



Bowls North Harbour Inc

Minutes

Type of Meeting: Board
Meeting Location: via ZOOM
Meeting Date: Monday 17 February 2025
Meeting Time: 6:30 pm

Meeting ID: 819 4223 6449

Passcode: 062288

Present: Tony Popplewell (TP), Neil Connell (NC), Greg Yelavich (GY), Sue Rossiter (SR), Hanaan Shahwan (HS), Centre Manager - Garth Partridge (GP), Centre Treasurer - Raewyn Thomas (RT),

Apologies: none

Meeting:

TP opened the meeting at 6:30 pm

Approval of minutes from previous meeting:

Proposed that the minutes from the previous meeting on 20 January 2025 be approved

Moved: HS Seconded: SR

Carried

Matters arising from previous minutes:

Others: Included in General Business

Incoming Correspondence:

1. Shade Systems – re meeting to discuss club shelters and sunshades
2. AKTIVE Manaaki Tāmaki Makaurau: Auckland Open Space, Sport and Recreation Strategy.

Outwards Correspondence:

None

Moved NC, Seconded HS that all correspondence be accepted and approved

Carried

Finance Report:

Raewyn Thomas

ACCOUNTS:

Attached to this report is the Profit & Loss (P & L) 1 May 2024 to 31 Jan 2025 and Balance Sheet (B/S) as at the 31 January 2025

Moved TP, Seconded NC that the financial reports are accepted as presented

Carried

Presidents Report:

Neil Connell

Was present at the centre 4's going from Riverhead and Takapuna and finals day Takapuna, Takapuna's team with our very own patron Brett O'Riley ,Graham Skellern, Brent Malcolm and Bob Telfer beating a Manly team of Keith Benson, Andy Dorrance, Matt Higginson and Kevin Rainsford.

Also involved with the prem 1 girls at the Octagonal at BBBC, proud to announce harbour girls won their section. Millie had [with borrowed bowls] 3 loses 1 win on Saturday 3 wins from 3 on Sunday. The pairs of Lauren Mills and Wendy Jensen never lost a game same with the 4's of Sheryl Wellington, Colleen Rice, Robyne Walker, Keiko Kurohara and Teresa Rogers never had a loss.

The men were a different story finding the opposite teams tougher and with a combined total harbour came in fourth overall.

Was also present at Birkenhead BC watching the invitation women's pairs again well run by Loz Croot and her team.

Neil Connell.

The President's report was accepted as presented
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Centre Manager Report:

Garth Partridge

Competitions Completed:

The Grove Orewa, Men's Centre Fours – 24 entries

Meetings to prepare for the OCTAGONALS

15 / 16 February – Premiers at Browns Bay

15 / 16 1-5 Year at Mairangi Bay

Emails, website and social media

Monitoring of event entries

Competitions Coming up:

Interclub 7's – 1 & 2 March 2025

Div 1 Men 12 entries, Div 1 Women 5 Entries, Div 2 23 entries

1 – 5 Octagonal at Mairangi Bay – 15 & 16 March 2025

Premiers Intercentre – Wellington – 13- 16 March 2025

Bowls3Five – 8 & 9 March 2025 -entries closed at 48 teams

Cadness Cup – Fridays 14, 21 & 28 March 2025

The Centre Manager's report was accepted as presented

Match Committee Report:

Tony Popplewell

MATCH COMMITTEE (MC) REPORT TO THE BOARD – February 2025

RECENT EVENTS: This has been a quiet period as far as events go with only the men's Centre fours event played. This was completed on schedule. The winner was Takapuna (Bob Telfer, Brent Malcolm, Graham Skellern, Brett O'Reilly) with the runner up being Manly (Keith Benson, Andy Dorrance, Matthew Higginson, Kevin Rainsford).

NEXT EVENTS: Have been in discussion with the CM over the Interclub event coming up to determine the format of play and finding the venues.

Bowls 3/5 entries have closed and cut off at 48 entries with any further entries being held on a waiting list.

EVENTS COMMITTEE MEETING: Planning is underway for a group to meet in late March to determine the playing calendar for next season.

Tony Popplewell - For Match Committee

The Match Committee report was accepted as presented
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Sponsorship Report:

A report has been sent to The Grove Orewa keeping them informed on the progress of the events that they sponsor.

An approach has been made from a motor vehicle brand regarding possible sponsorship. There has been a meeting with them and a proposal put forward for \$4,000. It is proposed that they have naming rights to the Cadness Cup and the sponsorship money is used to offset the cost of hosting the OCTAGONALS.

The Sponsorship report was accepted as presented
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Constitution Update & Re-registration

The BNH Constitution has been updated to conform with the new requirements. A Special General Meeting is proposed for Tuesday 25th March for the Club Delegates to accept and adopt the new constitution. A copy of the new constitution and a summary of the changes is to be distributed prior to the SGM.

Umpires Report

Lorna Donald

REPORT TO BOWLS NORTH HARBOUR BOARD

February 2025

Since our last report (October 2024) and with the 2024/25 season being in “full swing”, the members of the Umpires’ Association have been busy. Events we have officiated at include:-

- Oceania Challenge
- World Champion of Champion Singles
- Bowls NZ Champion Pairs & Singles
- BNH Championships
- Octagonal Challenge
- Trans-Tasman Test, Wellington (Lorna Donald & Margaret Eames)

This demand for our services has stretched our resources at times and has prompted us to run a training course in marking as soon as possible (March 2025) followed by an on-line course on the Laws. It is always a challenge to find people willing to contribute to the sport in this way, and we would appreciate the Board’s support. We will soon have a poster advertising our courses available and would be grateful if the Board would ensure this achieves maximum promotion.

