



## Bowls North Harbour Inc

### MINUTES

**Type of Meeting:** Meeting of the Board  
**Meeting Location:** Bowls Orewa  
**Meeting Date:** Monday 8 September 2025  
**Meeting Time:** 6:30 pm

**Present:** Tony Popplewell (TP), Mark Batley (MB), Jan Harrison (JH), Hanaan Shahwan (HS) – via ZOOM, Greg Yelavich (GY), Raewyn Thomas (RT), Garth Partridge (GP)

**Apologies:** Sue Rossiter (SR), Neil Connell (NC)

#### **Meeting:**

TP opened the meeting at 6:30 pm

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

Proposed that the minutes from the previous meeting on 11 August 2025 be approved

Moved: GY carried	Seconded: MB
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#### **Matters arising from previous minutes:**

Others: Included in General Business

#### **Incoming Correspondence:**

1. Proposal to update the BNH Facilities Plan – to be discussed in General Business
2. Query from Hobsonville BC regarding the format for the Pennants
3. The Grove Orewa declining sponsorship in 2025 2026 season
4. Harbour Sport Gameplan – email circulated to board
5. BNZ Online Gaming Bill submissions and next steps
6. BNZ – agenda for BNZ AGM 13 September – to be attended by NC
7. Invitation from Bowls Northland to participate in a Womens Prem & Dev Quad on Sunday 18 January 2026 – regretfully decline – will be invited to join in the 2027 event
8. Police Vetting Process – small changes to the legislation underway
9. Harbour Sports Excellence Awards – nominations open – event 21 November 2025 TP & GP to review and report to next

#### **Outwards Correspondence:**

1. Response to Hobsonville re 2025 Pennants

Moved NC, Seconded SR that all correspondence be accepted and approved Carried
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## Finance Report:

Raewyn Thomas

P&L and Balance Sheet reports attached.

3 resolutions for funding to cover travel and accommodation costs for travel for the 1-5 Teams to Mt Maunganui  
Proposed NC Seconded GY  
carried

## Presidents Report:

Neil Connell

Attending the BNZ AGM and the finals of the BNH Mixed 2-4-2 Pairs

Accepted as presented

## Centre Manager Report:

Garth Partridge

The 2025-2026 Season Handbook has been finalised and sent to Plymouth Publishing; however the publication of the hard copy has been delayed and will not be available until late September at the earliest. The digital copy of the 2025-2026 BNH Handbook has been published on the BNH website.

Continued management of relationships with key sponsors, including The Grove Orewa, who has unfortunately decided to not provide sponsorship this season. Discussions will be held with potential new motor vehicle brands and other potential sponsors.

The new Representative Team Director, John Walker, has been particularly proactive in working to implement new structures to achieve greater success at national levels.

The recent National Champion of Champion events highlighted areas for improvement in the representative teams' performance. It is recommended that the Board continues to support the newly appointed Representative Team Director in the efforts to build and develop future teams.

Event entries are greater than last season. The limit for the OPEN Ivan Kostanich Singles was lifted from 112 to 128 and the limit was reached with a further 5 on the waitlist.

The Metlifecare NZ Masters are now closed. (to close on 7 Sept)

	Entries Last Year	Entries This Year To 3 Sept
60 - 74 Mens Fours	23	23
75+ Mens Fours	12	14
60 – 74 Womens Pairs	30	27
75+ Womens Pairs	12	16
60 – 74 Mens Pairs	59	58
75+ Mens Pairs	26	25
60 – 74 Womens Fours	15	12
75+ Womens Fours	8	7
60 – 74 Mixed Pairs	52	60
75+ Mixed Pairs	21	17

Accepted as presented



## **Representative Report:**

**John Walker**

**Representative Team Director**

All divisions squads for the Open day event have now been confirmed and will be published on the BNH website.

We have secured three exciting new players for our Men's and Women's Premier teams.

