



## Bowls North Harbour Inc

# MINUTES

**Type of Meeting:** Meeting of the Board  
**Meeting Location:** in person at Bowls Orewa Annex  
**Meeting Date:** Monday 9 June 2025  
**Meeting 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:**

TP opened the meeting at 6:30 pm

### **Approval of minutes from previous meeting:**

Proposed that the minutes from the previous meeting on 12 May 2025 be approved

Moved:	HS	Seconded:	GY
approved			

### **Matters arising from previous minutes:**

Others: Included in General Business

### **Incoming Correspondence:**

1. BNZ – Notice of National Greenkeepers Conference
2. Invite to attend Northcote Prize giving on 7 June 2025 – **attended by NC**
3. From Gary Stephens re Wayne Wrack attending the Awards presentation
4. Representative DRAFT program for 2025 2026 Season

### **Outwards Correspondence:**

1. Request to BNZ to live stream BNH Masters finals day on Friday 3 October 2025
2. Approval to produce 2025 2026 Handbook, noting that Metlifecare are not to be approached for sponsorship
3. Invite to BNH Coaches to take part in the Winter Coaching at Orewa in July

### **Finance Report:**

**Raewyn Thomas**

P&L and Balance Sheet reports attached

It was resolved that we apply for a grant to NZCT for wages.
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Moved GY Seconded TP
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Carried
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## Presidents Report:

### Neil Connell

Last week went to Wellsford prize giving and closing, very well run and organized, both Joy and myself had a great time.

Saturday 7th went to Northcote prize giving, attended by local MP and local ward members again well organised and made welcome.

Accepted as read

## Centre Manager Report:

### Garth Partridge

Competitions completed:

Champ of Champ Triples - Men and Women

Champ of Champ Fours - Men and Women

Champ of Champ Mixed 2-4-2 Pairs

Champ of Champ 1-5 Year Singles – Men and Women

Trophies collected and sent for engraving

Nomination received and distributed for annual awards

Meeting with HS and SR re logistics for the AGM and the awards to be held 22 June 2025

Meetings to interview applicants for RTD role

Collating r.s.v.p.'s for the AGM

Preparing reports and booklets for the AGM and the Awards Ceremony

Preparation and distribution of the Weekly Reminder

Website and social media updates.

Supporting Clubs and players with BowlsHub

Responding to questions regarding Bowls +

Agenda for the bi-monthly Intercentre video call on Wednesday 11 June is:

- Substitute Rule in Domestic Laws
- Inter Centre & Inter Club formats
- Bowls3 Five Future
- Digital Space
- YouTube event broadcast in 2025/2026
- Centre Regulations
- Constitutions & Incorporated Society Reregistration update
- School Programme – Cole
- Bowls NZ Census
- Bowls NZ Greenkeepers Association

Zone 1 & 2 meeting decided that the Development squad was 1 to 10 year players only

Small club unable to old a competition can apply to the Centre to allow their entry

Some issues with artificial greens to be discussed with green keepers e.g straighteners, roll? Lift? Swing 90 degrees?

Report accepted as presented

## Match Committee Report:

RECENT EVENTS: The Champ of Champ events have been continuing with the last of these this weekend. There have been no major disruptions, weather wise, to cause any delays.

The recent winners have been –

CoC Triples – Men – Helensville (Carlson Barnett, Brendon McPhail, Bart Roberston)

Women – Mairangi Bay (Sheryl Wellington, Colleen Rice, Jan Gledhill)

CoC Fours – Men – Orewa (Peter Clark, Tony Clark, Paul Daniels, Mal Wallace)

Women – (Tira Campbell, Jill Green, Elizabeth Ring, Valarie Taylor)

CoC Mixed Pairs – Takapuna (Keiko Kurohara, Simon Poppleton)

The usual number of team change forms came through for changes as the more members were involved in play.

There are also some issues which have been voiced over whether clubs are all holding Championship events in order to have a team entered in the Centre competition who has actually won an event at the club. More attention will need to be issued next season.

COMING UP: A meeting is planned for the next few weeks to make a provisional allocation for venues to be used in events leading up to December.

Tony Popplewell

For Match Committee

Report accepted as presented

### **Sponsorship Report:**

Nigel and Garth had a conference call with Metlifecare on Friday 6 June.

Discussion was positive.

NR & GP to follow up

### **Coaching & Development Report:**

Winter coaching is now my priority

Progress so far

I have contacted Tony Eames who will help me plan the sessions and work with me on the day.

We will have a mixture of in-house sessions and on the green drills.

The suggestion to run “learn to be coach course” is very hard to reschedule for Sept/Oct.

There are pennants and Orewa have club champs when there is no BNH and there are a lot of BNH matches

Winter Coaching 5, 12, 19 & 26 July 2025.

Request for assistance sent to 10 coaches.

Registrations re flowing in.

Report accepted as presented

### **General Business:**

1. BIAS fund applications for Bowls Orewa to attend the National 4's in Dunedin. Resolutions attached.
2. Nominations for President, Vice President and Board Positions received
3. RTD interviews outcome and recommendation
4. Sale of Henselite Bowls – **decided to sell the 8 sets**

**Meeting closed at 8:05 pm**

**Next Meeting:**

14 July – ZOOM (HS & TP away)