



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Orewa Office
Meeting Date: Wednesday 18 November 2020
Meeting Time: 4 pm

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

Apologies: Norma Klaassen (NK), Gail Dick (GD)

Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: MW Seconded: EM Carried

Matters arising from previous minutes

1. Covered below

Board Members Reports

Incoming Correspondence

1. Thankyou letter from Jean Ashby. The Board appreciated the letter from Jean acknowledging her recent Legend award
2. Email from Warkworth re safety on the green. LL to respond to Neil with board discussion

Secretary

No actions

Presidents report

1. Legends. EM suggested this should be an annual event. Thanks to MT for putting the day all together. The Legends team will start looking at the next nominations, possibly just 2 people.

Chairman's report

1. Intercentre travel for additional managers. The board have previously approved the payment of travel and accommodation for 2 managers for the mens and two for the womens teams. Graham Dorreen has asked for an additional 2 and Gary Stevens has asked for an additional 1. There is \$900 left over on the credit with Air New Zealand after the flights have been booked for the next intercentre at Wellington

Motion to use the \$900 credit for the travel for three extra people. They must pay separately for accommodation and meals

Proposed: EM Seconded MB Carried

TP will advise Gary Stevens and Graham Dorreen

2. TP asked the Board to discuss the use of sponsors names in the naming of sides entered in BNH events. The practise has been accepted by the board

Match Committee

1. Pennants tournament was well run and successful
2. LL suggested the Match committee have a Post-Match review of the Pennants. NC to arrange a meeting
3. Prize money for the winners of the Bowls3Five was discussed. It was agreed that prizes would be awarded to the flight winners as well

Motion to set the prize money at \$1,000 as there are a lot of entries this year

Proposed: EM Seconded: MT Carried

3. NC said we need to have a deadline for clubs to put entries into tournaments. The board all agreed the deadlines have to be adhered to. A note will be added to the weekly reminders

Masters tournament

1. Need to push getting the entries in. MT will follow up with Bowls NZ to advertise the Masters
2. MT to ask Mike Cartwright if he would be the MC at the Opening of the tournament on the Sunday night
3. Ryman are going to get a flag made

Coaching

1. MB considering going back to the zones to facilitate the coaching. Need to include Stanley in Zone 3 as they are keen on coaching.
2. Not a lot of feedback on coaches coaching. Nothing this side of Christmas. There is some money set aside for this

Reps

1. Battle of the bridge on track

Greens

1. The Board acknowledged a good report on the greens submitted by Wayne Wrack
2. WW suggested all the greenkeepers get together. NC will follow up

Juniors and Umpires

1. MW said Auckland are struggling to get umpires. Helen Stallard has moved to the Mount. MW said we need to be aware there may be a shortage of umpires
2. MW said that some clubs have a shortage of Junior players and were having to either have a joint mens and womens club singles championship or not playing them at all. He asked about the eligibility to play in the Champ of Champ if they are the only singles player eg for the women. The Board agreed to follow the Bowls NZ guidelines and allow the clubs to enter a player even if they are the only player in the club.

Proposed: MB Seconded: EM Carried

LL to respond to the question raised by Belmont

Finance

1. TP said that our major costs are in line with the budget
2. RT said the Term deposit had come due and was re-invested at 0.09%
3. Rep uniforms cost was up as additional different sizes were required
4. The financial report was received and accepted by the Board

Moved: MW Seconded: MT Carried

Grants

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

General Business

1. Uniforms Started issuing them to the players. Each player has to receive and sign for them. Final order expected by end of the week. The players are returning old uniforms. A plan to get rid of the old uniforms to be decided
2. The Bias fund has approved money to buy the travelling uniform for the Open teams. The money will be held by BNH to be used to purchase the shirts ongoing as required. Gary is arranging the purchase with Emmie.
3. Shirts and Jackets for the Board. MT had samples to show the Board and a quote for 11 sets
Motion to approve the purchase of the shirts and jackets for a total of approx. \$800 excl. GST for the Board
Proposed: MT Seconded: EM Carried
4. National Singles and Pairs. Bowls NZ will contact the clubs directly which greens they will be using in North Harbour
5. Bowls NZ cluster meeting on 27th October. Poor representation by the clubs.
6. Battle of the Bridge hosting all arranged. Markers to be confirmed
7. Rawhiti Memorial tournament Tony went back to Gary on some aspects of the running of the tournament.
8. Birkenhead has confirmed they are happy to host the AGM and Awards ceremony on 27th June 2021
9. Retirement village members playing on club greens but not being affiliated members of a club was discussed. Orewa will be asked to put in writing what they propose to do involving the village people
10. EM asked if the Board could have a Xmas lunch. All agreed. EM to arrange a venue

Meeting closed at 6.05 pm

Next Meeting Wednesday 9th December 2020.

Resolutions



Bowls North Harbour Inc

Phone (09) 475 9941
Mobile 027 235 9864
Email: bowls@bowlsnorthharbour.co.nz
P O Box 82, Orewa, Auckland 0946

Minutes of Board of Management meeting held at Bowls Orewa on Wednesday 18th November 2020 at 4pm

RESOLUTION:

MOVED: The Board of Bowls North Harbour who are responsible for 20 clubs in the region, unanimously resolved, at a meeting held on Wednesday 18th November 2020 at Bowls North Harbour Premises in Orewa, that an application be made to the Lion Foundation Foundation for funding assistance of \$8775.00 towards 3 months wages for the Centre Secretary and the Treasurer for February, March and April 2021

Moved: Tony Popplewell

Seconded: Maureen Taylor **CARRIED**

Signed:

A handwritten signature in blue ink, appearing to be 'Tony Popplewell', followed by a period.

