



## Bowls North Harbour Inc

# MINUTES

**Type of Meeting:** Meeting of the Board  
**Meeting Location:** Bowls Orewa Annex  
**Meeting Date:** Monday 16 March 2026  
**Meeting Time:** 6:30 pm

**Present:** Tony Popplewell (TP), Neil Connell (NC) via ZOOM, Mark Batley (MB), Jan Harrison (JH), Sue Rossiter (SR), Sheryl Wellington (SW), Greg Yelavich (GY) via ZOOM, 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 9 February 2026 be approved

Moved:	MB	Seconded:	SR
Carried			

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

Others: Included in General Business

### **Incoming Correspondence:**

1. National Intercentre Draw received from Bowls New Zealand - circulated
2. Request for re-imburement of expenses incurred by the representatives attending the National Intercentre event – actioned - \$500 per team provided
3. Query regarding the Interclub Division 2 Condition of Play regarding the qualification - noted
4. Notice of Green Keepers Conference dates in Wellington - 22 & 23 June 2026 – clubs advised
5. Fay Freeman regarding BNH Facilities Plan – refer to general business
6. Application for funding support through the BIAS fund for teams traveling to Wellington for the National Interclub 7's – under consideration by the BIAS Fund trustees
7. From BNZ re Service Performance Reporting (SRP) – note sent to clubs

Moved TP seconded SR "That the BNH Board have decided to not include "Service Performance Reporting" in their ongoing annual reviews.
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Carried

8. Zone 1 & 2 meeting for 2026/2027 representative programme – 15 April – invite representative manager to attend along with TP & GP

9. General "Conditions of Play" regarding smoking and alcohol policy – to be updated and the new wording to be announced at the start of competitions including the consequences of a breach. In general the approach will be to communicate, have a conversation and if continued breaches occur the consequence is to be disqualification of the player/team from the competition.

### **Outwards Correspondence:**

1. Confirmed to BNZ that Mairangi Bay will be sending a women's team and a men's team to the National Interclub 7's in Wellington
2. To ALLTEAMS regarding website upgrade proposal – See Marketing and Sponsorship below.

### **Finance Report:**

**Raewyn Thomas**

P&L and Balance Sheet reports attached.

Moved MB, Seconded SW that the Financial reports be accepted as presented  
Carried

It was proposed to apply to the Akarana Trust for a grant to cover wages  
Proposed TP Seconded MB  
carried

### **Presidents Report:**

**Neil Connell**

Awarded the centre 4's trophy to both men's and women's winning teams.  
Also awarded Mairangi with the Inter-club 7's cup. Well done to both teams. Teams from Mairangi Bay.

Have been to the NZ Inter- centre at Browns Bay and Mairangi unfortunately the weather has not been nice.

While on the Inter- centre I have noticed that a few of the women's 4's are not wearing the full uniform instead wearing their own jackets, to me this is unacceptable as the centre spend a lot of money on uniforms. Team management have to step up to make sure they wear our uniforms.

Report accepted as presented

### **Centre Manager Report:**

**Garth Partridge**

With the light events calendar towards the end of February and the start of March, I have taken the opportunity to take a break in the South Island. There were minimal phone calls and emails, all of which were responded to. Many thanks for those who handled the queries while I was away.

The last month has been focused on representative activity, event delivery, planning for upcoming competitions, stakeholder engagement, and ongoing operational management of the Centre.

Key priorities for the coming period include:

- Delivery of remaining Centre competitions.
- The 2026–2027 events calendar planning.

- Progressing sponsorship and partnership opportunities.

