



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: via Zoom
Meeting Date: Tuesday 15 April 2020
Meeting Time: 1 pm

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

Apologies: None

Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: EM Seconded: MT Carried

Matters arising from previous minutes

1. Legends. On hold until next meeting
2. Website. LL still to talk to Allteams regarding the existing contract
3. Coaching Trailer. MB is working on the replacing the top of the Trailer to being able to open. He is waiting for Covid lockdown to be relaxed to buy some additional parts he needs.

Board Members Reports

Secretary

No actions arising

Incoming Correspondence

None

Presidents report

No actions arising

Masters

1. Post tournament review meeting. Minutes circulated to the Board and placed on the website
2. Motion to run the tournament again next year 15-19 February 2021 at Birkenhead Bowling club and Terry Moverley agreed to be involved

Moved by: MT Seconded: EM Carried

Chairmans report

Actions taken in general business

Reps

No actions arising

Coaching

1. MB contacted all the coaches directly. He is disappointed in the lack of responses from them.
2. MB will contact each coach directly
3. Dates for the coaching to be finalised

Juniors and Umpires

No actions arising

Finance

1. BNH have received the Govt subsidy for wages
2. RT said the grant from the Racing Industry Transition Agency has been put on hold
3. The financial report was received and accepted by the Board
Moved: MT Seconded: NC Carried

Grants

1. The application for grants will be moved and seconded as per the schedule of resolutions attached

General Business

1. Bias Fund
Mike Beretta has been appointed as the second representative from the BNH Board to the Bias Fund Committee
2. Rep Uniforms
All progress has been held up by the Covid-19 lockdowns
3. Handbook
Akarana Publishing has been confirmed as the printer to be used by BNH
4. EOI to host National tournaments next season
BNH has confirmed to BNZ their willingness to host the 2021 National Singles and Pairs tournament
5. The board requested the Secretary to publish the AGM Notice of meeting, requesting notices of motions and the Nomination forms for President and Vice President and Board members
6. Motion to write off the remaining asset value of \$166 for a Verti Drain on the assets register.
Moved: MT Seconded: MB Carried
7. TP said the prize money and direct expenses paid out for the Dick Bree Triples had not been taken from the Dick Bree Memorial fund
Motion to recover the prize money and direct expenses of \$1,060.00 from the Dick Bree Memorial Fund
Moved: TP Seconded: MT Carried

Meeting closed at 2.53 pm

Next Meeting Wednesday 13 May 2020 via Zoom at 1:00 pm

Resolution



Bowls North Harbour Inc

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Minutes of Board of Management meeting held at Bowls Orewa on Tuesday 21st April 2020

RESOLUTION:

MOVED: The Board of Bowls North Harbour who are responsible for 21 clubs in the region, unanimously resolved, at a Zoom meeting held on Tuesday 21st April 2020 that an application be made to Auckland City Council for funding assistance of \$2550.00 towards the cost of Office rent for the next 12 months.

Moved: Tony Popplewell

Seconded: Maureen Taylor

CARRIED

Signed:

Handwritten signature of Tony Popplewell.

Handwritten signature of Maureen Taylor.

Dated: Friday 24th April 2020

Board Reports

SECRETARY REPORT

Secretary report for April 15 Meeting

1. Minutes for March Board meeting
2. Attend meeting and publish minutes for Post Masters tournament review
3. Managing emails and website
4. Putting the calendar together including a Zoom meeting with the MC
5. Assisting with getting the MC eventually onto Zoom
6. CoC entries coming in
7. Weekly meetings with Chairman Tony
8. Liaison with Bowls New Zealand

PRESIDENTS REPORT

Attended meeting at Birkenhead for Debrief of Masters Competition.

Put together a draft programme for 20/21 for submission to all other Match Committee members followed by a Zoom Match Committee Meeting.

Weekly chat with Tony via What's App.

CHAIRMANS REPORT

1 Had numerous discussions/emails/video conferencing with the Secretary, Treasurer and President over matters of interest pertaining to the current situation.

2 Had numerous video conferencing calls with Aktive Auckland over the current lock down and the changes involved in sports clubs and organisations on future competitions. There is no easy solution to all this and it is more of being aware that it will be different when we come out of the lock down. During these video seminars they were updating sports bodies on a range of matter from Sport NZ down and including gaming fund applications updates, turf maintenance and membership of future clubs.

3 Prepared update for clubs.

4 At this point there is no update on the future competitions that are scheduled.

5 Have prepared the change in format for the financial reporting of our annual financial statements.

6 Had numerous calls and emails to track down a Verti Drain machine which was on our assets register. It appears this has been located in Auckland Centre and is on the register of the Auckland Greenkeepers Association and is let out by them. Appears we had contributed to the purchase of the machine many years ago. With only \$166 residual value showing on the assets register we have decided to write this off in full this year and thus delete it from our assets register.

7 Begun drafting content for the annual report.

Tony Popplewell

Chairman.

MATCH COMMITTEE AND REPS

April Report 1-5 Women's Rep Squad

The 1-5 women performed with great success, coming 2nd to Auckland in the March quadrangular event in Hamilton. This is one step further up than the last quadrangular tournament and is due to our fortnightly training sessions and the input given by Howard Sandler our dedicated coach. Due to the Covid-19 virus, we have been unable to have a debrief, but are following the process the Prem side are doing in that we have asked all our players to send in comments on what worked well, what didn't and what we could do to assist them in improving their game and going forward. We expect to have this document finished by the end of April in readiness for the forthcoming Prem management and Junior teams in mid May.

We are also in the process of getting bowls bios from our junior rep players, especially the 4 who are leaving our team this coming season. We have offered to send these to the Prem open team management and GD responded very positively to our initiative with comments this is what they are looking for and thanking us for our initiative.

Myself and Howard are also in the process of what at the moment we are calling "A beginner's guide to Rep bowls" – the name may change. We both have a wealth of information we are in the process of printing out that we will put together for reference for them. We do send out via email pertinent articles, information etc to them, but feel to have it all sectioned together would be of valuable experience once they reach the stage of being selected to play representative games.

Gail Dick

Selector/Manager 1-5 womens' Squad

COACHING & DEVELOPMENT

Winter Coaching Format

MB making progress with winter coaching programme but feels that it is important to include the input from other club coaches. A mail was sent out last month to all clubs. Unfortunately, the response was very poor, so a reminder has been sent.

Looking at the latest proposed calendar, there will be conflicts on Sundays 26th July and 2nd August with the B 3 Five, so will need to shift coaching to Saturdays.

Mike

JUNIORS AND UMPIRING

No Report

TREASURER REPORT

REPORT TO BOARD FOR APRIL 2020 MEETING

Accounts:

Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 31st March 2020.

Grants:

The Racing Industry Transition Agency Grant for Rep travel accountability report has been submitted but due to Covid 19 it has been put on hold pending a decision by the DIA relating to grants in progress.

The Lion Foundation has approved \$5,000 for Wages Mar, Apr and May. March wages have been paid out but April and May wages are on hold also pending a decision by DIA.

An application was submitted on the 2nd April for the Wage subsidy from the Ministry of Social Development.

Raewyn Thomas

Treasurer