



Bowls North Harbour Inc

Minutes

Type of Meeting: Board via ZOOM
Meeting Date: Tuesday 19 March 2024
Meeting Time: 7:00 pm

Minutes of the Bowls North Harbour Board Meeting 19 March 2024 via ZOOM

Meeting started at 7:10 pm

Attendance –Neil Connell, (President) Robyne Walker (Chairperson), Mike Beretta, Trish Croot, Tony Popplewell, Raewyn Thomas (Treasurer), Garth Partridge (Centre Manager).
Guest Fay Freeman
Apologies received from Laurie Kean

RW welcomed the Board and guest Faye Freeman

The Minutes of the previous meeting were accepted and approved
Moved RW Seconded NC

Correspondence was updated.

All correspondence reviewed and replied sent where needed.

6. Correspondence
 - a) Multiple emails from AKTIVE re grants and funding – forwarded to Robyne and Faye
 - b) Invoices, One NZ, BNZ
 - c) Mairangi Bay re downgrade of facility
 - d) Chris Lander - BNZ re overdue 2023 affiliation fee
 - e) Jean Ashby – resignation as honorary Centre Laws Officer
 - f) Martin McKenzie – visit 20 June 6:30 pm re Constitution
 - g) Jennah Wooton re accounting support for clubs
 - h) AKTIVE climate survey
 - i) CLM Community Sport The Year so Far
 - j) BNZ Update
 - k) Wltn Newsletter
 - l) Northcote Break in
 - m) Green Keeper Meeting
 - n) Masters Live Streaming confirmation
 - o) Zone 1 & 2 Rep Planning Meeting – April 2024
 - p) Prem Dev CoP & Dinner
 - q) Graham Doreen re facilities for Interclub 7's

RW Invited Faye to present the latest version of the Facilities Plan

Facilities Plan Presentation by Faye Freeman

Faye Freeman present latest version of the DRAFT BNH Facilities Plan

- General discussion and suggestion for changes
- Removal of the subjective rating
- Dating the document as at publication date
- General agreement that this is very beneficial to BNH and to all the Centre Clubs when they are applying for funding.

TP asked what happens to the document now?

Response was that it is presented to AKTIVE for feedback

It is believed that it will have a three year life

The report has been commissioned on behalf of all BNH Clubs and will support BNH clubs with their funding applications. This is the needs assessment that can be used by the clubs.

REPORTS:

Centre Managers Report: report accepted as tabled

Garth Partridge

Events completed:

1, 8, 22 Mar Cadness Cup
2, 3, 9, Mar Interclub 7's

Upcoming Events: (all currently on website)

23-24 Mar Bowls3Five
6-7 April The Grove Orewa, BNH Women's and Men's 1-5 Centre Singles
13-14 April The Grove Orewa, BNH 1-5 Year A/C Pairs
20-21 April BNH 1-5 Interclub

• BowlsHub

All competitions are now entered through BowlsHub. Colin Williams has asked that the BNH Centre Manager continue to add the competitions and the entrants into BowlsHub and to do the draws.

The process was outlined in the CM report for the February Board Meeting.

BowlsHub is currently adding further administration to BNH.

- Event entry
- Financial reporting and reconciliation
- Event Director responsibilities

The advantages of BowlsHub currently are the visibility of the results to participants and to those not at the venue, however there are some areas that are not yet available and need to be compiled by the Event Directors or the Centre Manager.

- Weekly Reminders issued.
- Various fb posts and website news items.
- Emails and phone calls handled.

Chair Report:

Robyne Walker

Busy time.

