



**Bowls North Harbour Inc**

## **AGENDA**

<b>Type of Meeting:</b>	Annual General Meeting
<b>Meeting Location:</b>	Takapuna Bowling Club 7-19 Bracken Avenue
<b>Meeting Date:</b>	Sunday 22 June 2025
<b>Meeting Time:</b>	11.00 am

**As per the Bowls North Harbour Constitution 24.4 AGM Business, the business to be transacted is as follows:**

1. Welcome by President, Neil Connell
2. Apologies
3. Confirmation of the minutes from Annual General Meeting held on 23 June 2024
4. Confirmation of the minutes from Special General Meeting held on 25 March 2025
5. Matters arising from previous General meetings
6. Receive the Centre Board's Annual Report for the year ending 30 April 2025
7. Receive the Summary of Financial Performance and the Financial Position for the financial year ending 30 April 2025
8. Election of Board Members –

**President** (1 position)

***One application – Neil Connell (Helensville Bowling Club)***

**Vice-President** (1 position)

***One application – Sue Rossiter (Milford Bowling Club)***

**Other members** (up to 5 positions)

Greg Yelavich continues for second year of his term

***New applications –***

Mark Batley (Hobsonville Bowling Club)

Jan Harrison (Bowls Orewa)

Tony Popplewell (Mairangi Bay Bowling Club)

Hanaan Shahwan (Hobsonville Bowling Club)

***Please refer to Appendix 1 for resumes of new applicants.***

***As provided in Rule 18.5 all elected Board members are elected to serve for a term of two years after their election.***

## **9. Fixing the annual subscription fee payable to the Centre for the 2025/26 season**

The Centre Board proposes that the subscription fee remain at \$26 per full playing member payable by the member clubs on their membership number as at 31 December 2024.

## **10. Notices of Motion**

No notices of motion have been received

## **11. General Business**

No items of general business have been received

Garth Partridge  
Centre Manager

6 June 2025

## **Appendix 1: New Board Member Resumes**

Jan Harrison – Bowls Orewa

I was privileged to have been born 2 years after the 2<sup>nd</sup> World War in the East End of London where I went to school and played freely in the surrounding areas where many ruins still existed from the bombs the Germans left behind. Everyone in the street was in the same boat and growing up experiencing day to day life was, as I recall, pretty good. In 1974 I thought I would like a change so I emigrated to NZ and fulfilled a dream of working for myself as a swimming coach which lasted over 30 years. I was lucky enough to only work during the summer months making it possible to try my hand at other occupations during

the winter, so I have had a few different job experiences from teaching people with disabilities the transition skills to cope in the community after being institutionalized to operating print machines which produced pharmaceuticals labels and magazines. My last job before retiring at 65 was the role of Regional Manager for a Home Care Provider. As this was a new venture for both the Home Care Provider and myself it brought forth challenges and rewards. Working with a blank canvas was a great adventure and the opportunities to create and implement worthwhile services in the community was mostly a satisfying and memorable experience.

My bowling career started at 65 and I have never looked back as I still enjoy the concept of the game and the friendships I have made.

I look forward to being part of the BNH Board and continuing with the History project.

Jan Harrison

7/6/25

Mark Batley – Hobsonville Bowling Club

### **Personal Background**

I reside in Huapai with my wife of 50 years. We have three children and eight grandchildren. I have been actively involved in the printing industry. In 1981, I established my first business with two brothers, followed by another company from 1989 until 2008. After nineteen years of entrepreneurship, I was appointed as manager for another printing company, a role I held until my retirement in 2018.

### **Club Board Experience**

Playing member of Hobsonville Bowling Club since 2018. Co-opted onto the club executive in the same year after being involved in the running of the club.

Voted in as Club Treasurer in 2019 after the retirement of the long-standing Treasurer.

Continued to be voted in as Club Treasurer until present season.

Held the role of the club fortnightly Open Any Combination Triples for the past 5 years.

Voted in as Men Match and Tournament Convenor for the season 24-25.

Member of the Club Match Committee and team selector for the past 2 years.

### **Achievements**

Converted the club manual accounting system to an excellent cashbook system and then upgraded to Xero.

Designed and implemented the modernization of HBC identity which included a new modern logo that was included in all new apparel (shirts, caps, jackets) and letter heads.

Upgraded the club Health & Safety requirements

Implemented the Board structure to allow correct procedural processes to take place.

Worked extensively on a "Memorandum of Understanding" document for presentation purposes

Revised the HBC Constitution to comply with the Incorporated Societies Act 2022 to be in line with the new Act.

Compiled and presented to the Sport and Recreation facilities Investment Fund an 85-page application for funds for a cover over one of the club greens. This application it included:

- Background documents of the club
- Needs Assessment documents included Local Board plans, current facilities being used, distant from HBC analysis, North Harbour bowling green structure and population growth analysis.
- Strategic alignment documentation
- Feasibility study
- Business case
- Project funding plan

### **Personal Statement**

Since joining the Hobsonville Bowling Club Management team in 2019, I have gained significant experience in the operations and management of the bowling club within the North Harbour Centre.

I look forward to being involved in the Bowls North Harbour's Centre Management team to be able to serve the Bowls North Harbour's clubs and bowlers