Signed:

A handwritten signature in blue ink, appearing to be 'Maureen Taylor', followed by a period.

Board Reports

Secretary report for 18th November 2020

1. Publish minutes for October Board meeting
2. Manage emails and website
3. Pennants and Bowls3Five entries, COP and Draw
4. Collect Pennants flags from the printer
5. Arrangement and attendance of Bowls NZ Cluster meeting at BBBC
6. Arrange printing of new Bowls3Five cards
7. Running of Pennants over two weekends
8. Uniforms marked
9. Manage Masters entries
10. Arrangement of Battle of the Bridge, COP and lunches
11. Assisted with the Legends ceremony
12. 4 days leave

PRESIDENTS REPORT

President's Report for Board Meeting on 18th November, 2020.

PPL – contacted Steph Cawte at Ryman, arranged for Banners to be delivered to Brown's Bay for the PPL tournament. Unfortunately neither Steph or Mark Cooper were free to attend Brown's Bay on the weekend of 17/18th. Picked up the Banners from Brown's Bay when I attended the Cluster Meeting 27th and met with Steph and returned them to Ryman on 28th.

Arranged with Emmie Swart to let us have Sample Jacket and Polo shirts for approval by the Board for the Board Members. Picked up the Rep Trousers from Birkenhead and delivered to BNH Office on 24th Oct.

Visited with Greame Scott, President of Auckland Bowls along with Neil Connell on Sunday 18th October and he would like closer contact to be established Auckland and BNH.

Attended Cluster Meeting on 27th October, disappointed that quite a few Clubs did not bother to turn up. I recorded Mark Cameron's talk and have forwarded that to BNH.

Attended Pennants over the weekend of 31st/1st Nov.

Legends. This took a lot of emails, phone calls, text messages for the presentation to take place. It was very well received by both recipients and bowlers alike and I would like to thank all the bowlers for the respect they showed while the presentation was taking place. Gary Stevens gave the background of how the Legends Committee came about and we would like to have some part of his speech and perhaps the photographs of the inductees on our website.

Report for Masters 2021

Produced (along with Terry) an email to be sent to all last year's entrants that we had on file reminding them that time is going fast and hopefully this will result in some more entries coming in. Unfortunately had to postpone a meeting with Ryman two weeks ago due to not being well, but this is taking place tomorrow, 17th and hope to have more information at the meeting.

Chairman's report to Board meeting 14 October 2020:

1 Rep Uniforms – Regarding the “Representative Shirts/travelling uniform” the BIAS Fund trustees have approved the grant of \$5,000 which will be used for the funding of these representative travelling shirts. We have received two quotes for these \$1,250 and \$1,400 excl. GST. We will proceed with the lower quote. The design and embroidery is currently being finalised. As the funding received will be more than current requirement the balance will be held for the special purpose of supplying these shirts to newly selected representative members in future years.

2 Inter-Centre Arrangements – Following the last Board meeting I contacted both the Men's and Women's selectors/coaches' conveners and finalised the travel arrangements. The desire was to travel to Wellington on the Wednesday around mid-day and then have time that afternoon for a practice in Wellington. Air fares have been made to have flexible return on the Sunday depending on time of finish and availability of flights. The air fares are slightly cheaper than they were for this year and we do have a credit at Air NZ of unused flight credits at around \$900 which we should be able to apply to the next year's Inter-Centre expected to be in South Island.

Responses were received in relation to the number of support staff to travel and the replies received are attached to this report. I would ask the Board to consider these replies so we can discuss this at the next Board meeting.

3 Side Names in Centre Competitions – Board members will have noticed the recent move by clubs to name their sides after the sponsors they have in their clubs. Whilst overall this has little bearing on BNH, we do have a condition on entries that side names must not conflict with BNH sponsors. The Board should consider this issue and whether it is a problem at all.

Tony Popplewell

Chairman.

15 November 2020

MATCH COMMITTEE AND REPS**Neil Connell**

Pennants finished for another year, with the winners,

Men's prem won by Takapuna.

Womens prem won by Takapuna.

Men's Div 1 won by Beach haven.

Womens Div 1 won by Orewa.

Mixed B won by Helensville.

Well done to all the winners, weather held off for the weekend 'just' and a great time held by all.

Next centre event, bowls 3/5 followed by the centre fours.

Reps.

Battle of the Bridge 6th December, Men at Birkenhead and women at Mairangi.

Greens.

Report already sent.

Coaching and Development Mike Beretta

Attempting to confirm Coach co-ordinators for each Zone. Stanley to be incorporated with Zone 3. This includes Belmont, Takapuna, Milford, Mairangi Bay and Browns Bay.

Howard Sandler confirmed that no coaching assessments and coarse will be conducted this year.

Umpires Report: Murray West

I attended the Umpires Association meeting on the 16th Nov 2020 were a discussion about making yourself available for the Nationals.

Junior Report:

Not a lot happening with season just getting under way.

Some clubs are running their Junior Club Championships as a mix event due to the low numbers of women joining the sport.

TREASURERS REPORT TO BOARD FOR NOVEMBER 2020 MEETING

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

Westpac Banking

Term Deposit reinvested

\$50,000 Term 1 years – Interest 0.09% Matures 27th October 2021

Interest of \$1,322.01 transferred to General Account

\$20,528.81 Term Deposit matured on 27th October 2020. This amount was deposited into the General Account to cover Uniforms and Rep Travel.

Raewyn Thomas

Treasurer