Our own tournament held at Birkenhead Bowling Club on 17 January was a great success with nearly two full greens.

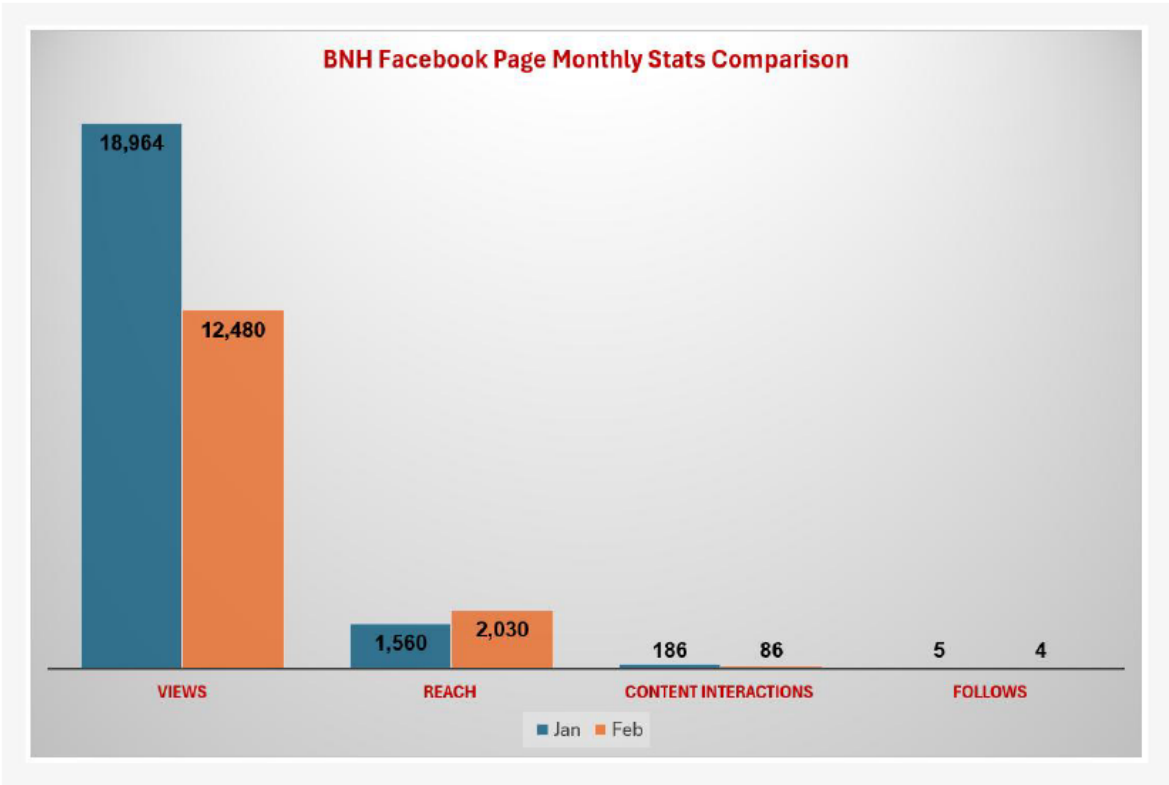
Players are showing areal appreciation for the use of our laser measure. This is not unexpected. Fortunately, we are in a position that enables us to purchase further lasers (there is one currently on order), along with other more expensive measuring devices e.g. long string retractable measures. The committee will be considering further investment in this equipment to ensure that we can provide the best possible service for the members of Bowls North Harbour clubs.

We are also pleased to advise that Ian Wallace, Milford, has recently sat and passed his Level 2 examination, whilst Hein Wisser has returned to Auckland and will be re-joining the Umpires’ Association.

Lorna Donald
Secretary
Bowls North Harbour

Digital Marketing Report:

Hanaan Shahwan



Views	Reach	Content Interaction	Follows
The number of times content was played or displayed. Content includes videos, posts, stories and ads.	Organic reach: The number of people who saw unpaid posts from the page. Viral reach: The number of people who saw the posts because other users shared them	The number of likes or reactions, saves, comments, shares and replies on page content, including ads. Content can include formats such as posts, stories, reels, videos	The number of times accounts followed you in the selected time period.

Coaching & Development Report:

Greg Yelavich

Be a coach flyer for website and club send out

(Flyer is being Harbourized, Garth checking to see if registration and payment can be through our bowls link)

Date 10th and 11th May

Flyer information

Options for the course

- ✓ learn techniques and skills for improving your own bowls
- ✓ offer you new skills as a club coach
- ✓ coach selected players and groups
- ✓ recertification for coaches

"Learn to be a coach course" is provided and run by Bowls New Zealand

Registration is open to all individual bowlers and bowling clubs throughout New Zealand

BNH pledge

In committing to increasing and improving our centre's coaches with modern coaching techniques and proven bowling skills, the board of Bowls North Harbour are pledging byway of reimbursement, \$100 to each club in our BNH centre who enrol and attend two (or more) members to the foundation course

bowls stickers idea, bowls north harbour



The Coaching & Development report was accepted as presented

General Business:

1. Orewa storage facility and lease – being arranged
2. Representative uniforms – to be sorted and decided what to do with them
3. Octagonal Review – All went well at Browns Bay. Shortage of markers main problem
4. Cluster Meeting Items to discuss
 - a. Bowls+
 - b. Centre Events
 - c. Low entries numbers in events – e.g. 5 team in the Interclub Womens Div 1
 - d. Advertise Coaching course
 - e. Need for more umpires

Meeting closed at 7:26 pm

Next Meetings:

Mondays - 6:30pm

17 Mar (Z); 14 Apr(F2F)