP) - Chairman

Norma (NK) - Event Director on the Match committee

Finance

TP said that LB wants to finish up on 31 July, but would go through to end Aug if necessary. BNH financials are currently run on an on-premise version of MYOB under a license shared by GRD Marketing. TP got a quote to run it on MYOB Essentials in the cloud of \$10/month

TP proposed that BNH buy a MYOB Essentials licence and transfer all the information from the onpremise version run by LB, seconded by EM. Carried

TP said we should start the recruiting process to find a treasurer. The position is for 5 hour/week. The role includes applying for Grants currently being done by Graham and Lisa

MT proposed that TP and LL are added as signatories to the BNH Bank account and that any other signatories no longer on the board should be removed, seconded by EM. Carried

General Business

- 1. Umpires association. MW gave an overview of the challenges the Bowls North Harbour Umpires Association have being an Incorporated society
- 2. LL asked for a volunteer to proof read the new handbook when it is completed. NK volunteered. MT said that next year we should be going to the market for the publishing of the BNH Handbook
- 3. Interclub7s. This will involve only 7 men and 7 women from each club.

NC proposed that the Interclub 7s should be on the same day and venues as the Pennants competition, seconded by EM. Carried

- 4. The Pennants will now have the following divisions
 - Men Division 1 9 players
 Division 2 6 players

Women Division 1 – 6 players
 Mixed Division 1 – 9 players
 Division 2 – 6 players

- 5. LL to put entries into BNZ for Intercentre and Interclub 7s for both men and women by 31/7
- 6. TP proposed that BNH nominate Bowls Orewa as Club of the Year into BNZ 2019 Summerset Awards and contribute to the nomination of Terry Moverley as Club Person of the Year. Seconded by MT. Carried
- 7. EM talked to the comment made by Francois Loubser at the AGM regarding dress code for the Open 2-4-2 tournament. She agreed with Francois that the dress code for tournaments being held later in the season should be "mufti". The Match committee will consider this for those tournaments
- 8. LL said that the Junior Coaching scheduled to start on 21st July will clash with the signature Latimer Junior Fours tournament. LL had already cleared with Howard Sandler the tournament could move to period 28 July to 25 August. MW agreed. LL will notify the clubs.
- 9. LL to send invitations to the clubs for the Centre opening event on Sunday 8th September
- 10. Future meetings. The next meeting will be on Wed 7 August at 4 pm, chaired by MT. Thereafter they will be every 3rd Wednesday of the month at 4 pm starting 18 September.

Meeting closed at 5:40pm

Next Meeting 7 August at Orewa at 4:00 pm