



Bowls North Harbour Inc

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

1. 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

- 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