



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: via Zoom
Meeting Date: Wednesday 19 April 2023
Meeting Time: 6 pm

1. Attendance via Zoom – Maureen Taylor (President), Neil Connell, (Vice President) Robyne Walker (Chairperson), Mike Beretta, Trish Croot, Garth Partridge, Fay Freeman (guest)
2. Apologies – Raewyn Thomas (Treasurer) - report submitted
3. Conflicts of interest – Garth as temporary Centre Manager
4. Fay Freeman spoke to the Board on the Feasibility study. Change tack.
 - Need is proven as per Executive Summary.
 - Decline of 33% over past 10 years
 - Looking for facilities for fit for purpose and the future of bowls
 - Emphasis on World Bowls indoors 2023
 - Sunnybrae is the nominate club - some existing facilities
 - Council want bowls clubs to give up land and also combine with other clubs
 - An assessment of clubs and what was needed

Circulate the report to the BNH clubs and then arrange a forum to discuss. Feasibility study to be done after the forum.

Robyne to enquire about the grant for Fay for fund reimbursement.

Mike offered that Warkworth and the consultant have done work on their covered green / potential to provide additional info for Fay.

Garth noted- Manly has been given a \$20K fund to pay an architect to go up and provide a covered green facility. Manly don't have a community facility. Manly have 180 new people in their garden club.

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

Proposed: Robyne Walker

Seconded: Neil Connell

6. Matters Arising: Bowls hub reply from Bowls Auckland

7. Correspondence:

- Representative meeting 27 April - 8 centres - Robyne and Trish to attend
- 10th April - Call for Reps - confirmed 1-5 men and women
- Umpires Association
- 13th April - Bowls Auckland - Letter in regards to Skye Renes had defaulted her 1-5 finals
- 31st March email - BNZ have come to us and asked about Intercentre 14th -17th March, Interclub 4-7 April, 2024 - this date to be confirmed.

8. Centre Managers Report - as read

9. Representative Report - as read

10. Chairmans Report - as read

11. Presidents Report - as read - Garth thanked Maureen for the visits. Apex has enough badges for this years awards. Maureen doing the trophies - spreadsheet. Men's triples trophy to come back to the centre from the Birkenhead. One from Helensville 1-5

12. Match Committee - as read. Garth explained the hybrid system around randomised draws. It has been successful. Entry money is online. Email via agreement on payment of Chc ch prize money. Entries paid for by clubs. Program is underway and a copy will be presented to the board soon. BNH to confirm yes to BNZ about the proposed greens use for Intercentre and Interclub. Dates for the NZ Masters - postponed 2022 NZM - tentative date 9-13th October. Nothing to 1-5 development.

13. Coaching and Development: Coaching flyer to clubs. Reminder has been sent to clubs. Garth to book the green and fill in the format. Email - on coaching plan. Appointment of a senior coach for BNH performance coaching - coaching the coaches.

14. Marketing and Sponsorship - Helen and the Grove sponsorship. Robyne reached out to dynasty. Nothing back. No rep shirt design. Omaha and Orewa looking at Dynasty orders.

15. Finance report - as read. Robyne asked - rep team expenses breakdown and wages and salaries. Bias fund balance was not reported on. Administered by BNH.

16. General Business -

Cluster meeting debrief: Copy attached. Match committee has taken on some of the topics. When program goes out then report on what has been done can go by Robyne.

Rink Side Coaching: Email from Lorna Donald on rink side coaching. Notified on Sunday that there would be a rink side coach. Rule in place for convenor.

17. NZ Masters - Headquarters - Garth and Maureen spoke to Pete about the proprietary work on the Masters. Preference to have at Manly. BNZ proposed to take over the Masters. Sponsorship money will still be BNH. Income from entries would be BNZ. Expenses for tournament is with BNZ. Mike suggested we run the number. Raewyn to do that. Robyne to ask. Decision to be made via special meeting to be arranged.
18. AGM / Awards: AGM: Maureen and Garth discussed. Browns Bay is suggested as the club to host that. Dining room can be set up as the Awards area. Bar area behind the screen. Garth would like to support the application. Unanimous. Let Birkenhead that we won't be using it around this year. Confirm the date with Browns Bay. President and Vice President have gone out - 1 year term. Board member must reapply after two years. Volunteers, club persons awards, motions of constitution from Martin Mckenzie. Awards - Trish and Robyne on the committee. Robyne asked Colin for list of 1-4th prize
19. Umpires Association Proposal: Constitution is establish and maintain an Umpires committee. Robyne to talk to Martin Mckenzie. Contact other Centres to ask of their position.
20. Umpires have requested a rise to their daily fees. From \$30 to \$35. From the beginning of the 2023-2024 centre. Board has confirmed.

Proposed: Robyne

Seconded: Garth

Committee: All for
21. Increase in affiliation fee for clubs: Robyne requested the current amount from Treasurer. Board to put on AGM agenda and notify the clubs of the intended price rise membership amount. Budget for the clubs and also notify the clubs of the price rise before the 30th May, Constitution clause 14.1.
22. Greenkeepers association affiliation fee: \$80 fee - \$40 of which are the diaries. Association has asked that we invoice the clubs. To note, lots of clubs do not have greens anymore. Neil to ask Tony about the chemicals applied to carpet green and when. Supplied by Tiger Turf. Diary should be used by all clubs. Board has rejected this.
23. Board meeting dates: Wednesday date at 6pm. Otherwise 5pm in person - meet quarterly in person.