



## Bowls North Harbour Inc

# MINUTES

**Type of Meeting:** Board  
**Meeting Location:** Zoom  
**Meeting Date:** Wednesday 15 December 2021  
**Meeting Time:** 4 pm

**Present:** Maureen Taylor (MT), Neil Connell (NC), Tony Popplewell (TP), Raewyn Thomas (RT), Michael Beretta (MB), Garth Partridge (GP), Robyne Walker (RW), Steve Yates (SY)

**Apologies:** Nil

Tony Popplewell welcomed Steve Yates to the Board. We still have one vacancy to fill before the June 2022 AGM that we can co-opt a person so keep this in mind.

### **Approval of Minutes from previous meeting**

Proposed that the minutes from the previous meeting on 24 November 2021 be approved.

Moved: GP      Seconded: MT      Carried

### **Matters arising from previous meeting**

Nil

### **Correspondence**

1. 25 November – Email to Takapuna Bowling Club asking if they would like to host the 2022 AGM and Awards function.
2. 25 November – Email to Steve Yates confirming his co-opting to the BNH Board and the Match Committee.
3. 25 November – Email to the clubs regarding the Capitation Credit Note of 15%.
4. 25 November – Email from Browns Bay Bowling Club thanking the Board for the Credit Note.
5. 26 November – Email from Takapuna Bowling Club thanking the Board for the Credit Note.
6. 30 November – Email from Chris Staples, Auckland Bowls 1-5 Year Men's Rep Manager re CVCs and TP's response.

SY asked for further information regarding this email.

RW briefed the Board that TP had received this email in relation to an Auckland Bowls 1-5 Years Rep 12 year old male player's vaccination status. TP confirmed with the Rep Manager that children 12 years old and over were legally required to be vaccinated and provided evidence from the Covid-19 Protection Framework website in his reply. No further correspondence was entered into. At the Battle of the Bridge Representative Fixture all the Men's and Women's 1-5 Years Rep Players had their

CVC's checked by the Milford Bowling Club as they entered. No irregularities were recorded.

RW pointed out that the Battle of the Bridge COP also stated that all Rep players from the Auckland Bowls and Bowls North Harbour Centre were expected to be double vaccinated. To this end the form provided by Auckland Bowls had been used by the Auckland and Bowls North Harbour Open Women's and Men's teams for the Battle of the Bridge (see correspondence 7. below).

TP put forward for all Centre Events it would be up to each individual club to manage the CVC sign in by players and visitors. RW suggested adding a tick the box on the BNH entry website but TP believed this was not required as there was already a statement in the Information section asking players to be vaccinated by "X" day.

7. 30 November – Email from David Ball regarding a Rep Player Form that they proposed to be used for Vaccination Status of each player.
8. 7 December – Auckland Unlimited Vaccination Policy – Auckland Stadium
9. 7 December – Harbour Sport and Aktive Covid-19 Sector Update

### **Secretary Report**

Nil

### **Chairman's Report**

As tabled below. No further comments arising.

### **President's Report**

As tabled below.

### **Masters Bowls Report**

As tabled below.

In addition, MT updated the entry numbers to 332 as of 15 December 2021. Mark Cameron, Bowls NZ CEO, has written his welcome message for the NZ Masters booklet with Steph and MT still to complete.

### **Match Committee Report**

Proposed that Steve Yates be appointed to the Match Committee in place of Elaine McClintock.

Moved:                      NC      Seconded:    GP                      Carried

### **Representatives' Report**

As tabled below.

RW advised that the XS, S, 3XL, 4XL and 5XL uniforms were in short supply but believed we would make it through this season. One female Rep Player had an alteration done to the total kit recently from M to XS and this had cost \$275. The Battle of the Bridge, held Sunday 5 December, resulted in a 44-40 win to Auckland Bowls. Our Open Women's team drew, the Open Men's team lost and the 1-5 Men and Women both won their clashes. See the Representatives Report below.

### **Coaching and Development Report**

Nil

## **1–5-year Bowlers Report**

As tabled below.

## **Finance Report**

As tabled below.

SY complimented the Centre on the very good financial position we were in.

Proposed that the financial be approved:

Moved:                      RW      Seconded:    SY                      Carried

## **General Business**

### **1. BIAS Fund**

So far this year there have been no applications to the Bias Fund. There are however two vacancies to be filled for John McCormack (Chairperson) who is stepping down for personal reasons and Elaine McClintock who has resigned from the Board.

TP proposed that Garth Partridge fill the vacancy left by Elaine McClintock.

Moved:                      TP      Seconded:    SY                      Carried

In relation to the other appointment TP is going to approach a possible candidate. He will advise us of the outcome shortly.

### **2. Constitutional Review**

TP has brought to the Boards attention 3 main differences between our current Constitution and the draft template provided by Bowls NZ.

These are:

- i)        Levies and membership fees.
- ii)       Number of Board Members.
- iii)      The way the Board Members are elected.

TP has suggested that members of the Board meet separately to the Board Meeting then bring their recommendations to the Board Meeting.

