



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: annex – Bowls Orewa
Meeting Date: Monday 11 November 2024
Meeting Time: 6:30 pm

Present: Laurie Kean (LK), Tony Popplewell (TP), Greg Yelavich (GY), Sue Rossiter (SR) Raewyn Thomas (RT), Hanaan Shahwan (HS), Garth Partridge (GP)
Nigel Rattray (NR) via ZOOM
Meeting ID: 889 6806 5331
Passcode: 105789

Apologies: Neil Connell (NC),

Meeting:

TP opened the meeting at 6:30 pm

Approval of minutes from previous meeting:

Proposed that the minutes from the previous meeting on 19 October 2024 be approved.

Moved: LK	Seconded: NR
Carried	

Matters arising from previous minutes:

Others: Included in General Business

Incoming Correspondence:

1. BNZ re Kittyhawks
2. Auckland Bowls re BotB 2024
3. BNZ Statement of Intercentre Entry fee - \$450
4. SNAP Print invoices
5. Graham Dorreen re payment for Orewa
6. BNZ re substitute regulations
7. Email received from Auckland Bowls regarding the 2025 Octagonal events

Outwards Correspondence:

1. Response sent to Takapuna BC regarding 1-5 participation in events.

TP to provide feedback to BNZ regarding the BNZ replacement player policy. BNH does not agree that a skip is not able to be replaced with another skip.

GP to seek greens for the 1-5 year Octagonal on March 15 & 16.

All other items of inwards and outward correspondence were noted and approved.

Moved: SR
Carried

Seconded: GY

Finance Report:

Raewyn Thomas

ACCOUNTS:

Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 31st October 2024.

Bank Authorisations:

All bank authorisations have been updated at Westpac.

Purchase of Computer

Laptop has been purchased for the Treasurer and is now up and running with all information transferred from personal computer to BNH Treasurer Computer.

Capitation Fees:

Payments have not been received from Mairangi Bay, Omaha and Takapuna. These clubs have requested more time to enable them to apply for grants.

Heartland Bank Term Deposit

\$70,000 term deposit matured at Heartland Bank and has now been reinvested at Westpac on term for 12 months at 5.1%. There is no longer any term deposits with Heartland Bank for Bowls North Harbour.

P O Box 82, Orewa

The only mail received in the P O Box is Term Deposit statements from Westpac and Heartland. I have requested these be sent by email to enable us to cancel our share in the PO Box with Bowls Orewa.

Moved TP, Seconded LK that the accounts and report were received and approved as presented.

Carried

RT to apply for grant from The Bobby Foundation for travel costs to Inter-centre in Wellington March 2025

Result of grant application from Council local board for website development due in November.

Centre Manager Report:

Garth Partridge

Events completed:

The Grove Orewa Women's Triples – entries last year 15 / 16 entries this year

Dick Bree Memorial Men's Triples – entries last year 36 / 40 entries this year

The Grove Orewa Women's Centre Singles – entries close 25 Oct

The Grove Orewa Men's Centre Pairs – entries close 25 Oct

The Grove Orewa Women's Centre Pairs – entries close 1 Nov

The Grove Orewa Mens Centre Singles – entries close 1 Nov

Assisted with BowlsHub entries - published and distributed the frequently asked questions and the answers.

Over the last month, visits made to the following Clubs:

Beach Haven

Birkenhead

Takapuna

Milford

Helensville

Mairangi Bay

Manly

Orewa

Responded to all incoming emails

Updated the BNH webpage and Facebook

Weekly Report produced

Liaised with Auckland Bowls to confirm coaching session with Barry Lester in Nov.

Secured 3 greens at Browns Bay for the Premier Octagonal scheduled for 15 and 16 February 2025.

Browns Bay is not available for the 1 – 5 year Octagonal on 15 and 16 March 2025. Seeking advice from Bowls Auckland on venues.

Started booking travel and accommodation for the National Intercentre March 2025. 20 people travelling. Cancelled the booking at NZCIS as the teams prefer to all stay at the same location. Handed booking arrangements over to a travel agent.

The Centre Manager's report was accepted as presented and no questions were raised.

Match Committee Report:

Tony Popplewell

CADNESS/WINTER CUP: The matter of reverting to the requirement of only 1-5 year players playing the lead and two in these teams was discussed and it was resolved that the matter was too difficult to police and with clubs who knowingly or unknowingly overlook the requirement there was nothing that could be gained. Agreed that the team composition would remain as it is currently.

PENNANTS REVIEW: Discussion was had on the pennants and again there was no clear way forward. It was agreed we would circulate a proposal to clubs for comment.

VENUES: The Match Committee considered possible venues for the rest of the season and clubs will be approached for use of their greens as the events draw near.

EVENT DIRECTORS: Nominated event directors for the events for the remainder of the season and all have been advised are available for the dates allocated. Again this will be work in progress as each event draws near.

The Match Committee report was accepted as presented.

It was agreed that the Pennants report be circulated and clubs were to be asked for suggestions and feedback. GP to send to clubs

Coaching & Development Report:

Greg Yelavich

Advanced coaching sessions with Barry Lester (Australia) Tuesday 26 November

Coaching course for coaches 10 & 11 May 2025 with Graeme Reeves

Winter coaching sessions 7-14-21-28 June 2025

GY advised that the School Coaching program proposed by BNZ has been put on hold.

GY to meet the umpires head tutor to discuss running a coach training session in BNH.

Level 1 course \$50, level 2 course \$50 – BNH to offer each club \$50 to encourage them to take part in the training.
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Sponsorship & Marketing Report:

Nigel Rattray

Verbal report to be presented

NR advised that there is to be a debrief with Metlifecare on Friday 15 November.
Banners are displayed at The Grove Orewa sponsored events.
NR initiated a fund raising initiative which has resulted in over \$2000 being donated by clubs and individuals to the Umpires account.
Email to be sent to clubs prior to the next Umpires competition urging the clubs that have not yet donated to take action.
DYNASTY sponsorship agreement need further discussion with DYNASTY.

Representative Management Report:

Laurie Kean

New rep uniform
Budget for rep costs during the season.

A budget for representative expenses is required.
GP has commission You Travel Orewa to book accommodation, airfares and vehicle hire.
They are to provide a quote so that BNH can apply for a grant.

Constitution Update & Re-registration

Work in progress

Umpires sub-committee

GP read a letter of thanks received from Lorna Donald thanking the BNH Board for the support of fund raising.

General Business:

1. Representative Coaching Plan - Work in Progress – NR

NR has had conversations with a number of BNH Coaches regarding the proposal to establish a pathway for coaches, managers and players. – fact finding.
The concept is to build a BNH structure, concept and to create the BNH pathway plan
Suggestion is to have a survey sent to rep players, coaches and managers – 30 questions

2. BNH Branding & Clothing – Dynasty Agreement

Covered earlier

3. Updates to Annual Awards Nomination forms

Work in progress

4. GP to send email to clubs reminding them of the BNH smoking policy in the General conditions of play.

5. NR & LK to compile an order for Metlifecare shirts

Meeting closed at 8:10 pm

Next Meeting:

Monday 16 December 6:00pm – venue annex Bowls Orewa