



Bowls North Harbour Inc

MINUTES OF MEETING

Type of Meeting: Board via Zoom
Meeting Location: Bowls Orewa
Meeting Date: Wednesday 17 January 2024
Meeting Time: 6.30pm

1. Attending – Mike Beretta (Vice President) Robyne Walker (Chair), Trish Croot, Garth Partridge, Tony Popplewell, Laurie Kean
2. Apologies - Neil Connell - apologies busy with work
3. Conflicts of interest - Garth - Acting Centre Manager
4. Approval of the last minutes dated 13 December 2023 Proposed: Robyne
Second: Laurie Carried.
5. Matters arising from the last board meeting: Rep Uniforms - see sponsorship
6. Correspondence - Inward / Outward
 - ACTIVE - Jenna Wooton - Zoom meeting 1st Feb - Akld CC.
 - 18/19th March - Community Secondary School info - sent to clubs
7. Centre Managers report - Umpires tournament at Birkenhead - full tournament and well supported. Good sponsorship levels. Next tournament April.
8. Chair Report: Refer to General Business
9. President: Nothing to Report
10. Finance: As read. Raewyn requires resolutions for Grants and Feasibility. Will send to Trish.
11. Match Committee: Meeting next Monday for next round of events. What is written in the handbook for Interclub 7s is what the MC is working to. Working through how are we taking the entries - possibly two events to enter.
12. Representatives: Open and 1-5. Selection process to be discussed with all rep selectors at the end of the season.
13. Coaching and Development: Laurie struggling to get names of 1-5 players from clubs.
14. Marketing and Sponsorship: Recent invoice sent copy back to Woody at the Grove for payment.
15. Governance: RW - to prepare rep policy and Umpires policy.
16. Umpires Committee: Sheryl has been away sick. Sub-committee status will be taken up again at the first meeting.

17. Office move: Laurie PM for the office. Sunnybrae confirmed. Carpet smelly. Garth bringing down labelled bins. Take the existing draw unit down. The sign will go down to Sunnybrae. Laurie to put it up. Doesn't require painting. Working bee - Saturday 21st.
18. Regional plan: Fay is going well on this. Feedback from the clubs has been significant in terms of development of the clubs.

Closed meeting: 7.40pm

Next meeting: 13 February (Sunnybrae in person) 13 March