



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Orewa Office
Meeting Date: Wednesday 14 April 2021
Meeting Time: 4 pm

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

Apologies: None

Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting on 22 March 2021 be approved

Moved: EM Seconded: NC Carried

Matters arising from previous minutes

1. LL to confirm with Syd Hayman he is happy to run the Stanaway cup tournament and find out when it is scheduled for
2. The Board are happy with the changes to the weekly reminders. LL asked the board to let her know if there is anything else that should be in the reminder.
3. A copy of the amendment to the office agreement has been received. Closed

Incoming Correspondence

1. Email from Emmie Swart resigning from Bias Fund. TP asked for any suggestions of who could be approached to take over the Chair person
2. Email from BNZ re Equal costs, Clearance Certificates, Champ of Champs.
 - a. Bowls NZ will have a draft paper out on equalisation of costs for Intercentre to the centres in Nov 2021
 - b. Changes to Clearance Certificates requirements will be tabled at the next Bowls NZ AGM. Bowls NZ have chosen to remove them. BNH to decide if they will follow Bowls NZ
 - c. Champ of Champs Bowls NZ have decided to leave the pathway as club, centre, national. Centres can still decide if they want to change to eg open centre tournament then nationals
3. eEmail from BNZ re National Event Dates & hosting rights for 2021/22. The board want to put in an Expression of Interest to host the 2022 Interclub Sevens LL to email Bowls NZ

Secretary

No matters arising

Chairman's report

Matters covered under other headings below

President's report

No matters arising

Masters

Dates 14-18 February 2022 confirmed

Match Committee

1. NC moved the 1-5 Singles be rescheduled to 19-20 June. LL to send a notice with new dates. Players can still enter or drop out if the new dates are not suitable
2. Email from Keith Benson regarding the postponement of the 1-5 Junior Singles. LL to respond to Keith with updated dates
3. Bowls3Five Regional final 2, Takapuna vs Hikurangi to be played at Orewa on evening of 21 April. BNH will put on food for the event
4. A player complained about playing 1-5 AC Pairs on a carpet green. NC responded to the player
5. MC to start working on next season programme. Bowls NZ have published their dates

Reps

1. Rep programme for next year finalised between BNH and AKL. AKL will arrange a meeting with the other centres.

Coaching

1. Foundation course on track for 17th April. LL to request an invoice from Bowls NZ. Orewa to charge \$3 per head for tea and biscuits
2. MB confirmed the Winter coaching will be the four Saturdays in June

Greens

Nothing to report

Juniors and Umpires

1. MW said there had been a few resignations from umpires. Mainly due to age and not being able to get down to measure
2. Umpires association are hoping to recruit new people and possibly offering online courses as Bowls NZ does. People don't want to have to spend a few days at a location doing the umpiring course
3. GD said Don Niven and Howard Sandler are trying to set up Collegiate bowls

Finance

1. The financial report was received and accepted by the Board
Moved: TP Seconded: MT Carried
2. Refunds for the Masters is down to \$430. TP would like this amount removed from the accounts by the end of April.
Motion: Masters entries not claimed by 30th April 2021 be treated as a donation
Move: TP Seconded: EM Carried
3. Verifying board members at Westpac. NK, NC and MT have done so. The other board members agreed they would make the effort to do it asap
4. Insurance cover quote from Apex Insurance.
Motion to accept the Apex Insurance quote and cancel all other insurances
Moved: NK Seconded: MT Carried

Grants

Grant applications have been approved by the Board in the form of any Resolutions attached to these minutes.

General Business

1. Trailer and Bowls. BNH have retained 8 sets of bowls. 12 sets were offered to AKL bowls at \$400 per set + GST. AKL is getting approval and applying for a grant. AKL do not want to take the trailer. All advertising would need to be removed from the trailer and then it can be sold on Trademe. MB will contact Stephen to get the trailer back. MB will get the decals removed. EM suggested the proceeds from the sale be put into the Bias fund. All agreed
2. TP talked about the \$12,000 being held in the BIAS fund for the Rep expenses. All agreed to leave the money there for now
3. The Board acknowledges the effort and time that our secretary and treasurer give to the centre and the Board will be making a suitable acknowledgment in that regard

Meeting closed at 5.30 pm

Next Meeting Wednesday 12 May 2021 at Orewa at 4.00 pm

Board Reports

Secretary report for April 14 Meeting

1. 1-5 Singles COP and Draw incl scorecards and umpires
2. 1-5 AC Pairs COP and Draw incl scorecards and umpires
3. Prizemoney for 1-5 Singles, now for Pairs
4. Publish minutes for March Board meeting.
5. Manage emails and website
6. Get rid of old trophies
7. Arrangement of 17th April Coaching.
8. National Intercentre - invoices
9. Follow up of Bowls3Five Nationals Round 2
10. Training session with Colin Williams
11. Start of Womens Singles COP and draw
12. Markers for 1-5 Singles for BBBC, didn't happen
13. Dispatching of trailer and bowls
14. Updating of website privacy issues with Mike

Chairman's report to Board meeting 14 April 2021:

1 Representative programme 2021/22 – I am having a meeting with Auckland Bowls on Tuesday prior to involving the other Centres and will update the board at the meeting.

