



Bowls North Harbour Inc

MINUTES

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

Present: Tony Popplewell (TP), Neil Connell (NC), Greg Yelavich (GY), Sue Rossiter (SR), Hanaan Shahwan (HS), Garth Partridge (GP),

Apologies: none

Meeting:

A brief meeting to discuss:

1. SGM Administration
2. The topics of the Cluster Meeting on Tuesday 25 March 2025
3. Inward correspondence regarding an incident on Friday 14th March 2025
4. Non-eligible entry into competition

The meeting started at 6:39 pm.

1. SGM Administration: The Board discussed the format and logistics for the Special General Meeting.
The board chair is to run the SGM
Center Manager to prepare registration and voting forms.
2. The SGM topics were allocated to board members to introduce to the Cluster meeting that follows the SGM.
3. A serious incident occurred at Milford Bowling Club on Friday 14 March and a complaint was received from Browns Bay Bowling Club. It was agreed to pass the complaint to Bowls New Zealand for them to investigate and resolve.
4. Beach Haven entered a player in the BNH Interclub 7's. The Board decided that this breach of the conditions of entry was serious and that it was appropriate to fine the club \$200.

The meeting closed at 7:20 pm

Next Board Meeting

Monday 14 Apr. now to be Face to Face at Bowls Orewa annex. 6:30 pm