



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: In person
Meeting Date: Tuesday 20th June 2023
Meeting Time: 6 pm

1. **Attendance in person** – Maureen Taylor (President), Robyne Walker (Chairperson), Mike Beretta, Trish Croot, Garth Partridge, Raewyn Thomas (Treasurer), Neil Connell (Vice-President)
2. **Apologies** - nil
3. **Conflicts of interest** – Garth as temporary Centre Manager
4. **Approval of last minutes dated 17/05/2023**
Proposed: Maureen Taylor
Seconded: Neil Connell
5. **Matters Arising:** Nil - see General Business
6. **Correspondence:**

20 June	Bowls Canterbury - Lincoln Sports Sponsorship - to go in newsletter / FB
19 June	Kim Robinson - decline of Board position
15 June	Martin Mackenzie - certificates for BNZ and Awards
16 June	AGM Agenda to all clubs
7 June	Bowls NZ Affiliation Fees price rise

Bowls@bowls North Harbour correspondence June 2023 via Email

Chris Lander BNZ Dual Membership

Martin McKenzie	BNZ Reinstatement – emerging player awards male/female
Chris Lander	BNZ Visit to Centres BNH 25 June 11:00 am
Martin McKenzie	BNZ Suspension notice – Marcus Merrick
Gary Stevens	Expression of Interest – Mens Prem Convenor
Grant Goodwin	Expression of Interest – Mens Prem Convenor
Brett O’Riley	Recommendation to the Board BNZ management services
Sporty	Website proposal

7. **Centre Managers Report** - Report as read. Garth invited to attend Awards at Orewa. Garth presented at Awards.
8. **Chairman’s Report** - as read. Annual Report to go into the pack once discussed in meeting.
9. **Representatives’ (Open Men & Women and 1-5 Years) Report** - as read. Club feedback on calendar is positive. 1-5 Womens Rep Convenor: Trish O'Malley, Judy McSweeney, Garth Partridge. Trish is attending the coaching. 1-5 Men's Rep Convenor: Ian MacKenzie has applied 1-5 Men's Rep Team and Warren Sequee as Coach. His team to be confirmed.

Proposed: Robyne Walker
 Seconder: Mike Beretta

Senior Men: Received two proposals - Grant Goodwin - Riverhead - CV read. Gary Stevens - CV read.

Proposed that Grant Goodwin be accepted: Neil Connell
 Seconder: Mike Beretta

Open Women: No applications. Penny Wakelin for Prem Development admin

Budget: Robyne has had a look at the budget for 2023-24. Lunch expenses are excessive. Board agree to not pay for lunches unless we are catering for other centres out of area. Alternative other than covered green for practice. Amend rep documents to reflect that. Robyne to confirm via letter to new convenors.

10. **Finance** - as read. Proposed Motion Trish Croot: Add Robyne Walker and Garth Partridge signatories to heartland Bank. Delete Lesley Langer. Seconded: Maureen Taylor. Raewyn has Debit Card in her name. Trish provided invoices for Snap Printing for payment. To note, Graham applied for a grant for Apex. Next year we can bundle Awards expenses for the season including NZ Masters.
11. **Match Committee and Greens Report** - as read
 Tony Rickerby and Neil Connell will go around again closer to the season.
12. **Coaching and Development Report** - Mike - 29 attended for Week 2. Mike to organise sausages for this weekend - 50, onions, bread and sausages. Sam's Sausages. Trish O'Malley to go for coaching qualification. Advertise for new coaches for FB and website. Suggested reimbursement of coaching once achieved to the value of \$50. Link off website to BNZ website. Expressions of interest. Trish to do marketing.

13. **Marketing and Sponsorship Report** - Future note: Open 2-4-2 seeking sponsorship for next year to maximise revenue.
14. **Governance Report** - Nil
15. **President's Report** - as read
16. **1-5 Report** - as read. Robyne is talking with Auckland operations for our juniors to add into the Canoe and Campi. Waikato 1-5 head to head - to be organised by the convenors. St Hellier's have rejected coaching of NH girls. Neil to discuss with Te Atatu our 1-5 players going there for a longer training period. Ongoing coaching monthly to be discussed. Leif's booklet is available at \$20 in the office.
17. **Working Party BNZ** - in committee.
18. **General Business**

NZ Masters: Entries 42 pairs, 7 fours to date. Single entry on website. Advertising on track. Confirmed with Browns Bay host. Match Committee advised and confirmed that they are running the tournament. Robyne & Trish to pick it up again after awards. Garth has found list of previous people and teams. BNZ has it on the website now.

AGM and Awards: Certificates and books complete. See Robyne's report. On track. 8.30am Sunday meet.

Umpires Association: Trish went to AGM on Saturday. Sue is the new president.

Bowls Orewa: Have suggested that we can keep the office on a month-by-month or yearly basis. To be confirmed either way.

Meeting closed 8.45pm

New meeting to be confirmed by new Board.

Board Meeting Dates Tentative for the Year:

19 July

16 August