In the Women's team Leanne Poulson, a current NZ representative is a welcome addition. And in the Mens team Matt Berry, the current NZ nationals singles champion, and Nick Thompson who last year represented Auckland in their 7's team have joined our squads for the first fixture to be held at Manly.

A meeting with Tony has been scheduled for Friday the 5 Sept. This meeting will be an opportunity to discuss with Tony outstanding issues that need to be addressed.

The Selection team has spent many hours meeting to discuss our plans for the coming season, and many one-on-one meetings have been held with Players to ensure they are also aware of our plans and expectations for the coming season.

A request from Bowls Northland has been received inviting our Womens team/s to join Northland, Far North and Counties in a Quad event to be held on the 18th of January at Mangawhai Bowling Club. This invitation is currently being considered. We received confirmation is it Premier and Development Women. My opinion is that provided it does not clash with any other centre events then consideration should be given to accepting the invitation

Accepted as presented
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## **Match Committee Report:**

Tony Popplewell

For Match Committee

Nothing to report

## **Sponsorship Report:**

Nothing to report

## **Coaching & Development Report:**

Greg Yelavich

The dates of October for the next Foundation course the instructors are no longer available.

October 16 and 17th **is to be confirmed** for the next date available for the foundation course.

It has been suggested one day in Auckland and one day in North Harbour

The development course, for those that have completed the foundation course is 16th and

17th of October. Once we confirm the dates, we will advertise and contact our BNH

foundation coaches to get confirmation of attendance.

Accepted as presented
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## General Business:

1. BNH Facilities Plan update proposal – Enquiry to ask if this is necessary – GP to respond to Faye Freeman.
2. Bowls3Five National Event – survey by BNZ asking for opinion on re-introducing a national finals event. BNH to advise BNZ that we support a National final event in the 2026 2027 season
3. Stickman – new competition to begin in May 2026 – organised by Beach Haven and Hobsonville
4. BNH competition write ups – some comments that these need to be more neutral - noted
5. Singles format 13 ends, sections of 6 ?? – an idea to be implemented in the future
6. The Legends Committee, appointed for a two year term, will be Gary Stevens, John Walker, Neil Connell with Lindsay Knight to assist with information.

Meeting closed at 7:35 pm

## Next Meeting Dates:

13 October, 10 November, 8 December.

## Profit and loss report

Accrual mode

01 May 2025 - 31 Aug 2025

	Total	
	Actual	Budget
<b>Income</b>		
General Interest	1,436	1,132
Grants Received	7,560	4,000
Sponsorship - Super Sponsors	15,000	25,000
Sponsorship - general	0	3,000
Development & Coaching	1,994	500
Sundry Income	2,270	-
<b>Total Income</b>	<b>28,260</b>	<b>33,632</b>
<b>Gross Profit</b>	<b>28,260</b>	<b>33,632</b>
<b>Expense</b>		
A.C.C. expenses	107	100
Accounting fees	40	40
Accounts Review Fee	280	250
Annual Meeting & Awards	3,031	3,400
Bank charges	23	100
Board Honorarium	1,043	1,525
Development & Coaching	1,401	-
General expenses	0	400
Internet	312	0
Printing & stationery	1,409	440
Rent	1,000	1,000
Repairs & maintenance	0	130
Representative Uniforms	1,600	-
Sundry expenses	111	560
Telephone	380	320
Admin Wages	5,616	5,616
Admin Contractors	15,120	15,120
Website	427	400
<b>Total Expense</b>	<b>31,900</b>	<b>29,401</b>
<b>Operating Profit</b>	<b>(3,640)</b>	<b>4,231</b>
<b>Other Income</b>		
Executive Fours	348	-
1-5 year Interclub	261	-
1-5 year Women Singles	(7)	-
1-5 year Men COC Singles	217	174
1-5 year Women COC Singles	130	109
1-5 year Any Combination Pairs	(85)	-
Women Centre Singles	22	-
Women COC Singles	(16)	-



