



## Bowls North Harbour Inc

# MINUTES

**Type of Meeting:** Board  
**Meeting Location:** Orewa Office  
**Meeting Date:** Wednesday 30 June 2021  
**Meeting Time:** 4 pm

**Present:** Maureen Taylor (MT), Tony Popplewell (TP), Neil Connell (NC), Elaine McClintock (EM), Raewyn Thomas (RT), Lesley Langer (LL), Michael Beretta (MB), Robyne Walker (RW), Garth Partridge (GP)

**Apologies:** None

MT opened the meeting welcoming the new members of the board. MT asked for nominations for the position of Chairman

MT put forward Tony Popplewell to be Chairman

Proposed: MT Seconded: NC Carried

Tony accepted the nomination and took over the running of the Meeting

TP welcomed the new board members Robyne Walker and Garth Partridge  
LL presented them with Board member badges

### **Approval of minutes from previous meeting**

Proposed that the minutes from the previous meeting on 16 June 2021 be approved  
Moved: MT Seconded: EM Carried

### **Matters arising from previous minutes**

1. None

### **Incoming Correspondence**

None

### **AGM Report**

1. TP said it was disappointing the number of clubs that didn't attend. TP will write to these clubs
2. Attendees of the AGM seemed to be happy
3. The board vacancy. Walter Howden may want to join the board once he has got the 1-5 Reps under way TP asked all board members to look out for someone appropriate.

### **Awards Function**

1. Thanks to Brett O'Riley for a great job done as Master of Ceremonies
2. Thanks to Garth Partridge for running the Presentation
3. MT sent a Letter of thanks to Birkenhead.
4. Thanks to Colin Williams for the building of the presentation

### **Masters**

1. MT asked if we could apply for a grant for the Masters including the medals and any other costs for the running the event. MT will get some quotes
2. MT gave an update on the securing of the Ryman sponsorship. No further progress
3. The BNH Masters is run by the Centre and the quality of the greens is paramount in providing a successful tournament

### **Bowls New Zealand awards**

1. Takapuna will put in the nominations for Club of the year, Administrator (club person of the year), Coach of the year; development female player of the year; female player of the year; parasport of the year
2. BNH will put in the nominations for Umpire of the year, Greenkeeper of the year, development male player of the year and male player of the year

### **BNZ CEO Visit**

1. Browns Bay have confirmed we can hold the meeting there and arrange catering for \$300
2. LL to publish in the weekly reminders from now onwards

### **Rep Convenor Updates**

1. 1-5 women rep convenor  
Walter Howden had agreed to take this position if the board agrees  
Moved: EM    Seconded: MB    Carried  
Howard Sandler will work with him, Maureen Howden and Judy McSweeney
2. 1-5 Men reps  
Meeting on Sunday 4 July at Orewa
3. Open men getting together later in July
4. Open women. Graham has a list of the squad

### **Handbook**

1. LL has started on the handbook.
2. Club Data still required from the majority of clubs
3. Coaches list requested from BNZ was totally out of date. LL will give BNZ a list of BNH coaches when completed
4. MB asked that the coach from each club be added to the data for each club
5. LL asked how many we should print. All agreed to only print 1,000

### **Zoom Licence**

1. TP asked the board to approve the purchase of a Zoom license that will allow meetings to continue for more than 40 minutes. TP is planning to be in AUS for a couple of months and would like us to use Zoom for the Board meetings. He also suggested that the MC could use Zoom rather than a multitude of emails going back and forth

### **WOF Agrichemicals by Clubs**

1. NC confirmed it is compulsory
2. LL suggested it was between the clubs and Bowls NZ
3. All agreed BNH does not need to follow up ongoing

### **Committees for the 21-22 season**

1. Leaders of each committee as suggested by TP are:
  - a. Match Committee – Neil Connell
  - b. Representatives – Tony Popplewell
  - c. Coaching/Development – Mike Beretta
  - d. NZ Masters – Maureen Taylor

- e. 1-5 Bowlers – Garth Partridge
- f. Umpires Liaison – Lesley Langer
- g. Treasurer – Raewyn Thomas
- h. Secretary/Events Manager – Lesley Langer

TP asked that these leaders be accepted

Moved: EM      Seconded      MT      Carried

2. Match committee members.

Neil Connell  
Elaine McClintock  
Robyne Walker  
Tony Popplewell  
Maureen Taylor

3. Event Directors

Maureen Taylor  
Chub Roberts  
Norma Klaassen

4. Coaching/Development members

Mike Beretta  
Garth Partridge

5. Representatives

Tony Popplewell  
Robyne Walker

6. NZ Masters

Maureen Taylor  
Robyne Walker

**Bias Fund**

Two members from the BNH Board have to be on the Bias Fun. EM and MB have agreed to stand for a further term. The Bias Fund Board now consists of John McCormack (newly elected Chairperson replacing Emmie Swart) EM, MB, Graham Dorreen and Keith Burman. All requests received by BNH will be forwarded to John M.

**Grants**

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

**Meeting closed at 5:10 pm**

**Next Meeting Wednesday 28 July 2021, ZOOM meeting at 4.00 pm**



## Bowls North Harbour Inc

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### Minutes of Board of Management meeting held at Bowls Orewa on Wednesday 30<sup>th</sup> June at 4pm

#### RESOLUTION:

**MOVED:** The Board of Bowls North Harbour who are responsible for 21 clubs in the region, unanimously resolved, at a meeting held on Wednesday 30<sup>th</sup> June 2021, at Bowls North Harbour Premises in Orewa, that an application be made to The Lion Foundation for funding assistance of \$8,775.00 towards 3 months wages for the Centre Secretary and the Treasurer for August, September and October 2021

Moved: Tony Popplewell

Seconded: Maureen Taylor

CARRIED

Signed:

  
Chairman



Dated: Thursday 1<sup>st</sup> July 2021