TP has suggested sometime in January 2022 for this initial meeting.

Next Board Meeting – 19 January 2022

MT has suggested a meeting to be held at Orewa Bowling Club. There are many things to cover especially for the BNH NZ Masters. Confirmation to follow nearer the time.

## **Chairman's report to Board meeting 15 December 2021:**

**1 Board Vacancy** – As advised earlier Steven Yates has accepted co-option to the Board for the remainder of this year's term of office bearers.

**2 AGM & Awards** – Takapuna club have confirmed they would be delighted to host this function at their club on Sunday 26 June.

**3 Constitution Review** – This has been left on report for follow up in due course.

**4 BowlsHub Aotearoa** – I have left this on report until Lesley returns and we investigate this further as to its relevance to BNH going forward.

Tony Popplewell,  
Chair

9 December 2021

### **President's Report for Board Meeting 15<sup>th</sup> December 2021.**

My main duty since the last board meeting has been concentrated on the 1-5 year Men and Women Battle of the Bridge held at Milford Bowling Club on 5<sup>th</sup> December.

Had a discussion with President Charlie McDonald regarding seating and scanning arrangements for the game. Prepared the scorecards for the game and completed the charts on the day. All markers turned up which was excellent.

### **Masters Report for Board Meeting 15<sup>th</sup> December 2021.**

We held a Zoom meeting on Monday 6<sup>th</sup> December with Steph Cawte present from Ryman Healthcare along with Tony Popplewell and Robyne Walker.

The entries have been slow to come in this year but they are coming in better this last week. As we wanted to be able to have bowlers from villages playing if they wished I approached Bowls Orewa with a view to them being Members of the Club for the week of the Competition. This was suggested by Mark Cameron previously to cover this eventuality. Bowls Orewa board have agreed to this with the proviso that Bowls North Harbour collect the money required and then pay it over to them. We did discuss at an earlier meeting that BNH would possibly pay these fees instead of the players. Up to this point in time no one has actually approached us from any village to compete in the Masters.

We have not been able to secure a grant for the purchase of the Medals required for the Masters, but we do have some in stock in the office and I have ordered from Apex the amount of medals required to cover the competition in February 2022.

At the time of writing the entries stand at 121 involving 258 bowlers.

Robyne has been very proactive in keeping the Masters Facebook page updated on a daily basis countdown as well as posting on various other Lawn bowlers websites. I would still like to have the entries left open after the official closing date as we may need to fill byes.

Maureen Taylor

## Representatives Report to the Board

**General** – Both the open and 1-5 year rep teams held practice sessions in the week/s before the Battle of the Bridge rep games on 5 December.

The Open men team included a session with the mental skills coach, Warwick Wood, on the weekend before and reports from this indicate the team members appreciated the exposure to this part of the training.

Rep uniforms were all allocated to teams as required before the weekend.

**Battle of the Bridge** – Playing conditions were challenging all round but it was good to get the games played after what has been a very staggered start to the season. The results been posted on the website and in summary –

Open men	lost 18 games to 10
Open women	drew 14 games all (and equal on points differential)
1-5 year men	won 8 games to 6
1-5 year women	won 8 games to 6
Overall	lost 44 games to 40

Auckland won overall.

**Head to Head v. Bay of Plenty** – Saturday 15 January - The booking for the bus transport has been confirmed and the event will be held at Katikati. We now await the conditions of play. There will be up to 16 men and 16 women making two teams of each and it is intended to play just two rounds of games.

Tony Popplewell, Robyne Walker, Garth Partridge  
Reps Liaison.

9 December 2021

### 1–5-Year Bowlers Report:

1 – 5 Report – December 2021

- Communications with Ian McKenzie and Walter Howden re their development squads.
- Emails sent to the Women 1 to 5 Representative Squad on behalf of Walter Howden and Howard Sandler
- Attended practice session for the 1 to 5 Women held at Milford BC
- Attended and supported both Women's and Men's squads at the Battle of the Bridge played at Milford Bowling Club on Sunday 5<sup>th</sup> December 2021

## FINANCIAL REPORT TO BOARD FOR DECEMBER 2021 MEETING

### Accounts:

Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 30<sup>TH</sup> November 2021.

### Grants

Application was made to IRD for the 5th payment of the Resurgence fund and \$4,600.00 has been approved. We have now received five rounds of these payments totalling \$16,000 Application for the latest wages subsidy has also been lodged. Total payments of the Wage Subsidy to date is \$11,508.00

Application to NZ Community Trust for \$8,000 has been submitted to fund Mental and Technical skills training for Representative teams. We have not received a decision on this grant yet. Contacted NZCT and they advise they will not be sitting until February 2022. Application to Blue Sky Community Trust Ltd for Medals for the Masters is also still awaiting a decision.

**Capitation Fees:**

3 Clubs still to pay Stanley, Milford and Beach Haven a total of \$2,810.30.

Raewyn Thomas  
Treasurer  
7<sup>th</sup> December 2021