



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Orewa Office
Meeting Date: Wednesday 12 May 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),

Apologies: Murray West (MW)

The board observed a minutes silence in respect to Gail Dick

Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting on 14 April 2021 be approved

Moved: NK Seconded: MT Carried

Matters arising from previous minutes

1. LL contacted Syd Hayman and agreed with him he would let the centre know when he no longer wants to run the Stanaway cup Junior tournament

Incoming Correspondence

2. Bowls NZ are calling for nominations for President and any remits for the AGM. The Board did not offer any input
3. Bowls NZ email regarding Agrichemical Management WOF. TP asked for this to be put into the Weekly Reminders email

Secretary

No matters arising

Chairman's report

Matters covered under other headings below

President's report

No matters arising

Masters

TP asked if Ryman had committed to the 2022 Master tournament. MT said still waiting for final approval

Match Committee

1. LL to email RT with details of Bowls3Five Regional Round 2 playoff to check Orewa have been paid for the use of the covered green
2. TP asked that the events calendar be sent out to all the clubs as soon as possible

3. Use of covered green TP thinks we are making a convenience of it. TP asked not to be too reliant on using it. We need to ensure that we don't abuse our privilege to use it

Reps

1. TP attended a meeting with AKL on the Rep fixture and agreed the fixtures for the next season. There was one change which has been updated in our programme
2. TP said AKL asked how BNH felt about the Players from other centres playing in other centres Rep squads. Comment was expressed that the players should be playing in the Centre events of the Centre they are selected in for the Inter-Centre.
3. MB said Judy McSweeney may be keen to carry on assisting with the 1-5 womens Reps
4. Gary Stevens has applied to manage the Open Men and his application has been accepted
5. Ian Mackenzie has applied to manage the 1-5 Men. His application has been accepted
6. Still waiting to confirm who will manage the Open Women.
7. An email will be sent to all clubs asking for those interested in taking the role for 1-5 women.

Coaching

1. MB said he had a request from Helensville to use the trailer and the bowls. MB said there were only 8 sets of bowls available to use and they did not need the use of the trailer
2. MB has arranged to fetch the trailer from AKL sometime in the next couple of weeks
3. MB said the Foundation course went very well.
4. LL to arrange to get the completed Police forms back to Bowls NZ
5. Takapuna may be interested in taking the trailer. MB will contact Graham Dorreen
6. TP said AKL still intend to purchase the 12 sets of bowls, waiting for funding to come through
7. MB confirmed the Winter coaching will be the four Saturdays in June

1-5 year and Umpires

None

Finance

1. The financial report was received and accepted by the Board
Moved: TP Seconded: EM Carried
2. TP said the loss for the year is around \$12,000
3. Budget for 2021-22 is loss of \$11,000. BNH has money in the bank to cover but this will be need to be addressed in the near future
4. The board agreed to keep the levy at the same amount. There will be notification at the AGM of an increase in the next financial year
5. Verifying board members at Westpac. Those who have not done it would make the effort to do it asap.

Grants

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

General Business

1. TP has asked John McCormack to be chairman of the BIAS fund for next season and he has accepted
2. Annual meeting. Nominations closed earlier in the week. Garth Partridge and Robyne Walker have applied. TP asked for the board members to think about who else could fill board positions
3. Awards ceremony. A finger food lunch was agreed. Those at the AGM will be entitled to lunch. Those just coming to the Awards ceremony will be expected after lunch. AGM downstairs, Awards upstairs. LL to ask Pauline Connors to do MC. Photography for Player of the year. TP to ask Colin Williams to put the presentation together. Runners up used to get badge. The board debated what should be presented. Bowls NZ rep should be invited to the AGM and awards. Chris, Mark and Martin to be invited
4. A Committee to decide on the awards. TP nominated MT and LL. EM suggested NC. All agreed
5. The board agreed on awarding two lifetime awards

6. The board agreed to acknowledge Lindsay Knight's contributions for the year to the website, Channel magazine and getting results into the Herald.

Meeting closed at 5.45 pm

Next Meeting Wednesday 16 June 2021 at Orewa at 4.00 pm

Board Reports

Secretary report for May 12 Meeting

1. CoC Pairs COP and Draw
2. CoC Triples COP and Draw
3. Womens centre singles, arrange final
4. Publish minutes for April Board meeting.
5. Manage emails and website
6. Bowls3Five Regional Round 2
7. Start of Womens Singles COP and draw
8. Update Player Points
9. Take additional entries for 1-5 Singles postponed to June
10. Club data form
11. Started on AGM Report
12. Started on BNH 2021-22 Handbook

Chairman's report to Board meeting 12 May 2021:

1 Representative programme 2021/22 – I will be attending a meeting at Auckland Bowls offices on Tuesday 11 May when hopefully we can put the programme for next season to bed. It has been circulated to the other Centres ahead of this meeting.