A number of meetings with Faye re the Facilities Plan
Confirmation of the Masters Live Stream – undercover facility not available
Sponsorship from Senior Trust – to follow up with Sandy and John Jackson has changed roles

Presidents Report:

Neil Connell

Match Committee & Greens Report report accepted as tabled

Match Committee:

**BOWLS NORTH HARBOUR
MATCH COMMITTEE (MC) REPORT TO THE BOARD
15 March 2024**

INTERCLUB 7'S: This competition was concluded on 10th March which was the official reserve day allocated to complete the event. The event had a number of challenges but overall, the two club winners were found, who are able to progress on to the national finals. As there was the request for more teams to be entered in the competition, the MC had opened a second division for play between clubs. Unfortunately, with only two entries eventuating for the women's second division this competition was not proceeded with. The men's second division competition drew a respectable 12 teams.

Unfortunately, heavy rain closed the greens at Browns Bay on the second day which came in the middle of the second game. This caused the event to be postponed for the rest of that day and those games were concluded on the re-commencement of the competition the following weekend. This resulted in a number of team changes for a variety of reasons which were all approved by the MC.

A number of other deficiencies emanated from the event - through minimal support at hosting clubs, lack of markers supplied by the teams and shortage of umpires at the venues, although a number of the umpires were actually playing in the event.

The results were –

- Women – Mairangi Bay, with Takapuna the runners-up;
- Men Division 1 – Takapuna, with Birkenhead the runners-up;
- Men Division 2 – Manly, with Mairangi Bay the runners-up.

CADNESS CUP: This event is progressing with two days completed of qualifying for both the men and the women. Both are scheduled for completion on Friday 22 March with the men at Milford and women at Manly.

GENERAL: We now move into the end of season events with 1-5 year events and Champ of Champ events to be held through April and May.

The MC will be meeting shortly to formulate plans for next season events as we conclude these events for this season.



Tony Popplewell, Convenor

15 March 2024

Coaching & Development Report

MB advised that he has discussed the June Coaching with other coaches who are willing to help

Orewa facility has been booked for 1, 8, 15,22 June 2024

Representatives Report

Open Reps Report

Robyne Walker

1-5 Representatives Report:

Laurie Kean

On behalf of Laurie, RW provided the 1-5 update.

Remembrance of Trish O'Malley and the valued contribution she made to Bowls North Harbour, her on-the-green presence and her management of the Women's 1-5 Representative Squad.

Summary of the 1-5 Quad at Carlton Cornwell

Rep uniforms returned and laundered by LK

Marketing & Sponsorship Report

No report

TC to catch up with RW to discuss organisation and administration of the MASTER and the Annual General Meeting

Governance Report

No report

Financial Report

Report accepted as presented

Decision to not renew eWay credit facility

Decision to discuss entry fee payment process with BNZ

Decision to invoice \$1,100 plus GST for assets at Orewa

REPORT TO BOARD FOR MARCH 2024 MEETING

ACCOUNTS:

Attached to this report is the Profit & Loss (P&L) and Balance Sheet as at the 29th February 2024.

GRANTS:

The Bias Fund has granted \$5,000 towards the Rep Team Expenses for Wellington

Tournament Entry Fees

To date Bowls NH have only received \$900 in entry fees for tournaments. There is \$7,000 outstanding. Have requested weekly deposits and reports.

EWay Credit Card Payments Online

Invoice for \$373.75 has been received for the next years renewal. Is BNH renewing this service?

Capitation Fees

Takapuna and Browns Bay have still not paid their capitation fees.

Orewa Invoice for Furniture

Book value for these items is

TV 49" TV \$171

Wall Mount \$17

Heat Pump \$772

Desk and Chair \$34

Raewyn Thomas**Treasurer 7th March 2024**

[202403 Board Meeting\BNH P & L.pdf](#)

[202403 Board Meeting\Bowls North Harbour Incorporated - BalanceSheetReport \(5\).pdf](#)

General Business

1. Vacancy on Board - secondment suggestions
2. Moved TP Seconded TC that FF invoice is paid
3. RW to respond to MBBC
4. Sunnybrae has confirmed that the clubrooms are available for the next BNZ update scheduled for 20 June 2024. GP to send invite to Clubs in May.

Meeting ended at 9:00 pm

Next meeting 9 April, in person at Sunnybrae, 6:00 pm