



**Bowls North Harbour Inc**

**MINUTES**

Type of Meeting: Board  
Meeting Location: via Zoom  
Meeting Date: Wednesday 17<sup>th</sup> May 2023  
Meeting Time: 6 pm

1. **Attendance via Zoom** – Maureen Taylor (President), Robyne Walker (Chairperson), Mike Beretta, Trish Croot, Garth Partridge, Fay Freeman (guest)
2. **Apologies** - Neil Connell (work)
3. **Conflicts of interest** – Garth as temporary Centre Manager
4. **Fay Freeman** - sent through changes at short notice
  - Membership information passed to the Board 2021-2022 - highest number of 1<sup>st</sup> year bowlers since 2010. Noted 4 student playing members only. Not attractive for young people. Increase in membership 88 playing members overall. 10 clubs increased in growth. 9 clubs had losses. Positive growth in Business House. Potential for growth in Rangatahi.
  - 2132- 1470 drop in numbers (can we check this please as I don't have the report from Fay).
  - Takapuna is now focusing on a covered green. Local clubs are interested in local club and not collaboration.
  - Potential for three paths;
    - BNH to take over the lease of Sunnybrae to be the home of Bowls and a merge of other clubs into this main club.
    - Is there an opportunity to take over the land and take on the indoor / outdoor green by one of the other clubs?
    - Fay has discussed with Auckland Bowls their plan to strategically position covered greens around the region. There is a need to

construct a Bowls North Harbour facilities plan which identifies covered greens such as Manly, Orewa, Hobsonville, Warkworth, Takapuna - limited by a lack of carparks, Browns Bay, Sunnybrae.

- Fay discovered that the BNH clubs have combined assets of a \$24 million, cash assets \$3m so enough money in Bowls to spend money on covered greens.

In summary; BNH Board to think about the information. Come back to discuss. Robyne asked if we should do a facilities plan for BNH? Fay advised that this would drop out of what we have been doing.

Raewyn advised that the council have tried to move the Hobsonville Bowling club to West Harbour Tennis previously but they declined to go.

5. **Approval of last minutes dated 19/04/2023**

Proposed: Maureen Taylor

Seconded: Garth partridge

6. **Matters Arising:** Trish has found the trophy for the men's triples. Get it back to Orewa office.

7. **Correspondence:**

- 15 May Dynasty Meeting - Robyne and Trish
- 11 May Email: BNZ Election to Board of Ian Dee
- 11 May Notice to Clubs - Nominations for Centre President & Vice-President
- 11 May Bowls New Zealand Board Selection Panel 2023
- 08 May Harbour Sport: Women and Girls Coach Emerge
- 08 May Apex Insurance - thank you to clubs
- 05 May Notice of AGM for BNH
- 05 May Event Calendar to all clubs
- 05 May Attendance: Umpires Meeting - Robyne Walker
- 02 May Notice of AGM Date for Bowls NZ

Noted at meeting:

- May Beach Haven - invite to Maureen / Robyne for AGM and Awards
- 17 May Birekenhead - invite to Maureen / Robyne for AGM and Awards
- 16 May Notice form BNZ visiting the Centres -  
schedule to visit BNH Sunday 25<sup>th</sup>. AGM 11am
- 16 May Suspension - Marcus Merrick - Gisborne East Coast - any office, board for 5 years, 1<sup>st</sup> Dec 2022

8. **Centre Managers Report - Feedback:** Garth is happy and learning about Bowls Hub. Doing a few extra hours. Events management is Ok and on top of it. Admin could pick up going into AGM.

9. **Chairman's Report - as read.** Noted: check list to NZ Masters - Are we adverse to paying for the services to run the NZ Masters - Terry was paid \$500. He took a week off work, lot of the work up to it. Martin Mackenzie did COP. Terry did the charts. Monday - Friday. BNH still did all the front end work. Terry did FB.

AGM - Robyne has made 10 phone calls but only 1 application from Hobsonville's Kim Robertson. We have had no President or Vice President applications. Do we open up the floor? Robyne to talk to Martin Mackenzie. Michael to provide a form to BNH to stand again.

10. **President's Report** - as read
11. **Match Committee and Greens Report** - Match committee report as read. Meeting held at BNH going over handbook and COP for different events. Looked at report on Umpires. Tony to report to the board and the board to go back to Lorna / Umpires. In attendance; Tony Popplewell, Colin Rogan, Maureen Taylor. Garth to discuss with TP about a board position or President.
12. **Representatives' (Open Men & Women and 1-5 Years) Report** - as read. Zone 1&2 strategic meeting went well those that attended asked for a reduction of events. Renaming of Prem 2 to Prem Development. Oct, Dec and Feb and Mar. 1-5 events - Sept, Dec, March Quad. New convenor to discuss with Waikato and Vicki Coll to have an earlier one with the 1-5 players. Trish O'Malley and Judy McSweeney and Garth Partridge. Ian Mackenzie and Warren Sequee staying for 1-5 Convenors. No official CV from the senior team. Separate to that Penny Wakelin is interested in doing some rep assistance. Elaine McClintoch in the womens hat. Grant Goodwin into the mens hat.
13. **Coaching and Development Report** - as read. Noted: Frank Timmins - Omaha wanting a coaching qualification. Trish suggested that Beach Haven needed some coaches.
14. **Marketing and Sponsorship Report** - Dynasty - supporters gear, black pants, caps and bucket hats etc sweatshirt. All orders would be pre-orders. John and Rose on the NZ Masters dates. Happy with movement.
15. **Governance Report** - Nil
16. **Finance Report** - Garth to be the signature on the Heartland Bank. Budget just about complete. EOY to accountant. Raewyn to send GL account for AGM and Awards for checking.
17. **Working Party BNZ** - none
18. **General Business**
  1. NZ Masters - set up a meeting with Andy. Thank you Maureen on the list of tasks.
  2. AGM and Awards - under control. Running sheet discussed. Nominations for special awards - due Friday - Group: Maureen, Garth, Mike.
  3. Umpires Association - Tony to be reporting back on that.

Meeting closed 7. 21 pm.

20 June (Orewa) 6pm

#### **Board Meeting Dates Tentative for the Year:**

19 July

16 August