Report accepted as presented

GP thanked the board members for helping out while he was out of Auckland

## Match Committee Report:

**RECENT EVENTS** – The year of 2026 has kicked off with the men & women fours held in early February. Both events concluded on schedule with Takapuna club winning and Birkenhead club runner-up in both events. The results were –

Women – winner TAKAPUNA club (Leeane Poulson, Robyne Walker, Sarah Childs, Keiko Kurohara)

Runner-up BIRKENHEAD club (Milika Nathan, Lisa Dickson, Lauren Mills, Connie Mathieson)

Men – winner TAKAPUNA club (Chris Taylor, Chris Charles, Murray Mathieson, Norman Scott-Morrison)

Runner-up BIRKENHEAD club (Jerry Belcher, Nick Thompson, Steve Hoefft, Zakk Johnson)

The interclub sevens was the next event with the men and women divisions for the qualifying position at the national finals at stake, and an any combination division 2 event provided for the balance of players not playing in Division 1. In a quite unusual streak of good bowls and a little bit of luck MAIRANGI BAY were the winners of all three events. In both of the premier divisions for men and woman Birkenhead were also the runner up and in division 2 the runner-up was Hobsonville.

Men – Winner MAIRANGI BAY club (singles Michael Thomas; pairs David Payne, Phil Chisholm; fours Brian Rogers, Allan Langley, Bruce McClintock, Leon Wech)

Runner up – BIRKENHEAD club (singles Nick Thompson; pairs David Eades, Daymon Pierson; fours Mark Rumble, Jack Huriwai, Brian Wilson, Nigel Drew)

Women – Winner MAIRANGI BAY (singles Elaine McClintock, pairs Colleen Rice, Julie Chhour; fours Sheryl Wellington, Jan Gledhill, Jodie Cottier and Theresa Rogers)

Runner up -BIRKENHEAD club

Division 2 Any combination – Winner MAIRANGI BAY club (pairs 1 Judi Farkash, Glenda Rountree; pairs 2 Lorna Donald, Peter Orgias; fours Rosemary Nicol, Barry McCrystal, Larry Cain, Ian Coombe;

Runner-up HOBSONVILLE club (pairs 1 Kameel Singh, Stuart Bronlund; pairs 2 Deanne Bronlund, Carol Voshaar; fours Lenice Baker, Addah Nyawo, Andy Lawrence, Darren Morrow.

**NEXT EVENTS** - The Cadness Cup for both men and women and the Bowls 3/5 events are the last open events for the season while the programme moves on to the 1-5 year and the Champ of Champ events.

**COMING ACTIVITY** – The cluster meeting with clubs will be held on Tuesday 17 March and the following week a small group will be looking at the Centre calendar of events for the next season.

Tony Popplewell, For Match Committee

Report accepted as presented

## Coaching & Development Report:

Greg Yelavich

***BNH Skills coaching - July 4th, July 11th, July 18th, July 25th (am 9.00 to 11.30) to be confirmed***

TBA at cluster meeting

Report accepted as presented

GP to book Bowls Orewa for the mornings and to advise participants that they are able to enter the Bowls Orewa Saturday Roll Up with names to be in by midday.

### Representative Teams:

1. Report from all teams from last weekend –  
Prem Men – into Quarter Final  
Prem Women – did not qualify  
1-5 year Octagonal – overall in 4<sup>th</sup> place with the Women coming 2<sup>nd</sup> and the men in 6<sup>th</sup>
2. Where to from here for future ?

it was proposed the representative team managers and coaches be invited to attend a debrief at Browns Bay on Wednesday 8 April

3. Policy to establish rules for representative teams reimbursement in the future –

it was proposed the GP/SW and MB discuss the establishment of policies and rules to be presented to potential representative players prior to their selection and to report back to the next board meeting.

4. Rep team uniforms to be collected and returned to BNH by team managers.

### Marketing and Sponsorship:

1. Website update proposal received from ALLTEAMS. MB to review the contract and advise.

It was proposed that the website upgrade should go ahead, with the estimated cost being \$4,800 ex GST  
Moved JH Seconded SR  
Carried

2. The draft contract for sponsorship of the Metlifecare NZ Masters is to be presented to GP on Friday 20 March. Dates for the event are 5<sup>th</sup> to 9<sup>th</sup> October 2026, being the second week on the school holidays.

