

MINUTES

Type of Meeting:Meeting of the BoardMeeting Location:via ZOOMMeeting Date:Monday 12 May 2025Meeting Time:6:30 pm

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

Apologies: none

Meeting: ZOOM Join Zoom Meeting <u>https://us02web.zoom.us/j/86840043653?pwd=PNI0QwcrhRcaIJ7i9LfBMm3K2s8vd4.1</u> Meeting ID: 868 4004 3653 Passcode: 856900

TP opened the meeting at 6:30 pm

Approval of minutes from previous meeting:

Proposed that the minutes from the previous meeting on 6 April 2025 be approved Moved: NC Seconded: SR carried

Matters arising from previous minutes:

Others: Included in General Business

Incoming Correspondence:

- 1. BNZ Census results send to clubs
- 2. BNZ AGM notice send to clubs
- BNH Umpires Report May 2025 report received send thanks to Lorna, ask for report for AGM

Outwards Correspondence:

1. Thanks to Ian McKenzie

Finance Report: Raewyn Thomas Proposed to accept the reports as presented Accepted Proposed NC Seconded GY Carried

Presidents Report:

Neil Connell

NC attended Champ of Champ finals and presented trophies Neil Connell.

Centre Manager Report:

Garth Partridge Competitions completed: The Grove Orewa Men's & Women's 1-5 Year Singles 12 & 13 April 2025 Champ of Champ Singles 26 & 27 April 2025 The Grove Orewa A/C Centre Pairs 26 & 27 April 2025 Champ of Champ Pairs 3 & 4 May 2025 Champ of Champ Triples 10 & 11 May 2025

Upcoming competitions:

Champ of Champ Fours 17 & 18 May 2025

Logistics for the AGM and Awards 22 June 2025 Assisting with BowlsHub entries Move to Bowls Orewa completed

Website and social media updates. Responding to email and phone enquiries.

Attended Bi-monthly BNZ video conference call – 9 April 2025 at 10:00 am

Report accepted as presented

Match Committee Report:

MATCH COMMITTEE (MC) REPORT TO THE BOARD - 28 - May 2025

RECENT EVENTS: There have been a number of events for 1-5 year players as well as the Champ of Champ events. These have all been completed to date with the second day of the CoC singles transferred to the cover at Orewa, which we appreciated at short notice. The recent winners have been –

1-5 year Interclub – Orewa first (and second)

1-5 year singles Men – Hayden Wilkinson (Milford) r/u Clinton Smith (Hobsonviille) Women – Deanne Bronlund (Hobsonville) r/u Carol Voshaar (Hobsonville)
1-5 year any combination pairs – Nick Cape, Brendon McPhail (Birkenhead) r/u Mark Brown, Joanne Wyatt (Browns Bay)
CoC Singles – Men – Kevin Rainsford (Manly) r/u Colin Rogan (Browns Bay) Women – Millie Nathan (Birkenhead) r/u Deb Presland (Helensville)
CoC Pairs – Men – Neil Fisher, Lloyd Sinton (Browns Bay) r/u Bruce McClintock, Gerhard Strydom (Mairangi Bay)

- Women Wendy Jensen, Jeni Hart (Wellsford)
- r/u Judy McSweeney, Valerie Taylor (Orewa)

The CoC Triples, Fours and Mixed Pairs continue through May.

The usual number of team change forms are coming through from clubs for CoC events and being assessed as they come.

EVENTS COMMITTEE MEETING: This has now been completed with the Representative programme having been confirmed and following similar lines as for this last season. We have included a pennants competition in the month of October on Fridays and the plan is to hold this in zones playing each team twice (like it was home and away but is not) with a play-off between the zones at the end.

Tony Popplewell For Match Committee Report accepted as presented

Sponsorship Report:

Nigel regarding sponsorship of the 2025 Masters. NR yet to establish a date for review with Metlifecare

Coaching & Development Report:

Greg Yelavich

Become a Coach has been postponed to September Date was 10th and 11th May at Orewa - 9.00am to 4.00pm

Winter Coaching We now move on to this project We are needing 10 coaches and/or experienced bowlers Umpire chat - rules regulations There are 4 morning sessions at Bowls Orewa 5th, 12th, 19th, 26th July - 8.45 to 11.45

Skills to be touched on	
Holding your bowl	Foot positions on the mat to change angles
Consistent delivery skills	Shot options skills
Head reading & shot choice	Review of bowls skills
Cock pit drill	Chat with an umpire
Mental focus	Physical/mental warmup
Planning a training session	Food for stamina during a day of bowls

Report accepted as presented.

GP to email asking coaches to assist on the Saturdays in July Bowls Orewa has been booked for these dates. Future coaching course dates to be set. Possibly August or October

General Business:

- Composition of the Committee (Legends and Life Membership) might be unchanged ahead of the BNH AGM when a new Board would consider. The composition of all standing committees should be reviewed each year by the incoming board
- The Legends Committee presented two nominations for Legend awards. The Board thanked the Legends committee for the nominations and agreed to proceed with the awarding of one of the two nominations at the 2025 AGM

- 3. Nominations for board positions received to be circulated to the Board members after closing date.
- 4. Applications for the Representative Teams Director Panel to review applicants
- 5. Nomination received for annual awards Panel to review nominations and decide on recipients
- 6. Notes from Zone 1 & 2 meeting Dates for Intercentre Events agreed. Some discussion regarding the cost for remote centres to attend. Resolved for ZONE 1 & 2 to write to BNZ to ask for assistance with costs and perhaps to consider cost equalisation between centres.
- 7. Bowls 3/5 to remain as a Centre event
- 8. Confirm the judges for the awards nominations. agreed as per the April Board meeting
- 9. Arrangements for the AGM & Awards. sub committee to meet to discuss logistics
- 10. BNH owned Henselite bowls currently being used by Bowls Orewa. Bowls to be collected from Bowls Orewa and the value to be assessed. Then bowls are to be offered for sale to all clubs and BNH members.
- 11. Resolution to apply for grant from NZCT and Four Winds resolved that application be made.

Meeting closed at 7:45 pm

Next Meeting: Monday 9 June 2025 The ANNEX Bowls Orewa - 6:30pm