2 Battle of the Bridge – I assume this item has been dealt with and is now in COP for future Battle of the Bridge tournaments.

3 Representative Convenors for 2021/22 – This notice has been posted and we await the results by the end of April. The board should have some ideas on prospects and ensuring they advise expression of interest as we do not want to be left with any vacancies.

4 Annual meeting – Notice of the annual meeting and calling of nominations has been issued. Closing date is 10 May.

5 Trailer & Bowls – As the board know these have been delivered to Bowls Auckland. The response from them is they do not have a use for the trailer but could be interested in the bowls. At this point I have made an offer to them and await their response. The board will also need to recover the trailer from Auckland Bowls and consider the options for disposing of the trailer if it is not going to be used.

PRESIDENT'S REPORT FOR 14TH April 2021.

Gail very kindly drove Lisa Parlane and I to Remuera on 25th March for the Takapuna v Pukekohe play off match of Bowls 3/5. Takapuna won in 2 sets, getting off the hook in the second set after being 6-0 down after 3 ends.

Event Directed second day of Men's Cadness Cup on 26th March.

Interclub 7's took place at Brown's Bay and Mairangi Bay on 27th and 28th March. Worked both days. Good wishes to both Takapuna Women and Brown's Bay Men this coming weekend in the play offs at Christchurch.

29th – Attended Match Committee Meeting at Orewa. 1-5 Men and Women Singles and Green Allocations for rest of season discussed.

Wrote cards out for A/C Pairs this weekend at Warkworth.

Masters 2022.

I contacted Mark Cameron after we received the Bowls New Zealand Calendar from Chris Lander as there was no mention of the Trans Tasman that Mark had asked us to hold off planning the Masters for the dates of 14-18th February 2022.

Mark has confirmed that we are ok to go with our dates as the Trans Tasman is scheduled for 28-30th March.

Match.

Interclub, Takapuna women won the women's while Browns Bay won the men's. Good luck to both teams in Christchurch.

Cadness Cup, down to the semi-final with Orewa Dolphin's, Milford Mariners, Beach Haven Badgers and Hobby men.

1-5 Junior Singles, postponed till further notice.

1-5 AC junior pairs this weekend.

COC events coming in May.

Reps.

Intercentre-women qualified and did very well going down to a strong Canterbury side.

Men came 6 out of 7 teams in a very strong section.

Greens.

Most greens played well over the season and soon will be doing the maintenance for next season.

Neil Connell.

It has been a quiet time since the last meeting. We have not recommenced our fortnightly training due to the amount of bowls on for our players but have been keeping in touch with them. We have been discussing our off season activities and will be organising monthly training and indoor refresher activities, ie head building, measuring, marking etc.

Our squad currently numbers 22 and we continue to approach players wanting to improve their bowls and progress to being BNH representatives. This season we lose 2 players, next season 2 more, so it is vital to keep progressing those in the development squad to bring them up to higher standards. We brought two of our development players into the Academy team to play in the last quadrangular which was a success. Howard continues to be pivotal in our plans to be successful and in coaching and mentoring.

I have attended Cadness Cup and other events and made contact with a team from Omaha who have expressed interest in joining our squad.

All this is dependant of course on me being successful with my application which i will submit next week to continue as Selector/Manager for the 1-5 women. We do have unfinished business to becoming successful winners in quadrangular events and are very close now to this achievement.

Gail Dick

Bowls North Harbour Board Report – Coaching and Development April 2021

- Foundation Course – 17th April 9am to 4pm. Venue – Orewa
 - Proposed Agenda completed
 - Venue booked
 - Responded to participant queries
- Delivered trailer to Orewa for collection by Steve of AKL Bowls.

Regards,

M.Beretta

Umpires Report:

At the last Umpires meeting I attended we had 3 resignations due to health and age now becoming a problem when carrying out measures, this may impact on the number of Umpires available to cover events. Umpires are actively looking at ways to boost numbers.

1-5 Bowlers Report.

No issues that I know of other than I had a complaint about having to travel up to Marharangi to play in AC Pairs and having to play on carpet.

General Business:

At the end of this season I will not be re-standing for a position on the Board, I also will not be standing as a selector for the Mens 1-5 Team. This is due to family commitments.

Murray West

REPORT TO BOARD FOR APRIL 2021 MEETING

Accounts: Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 31st March 2021.

Masters

Refunds nearly completed for the Masters due to cancellation of event. Email sent chasing bank account numbers to enable me to refund the remainder of the entries. Balance of \$500 still to be refunded.

Raewyn Thomas

Treasurer

1st April 2021