2 Representative Convenors for 2021/22 – A separate report will be forwarded to the Board ahead of the meeting.

3 Bowls being sold to Auckland – Still an outstanding issue and waiting the reply from Auckland Bowls.

4 Financial Year End 30 April – been working with the Treasurer to complete the accounts for the year. Progressing well. The Board needs to confirm the reviewer for the annual accounts (Art 27.5), and we should confirm for the record Orewa Taxation Service Ltd appointment.

5 Annual Report from the Board – This is in draft form and will be circulated shortly for the Board to comment.

6 Annual Awards – A separate paper has been prepared to consider the issues around this event. Some decisions will need to be made at the Board meeting.

7 Budget for 2021/22 – Been working on this with the Treasurer and a draft will be sent to Board members ahead of the meeting.

Tony Popplewell, Chairman.

9 May 2021

President's Report for Board Meeting 12th May 2021.

Attended Finals of Cadness Cup at Manly on 16th April.

A/C Pairs – on Saturday 17th visited Mahurangi East bowling club as there had been comments from Steve Gordon from Riverhead querying our use of this Club. While there I had a chat with the President who had taken over from Judy Ball that week. The Club had been able to resolve their differences which had resulted in the resignation of Judy and all is well again. The green was running well and I spoke with a few of the players and they were all happy with the green.

Also visited Warkworth on the Saturday.

Attended Warkworth on Sunday for the finals and prizegiving.

Next round of Takapuna v Hikurangi held at Orewa on evening of 21st. Had spoken with Tony Rickerby about food while attending Cadness Cup and arrangements had been made to provide hot food which proved very popular with all the players and spectators. As everyone had insisted on paying for the food Tony said there would be no charge to BNH for food.

BNH Women's Singles on 24th and 26th April. **This final is still to be played on 16th May** at Waimauku. On 26th the games were very long and it was not possible to play a 3rd game. Bowls Orewa had a 2x4x2 being played under cover and I checked later and found it did not finish until about 5pm.

Attended Match Committee Meeting on 30th April.

Event Director at CofC Singles on 1st/2nd May.

Event Director at CofC Pairs on 8th/9th May.

MASTERS 2022

I have been in touch with Steph Cawte this week and although she is unable to confirm the Sponsorship yet she is confident that it will go ahead and will notify me as soon as she is able to.

Cadness Cup.

women were won by Milford BC and men also by Milford BC

3/5. Event.

Takapuna BC beat Hikurangi BC from Northland to advance to the national finals in Wellington.

CoC singles won by Selena Smith Takapuna and men by Bart Robertson Helensville. Strange request from Hobsonville BC for a replacement as this is singles it was turned down.

CoC pairs won by Sheryl Wellington Mairangi BC and men by Jerry Belcher and John Janssen 😊.

National Inter-Centre.

Browns Bay BC finished 3 equal while Takapuna BC came r/up to a powerful Nelson team.

Meeting held to go over next year's program.

A few changes made notably the inter-club, changed from March to Nov/Dec this gives winning club more time to organize travel etc.

Up date of player points put on web site.

Reps.

Selectors Ian McKenzie and Gary Stevens have been appointed, unfortunately Gail Dick has passed away, I agree with Tony's comment that we wait to appoint a replacement. Open women is still on going.

Greens.

Most grass greens are now into their renovations for next season so all remaining events are on carpet greens.

Neil Connell.

Bowls North Harbour Board Report – Coaching and Development May 2021

- Attend Foundation Course – 17th April 9am to 4pm. Venue – Orewa
- Meeting with Howard Sandler at Remuera BC, to discuss coaching content and programme for Winter Coaching.
- Made contact with Steve of AKL Bowls to arrange collection of trailer.
- Attend various champ games in personal and official capacity.
- Sent through application to extend Board Membership.

Regards,

M.Beretta

Umpires Report:

No report

1-5 Bowlers Report.

None

REPORT TO BOARD FOR MAY 2021 MEETING

Accounts: Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 30th April 2021.

Also attached Proposed Budget for year 30th April 2022

I am currently finalising the end of year accounts to be sent to Orewa Taxation for review prior to the AGM.

Grants:

We have been successful in obtaining a grant from Four Winds Foundation for \$6,500 towards Wages for May, June and July 2021.