### General Business:

1. NZ Bowling Arm Tournament – arrangements are in progress. No action from BNH required at this stage.
2. Cluster Meeting 17 March at Sunnybrae – 6:00 pm  
Agenda items agreed and arrangements confirmed.
3. Pathways Development Programme – GY asked to further develop with Murray Mathieson who has proposed the idea.
4. BNH board size – GY there was a discussion regarding the board size and what to do to encourage nominations from clubs that are not represented.
5. BNH Facilities Plan response from Fay Freeman. The email from FF was circulated to the board.

She continues meeting with clubs and working with them on their plans to upgrade facilities and qualify for grants. GP has thanked FF for her continued contribution to grow the sport in the North Harbour.

6. JH reported that she has met with Jean Ashby and that the history on the Waitemata Womens Bowling club is near completion and when complete is to be filed with the National Library. The project will then move to the next stage.

**Meeting closed at 8:20 pm**

**Next Meeting Dates:**

Monday 13 April

Monday 11 May

Monday 8 June

Annual Meeting Sunday 28 June

## Profit and loss report

Accrual mode

01 May 2025 - 28 Feb 2026

	Total	
	Actual	Budget
<b>Income</b>		
Levies from clubs	35,482	35,500
General Interest	9,102	9,099
Grants Received	12,660	8,000
Sponsorship - Super Sponsors	15,000	25,000
Sponsorship - general	0	3,000
Development & Coaching	1,994	500
Sundry Income	2,314	200
<b>Total Income</b>	<b>76,552</b>	<b>81,299</b>
<b>Gross Profit</b>	<b>76,552</b>	<b>81,299</b>
<b>Expense</b>		
A.C.C. expenses	107	100
Accounting fees	100	100
Accounts Review Fee	280	250
Annual Meeting & Awards	3,031	3,400
Bank charges	55	250
Board Honorarium	2,174	3,050
Development & Coaching	1,401	1,200
Discounts given	1	-
Entry fees National events	391	400
Future Planning	1,150	-
General expenses	609	1,000
Insurance	1,224	1,300
Internet	451	0
Printing & stationery	2,555	1,100
Rent	2,500	2,500
Repairs & maintenance	0	130
Rep team expenses	3,078	3,950
Representative Uniforms	1,600	-
Sundry expenses	279	1,400
Telephone	789	620
Admin Wages	13,772	14,040
Admin Contractors	36,960	36,960
Website	607	1,000
<b>Total Expense</b>	<b>73,114</b>	<b>72,750</b>
<b>Operating Profit</b>	<b>3,438</b>	<b>8,549</b>
<b>Other Income</b>		
Executive Fours	1,113	921
1-5 year Interclub	261	-

	Total	
	Actual	Budget
1-5 year Men Singles	174	-
1-5 year Women Singles	59	-
1-5 year Men COC Singles	261	174
1-5 year Women COC Singles	174	109
1-5 year Any Combination Pairs	176	-
Women Centre Singles	696	609
Women Centre Pairs	1,435	1,043
Women Centre Triples	1,304	1,109
Women Centre Fours	1,565	1,130
Women COC Singles	27	-
Women COC Pairs	304	-
Women COC Triples	587	800
Women COC Fours	783	1,000
Women Cadness Cup	0	609
Women Winter Cup	1,304	1,218
Women National 7's Interclub	696	1,087
Men Centre Singles	1,913	1,435
Men Centre Pairs	2,913	2,652
Men Centre Triples - Dick Bree	3,130	2,348
Men Centre Fours	2,435	1,910
Men COC Singles	49	-
Men COC Pairs	391	-
Men COC Triples	783	850
Men COC Fours	957	1,400
Mixed COC 2-4-2 Pairs	391	700
Men Ivan Kostanich Singles	3,544	2,922
Men Cadness Cup	348	-
Men Winter Cup	2,087	1,787
Men National 7's Interclub	1,130	2,391
Mixed National 7's Interclub Div 2	1,478	-
Mixed 2-4-2 Pairs	2,957	2,217
Open 2-4-2 Pairs	2,826	2,652
Pennants	1,391	2,783
Bowls3five	696	-
Masters Entries	19,387	19,417
Umpires Income	2,191	-
<b>Total Other Income</b>	<b>61,916</b>	<b>55,273</b>
<b>Other Expense</b>		
A Commissions	1,427	1,500
Executive Fours	335	402
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 Centre Singles	891	1,389
Women Centre Pairs	867	363
Women Centre Triples	1,163	1,120
Women Centre Fours	1,263	1,522

