



Bowls North Harbour Inc

MINUTES

Type of Meeting: Annual General Meeting
Meeting Location: Hobsonville Bowling Club, Hobsonville
Meeting Date: Sunday 23 June 2024
Meeting Time: 11am

Present:

Board Members: Neil Connell (President), Robyne Walker (Chairperson), Michael Beretta (Vice President), Trish Croot, Laurie Kean, Tony Popplewell.

Centre Manager: Garth Partridge

Delegates: Refer to attached list

Others Attending: Jean Ashby (Honorary Life Member), Graham Dorreen (Honorary Life Member), Maureen Taylor (Past President), Lindsay Knight, Norma Klaussen (Lifetime Achievement Recipients), refer to attached lists

1. **Welcome by President - Neil Connell**
Neil thanked the Board members for the past year. Leaving us is Robyne Walker, Mike Beretta and Trish Croot. Neil acknowledged that it is difficult to find volunteers for the board and Match Directors for centre events; he called for volunteers to put their hands up to help in the year to come.

2. **Apologies**

Apologies were received by Bowls New Zealand CEO - Mark Cameron, Martin Mckenzie - BNZ, Steve Cox (Riverhead), Pete Sheehan (Browns Bay).

Delegates from; Birkenhead, Browns Bay, Beach Haven, Bowls Orewa, Helensville, Hobsonville, Mairangi Bay, Manly, Milford, Northcote, Omaha, Riverhead, Sunnybrae, Takapuna.

Moved: Robyne Walker **Seconded:** Ron Watt (Sunnybrae)

Carried

3. **Confirmation of the minutes from the Annual General meeting held on the Sunday, 26 June 2023**

The minutes were circulated prior to the meeting.

Motion: That the Minutes of the AGM held on the 26 June 2023 be confirmed as a true and correct record.

Moved: Robyne Walker **Seconded:** Neil Connell

Carried

4. **Matters arising from previous minutes AGM**

No matters arising from previous minutes.

5. **Receive the Centre Board's Annual Report for the year ending 30 April 2024.**

As read. No additions.

Moved: Robyne Walker **Seconded:** Laurie Kean

Carried

6. **Receive the Statement of Financial Performance and the Statement of Financial Position for the financial year ending 30 April 2024.**

In addition to the Statements of Finance, it was noted: Tony Popplewell advised that the accounts are still with the Auditor reviewer and will be due at the end of next week. BNH would advise the clubs of any changes.

Motion: To accept the financial report for the year ended 30 April 2024 subject to the satisfactory report from the auditor.

Moved: Robyne Walker **Seconded:** Ron Watts (Sunnybrae)

Carried

7. **BNH Patron**

Robyne thanked Brett O'Riley for confirming another term as patron and assisting with the decisions made to date to help the BNH Board.

8. **Confirmation of President**

There was no requirement for an election due to only one application received. Robyne declared the nominee as accepted. Neil Connell retains his position of President 2024/25.

Declared by: Robyne Walker

9. **Confirmation of Vice President**

There was no requirement for an election due to only one application received. BNH received the nomination of Laurie Kean from Bowls Orewa. Laurie Kean moves into the position of Vice President 2024/25.

Declared by: Robyne Walker

10. **Confirmation of Board Members** (six positions available)

Board applications for a new 2 year term commencing 2024/25 season were received from:

Nigel Rattray (Hobsonville), Greg Yelavich (Bowls Orewa), Sue Rossiter (Milford).

Robyne Walker, Trish Croot and Michael Berretta end their terms on the Board. Garth Partridge stepped down during 2024 term.

Declared by: Robyne Walker

The new Board members will join Tony Popplewell. There are two vacant positions available. The Board are actively seeking more applications.

11. **Confirming the membership fee payable to the Centre for the 2024/25 season**

The Board recommended that the membership fee for the 2024/25 season be raised to \$26 per full playing member. Explanation was to keep in touch with rising costs it was necessary to raise the fee. CPI was 4.0% as at 31/3/2024. There were no comments from the floor.

Proposed: Robyne Walker **Seconded:** Graham Dorreen

Carried

12. **Honorary Life Membership**

Robyne proposed that Ian Coombe (Mairangi Bay) be made a Life Member of Bowls North Harbour. Robyne read out the biography. There were no objections. President Neil Connell presented the certificate and badge to Ian.

13. General Business

Bowls Orewa, David Batchelor asked that entry into Centre Tournaments be done the old way (paid by bank transfer direct from the BNH site and not BowlsHub).

Robyne explained that BowlsHub was now the only method of entry and payment and that it was advisable that club entries be paid via a Debit Card.

14. Completion of Meeting

There were no further comments and the meeting closed at 11.39 am.