



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Wednesday 18 September 2019
Meeting Time: 4 pm

Present: Maureen Taylor (MT), , Neil Connell (NC), Murray West (MW), , Gail Dick (GD), Norma Klaassen (NK), Lesley Langer (LL) Raewyn Thomas (RT)

Apologies

Tony Popplewell (TP), Elaine McClintock (EM), Michael Beretta (MB)

Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: MW Seconded: MT Carried

Matters arising from previous minutes

No matters arising

Board Members Reports

The financial report was received and accepted by the Board

Proposed that Board Members reports be accepted

Moved: MW Seconded: MT Carried

Correspondence received

1. Letter from Riverhead regarding having the Interclub Sevens on the same days as the Pennants
A letter has already been sent to Riverhead (and all clubs) that due to the lateness of the confirmation of the Interclub Sevens from BNZ and the tight calendar it was not possible to split them out but BNH would do so next year.
2. Letter from Birkenhead regarding a change of dress code at their club. NC said this should be passed by Bowls NZ. LL to follow up. MT stated that with the calendar being so full it may not be possible to have those fixtures on different days
3. Letter from B Rickerby to have her junior status J2 held back for this season as she has had knee replacement. All agreed. LL to reply with approval

Masters

1. 23 entries have been received to date. Entries will be acknowledged once a month
2. MT said the clubs have been asked to provide their club details to go into the Master brochure

Coaching

1. LL said the Coaching lists provided by Howard from BNZ are very out of date. It has been updated with information from the clubs. LL to send updated list to Howard Sandler
2. MB to provide a quote for coaching expenses to RT to apply for a grant
Motion "to apply for a Quick Response grant from the Auckland Council"

Proposed: RT Seconded: MT Carried

Juniors

1. MW has been finding out if the juniors want the 1-8 tournaments to be Open or not
Mostly the response is NOT. MW will finalise decision at a Junior meeting later in the week
2. There was positive feedback from the Junior winter coaching
3. MW would like to have a web page for the Juniors. It was agreed it would come under the "Get Involved" page. MW to provide some initial content. LL to set up.

Sponsors

Raewyn will talk with Tony about putting a plan together. Raewyn suggested Kensington Park as a possible sponsor

General Business

1. MT gave an update on the Legends programme. The panel includes Wayne Wrack, Gary Stevens, Lindsay Knight, Maureen Taylor
MT suggested a plaque on the wall on the outside of the BNH office will be dedicated to the Legends
It is proposed to have 4 nominations in the first year. Some names have been nominated
Motion "to agree to the four nominations put forward to be inducted"
Proposed by MT Seconded by NC Carried
2. A letter to be sent from the Board congratulating Orewa on becoming BNZ Club of the Year
3. MT said BNH should have a sign on the outside wall of the Orewa building. RT offered to get quotes
4. The following resolution was passed
MOVED: The Board of Bowls North Harbour who are responsible for 21 clubs in the region
unanimously resolved at a meeting held on Wednesday 16th September 2019, at Bowls North
Harbour premises in Orewa, that an application be made to Auckland City Council for funding
assistance of \$1417.99 towards the cost of a new laptop and software for our Centre Secretary.
Moved: MT Seconded: NC

Meeting closed at 5:00 pm

Next Meeting 16 October at Orewa at 4:00 pm