	Total	
	Actual	Budget
Women COC Pairs	217	-
Women COC Triples	457	800
Women COC Fours	609	1,000
Women Cadness Cup	0	609
Women Winter Cup	1,304	1,218
Men Centre Triples - Dick Bree	196	-
Men COC Singles	(16)	-
Men COC Pairs	261	-
Men COC Triples	587	850
Men COC Fours	696	1,400
Mixed COC 2-4-2 Pairs	435	700
Men Ivan Kostanich Singles	730	2,000
Men Winter Cup	2,087	1,787
Mixed 2-4-2 Pairs	1,087	-
Open 2-4-2 Pairs	2,739	2,652
Masters Entries	1,096	-
Umpires Income	409	-
<b>Total Other Income</b>	<b>13,763</b>	<b>13,299</b>
<b>Other Expense</b>		
A Commissions	327	550
1-5 year Men Singles	0	239
1-5 year Women Singles	0	109
1-5 year Men COC Singles	533	-
1-5 year Women COC Singles	402	-
Women COC Pairs	489	414
Women COC Triples	554	720
Women COC Fours	663	763
Women Winter Cup	896	850
Men COC Pairs	489	414
Men COC Triples	598	611
Men COC Fours	663	842
Mixed COC 2-4-2 Pairs	43	1,121
Men Winter Cup	1,048	765
Mixed 2-4-2 Pairs	370	-
Open 2-4-2 Pairs	1,970	1,934
Masters Expenses	3,478	-
Umpires Expenses	1,507	-
<b>Total Other Expense</b>	<b>14,030</b>	<b>9,332</b>
<b>Net Profit</b>	<b>(3,906)</b>	<b>8,198</b>

## Balance sheet report

Accrual mode  
31 Aug 2025

		Total
<b>Asset</b>		
<b>1-0001 Banking</b>		
1-1110 Westpac - Current account		29,736.44
1-1113 Westpac - Card account		4,000.00
1-1116 Westpac - Umpires Account		4,467.05
<b>Total Banking</b>		<b>38,203.49</b>
<b>1-0002 Current Assets</b>		
1-1360 Westpac Term 3.80 Due 21/06/26		20,000.00
1-1361 Westpac Term 6.00 Due 27/10/2025		50,000.00
1-1363 Westpac Term 4.75 Due 19/01/2026		40,000.00
1-1364 Westpac Term 3.70 Due 28/08/26		20,000.00
1-1366 Westpac Term 5.1% Due 31/10/25		70,000.00
1-1500 Umpires - Investment		550.00
1-1600 Accounts Receivable		861.30
<b>Total Current Assets</b>		<b>201,411.30</b>
<b>1-0003 Fixed Assets</b>		
1-1800 Office Equipment, Furniture, Bowls		22,672.43
1-1805 Umpire Assets		2,367.00
1-1806 Umpires Accumulated Depreciation		(50.00)
1-1810 Office Equip. & Others Accumulated Depreciation		(19,159.87)
<b>Total Fixed Assets</b>		<b>5,829.56</b>
<b>Total Asset</b>		<b>245,444.35</b>
<b>Liability</b>		
<b>2-0001 Current Liabilities</b>		
2-1600 Accounts Payable		4,500.00
2-1700 Sponsorship for Bowls3Five		4,808.77
2-1701 Coaches Association Support		2,876.58
2-1702 Sponsorship Dick Bree		4,348.02
2-1750 Grants Received But Not Spent		3,100.00
2-2000 GST collected		5,169.88
2-2200 GST paid		(6,131.85)
<b>Total Current Liabilities</b>		<b>18,671.40</b>
<b>Total Liability</b>		<b>18,671.40</b>
<b>Net Assets</b>		<b>226,772.95</b>
<b>Equity</b>		
3-1260 Umpire Assets on Merger		984.00
3-1600 Retained earnings		229,695.05
3-1800 Current year earnings		(3,906.10)
<b>Total Equity</b>		<b>226,772.95</b>