	<b>Total</b>	
	<b>Actual</b>	<b>Budget</b>
Women COC Pairs	489	414
Women COC Triples	554	720
Women COC Fours	663	763
Women Winter Cup	896	850
Women National 7s Interclub	0	1,361
Men Centre Singles	1,015	563
Men Centre Pairs	2,174	2,280
Men Centre Triples - Dick Bree	1,641	1,691
Men Centre Fours	1,576	1,526
Men COC Pairs	489	414
Men COC Triples	598	611
Men COC Fours	663	842
Mixed COC 2-4-2 Pairs	413	1,121
Men Ivan Kostanich Singles	2,865	2,250
Men Winter Cup	1,048	765
Men National 7s Interclub	0	1,774
Mixed 2-4-2 Pairs	1,109	340
Open 2-4-2- Pairs	1,970	1,934
Octagonals Battle Bridge	7,551	3,450
Pennants	1,593	2,457
Masters Expenses	19,506	22,536
Umpires Expenses	2,234	-
<b>Total Other Expense</b>	<b>55,928</b>	<b>55,306</b>
<b>Net Profit</b>	<b>9,426</b>	<b>8,516</b>

## Balance sheet report

Accrual mode  
 28 Feb 2026

	<b>Total</b>
<b>Asset</b>	
<b>Banking</b>	
Westpac - Current account	38,265.83
Westpac - Card account	4,000.00
Westpac - Umpires Account	4,949.55
<b>Total Banking</b>	<b>47,215.38</b>
<b>Current Assets</b>	
Westpac Term 3.80 Due 21/06/26	20,000.00
Westpac Term 3.45% Due 27/10/2026	50,000.00
Westpac Term 3.55 Due 19/01/2027	40,000.00
Westpac Term 3.70 Due 28/08/26	20,000.00
Westpac Term 3.45% Due 31/10/26	70,000.00
Umpires - Investment	550.00
Accounts Receivable	599.60
<b>Total Current Assets</b>	<b>201,149.60</b>
<b>Fixed Assets</b>	
Office Equipment, Furniture, Bowls	22,672.43
Umpire Assets	2,367.00
Umpires Accumulated Depreciation	(50.00)
Office Equip. & Others Accumulated Depreciation	(19,159.87)
<b>Total Fixed Assets</b>	<b>5,829.56</b>
<b>Total Asset</b>	<b>254,194.54</b>
<b>Liability</b>	
<b>Current Liabilities</b>	
Accounts Payable	4,500.00
Sponsorship for Bowls3Five	4,808.77
Coaches Association Support	2,876.58
Sponsorship Dick Bree	4,348.02
Grants Received But Not Spent	1,000.00
GST collected	3,081.04
GST paid	(6,524.69)
<b>Total Current Liabilities</b>	<b>14,089.72</b>
<b>Total Liability</b>	<b>14,089.72</b>
<b>Net Assets</b>	<b>240,104.82</b>
<b>Equity</b>	
Umpire Assets on Merger	984.00
Retained earnings	229,695.05
Current year earnings	9,425.77
<b>Total Equity</b>	<b>240,104.82</b>