



Bowls North Harbour Inc

Minutes

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

Neil Connell, Bowls North Harbour President, opened the meeting at 11:00 by welcoming the guests and delegates.

A moment of silence was held to honour the passing of life member Kevin Holland

Special welcome to our life members, Jean Ashby and Ian Coombe.

Neil then handed the meeting over to the board chair, Tony Popplewell.

The Centre Manager confirmed that there were 14 Delegates present and so there was a quorum. (List of attendees sheets attached)

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	Neil Connell opened the meeting and handed over to Tony Popplewell
2. The following apologies were noted	Brett O'Riley Mark Cameron BNZ Graham Dorreen Jan Harrison Ged Taylor Ron Watts

	<p>Kevin Sadgrove Keith Rotton Maureen Taylor Raewyn Thomas</p>
<p>3. Confirmation of the minutes from Annual General Meeting held on 23 June 2024</p>	<p>Moved: Grant Goodwin</p> <p>Seconded: Chub Roberts</p> <p>Approved</p>
<p>4. Confirmation of the minutes from Special General Meeting held on 25 March 2025</p>	<p>Moved: Grant Goodwin</p> <p>Seconded: Chub Roberts</p> <p>Approved</p>
<p>5. Matters arising from previous General meetings</p>	<p>There were no matters arising from the previous meetings</p>
<p>6. Receive the Centre Board's Annual Report for the year ending 30 April 2025</p>	<p>Tony Popplewell presented the following commentary supporting the Annual Report:</p> <p>New club – Wellsford Two resignations from Board – Nigel Rattray & Laurie Kean Umpires Committee became fully amalgamated Re-registration of Centre completed RTD appointed – John Walker Metlifecare sponsorship of Masters plus 2025 Octagonal competitions Acknowledge staff – Garth Partridge and Raewyn Thomas, Lindsay Knight – for web articles and Channel magazine Thank all clubs who have supported the Centre through allowing greens use The Umpires were thanked for their contribution The Takapuna Club was thanked for their hosting today</p>

	<p>2 Umpires report – Recruited 6 new members Purchased 2 laser measures plus 3 privately owned Busy year with Oceana International Challenge, World CoC singles, & NZ Nationals Had their annual meeting last Monday Relationship of Umpires with the Centre and players best in the country</p> <p>3 Finance – Summary provided of activity for the year Loss for the year of \$26,500 Review not yet completed by Reviewer</p> <p>Main areas – Income held its own</p> <p>Increases in Expenses through – Rep team uniforms \$13,000 Tournaments - Octagonals \$11,500 Masters Increase in prize money & expenses \$10,000 General increase in prize money across</p> <p>Centre Events Reliant on sponsorship & grants Budget for coming year – Loss of \$3,000 Confirmed sponsorship from Metlifecare for Masters Intercentre is in Auckland</p> <p>The Centre Board report had been circulated prior to the meeting and Tony Popplewell moved that it be accepted.</p> <p>Moved: Tony Popplewell Seconded: Greg Taylor</p> <p>Approved</p>
<p>7. Receive the Summary of Financial Performance and the Financial Position for the financial year ending 30 April 2025</p>	<p>The Financial Summary had been circulated prior to the meeting and Tony Popplewell moved that they be accepted.</p> <p>Tony Popplewell noted that the Reviewed Financials were not available and that they would be circulated when they were ready.</p> <p>Tony indicated that he considered there would be no major changes to the financial summary presented.</p> <p>Robyne Walker asked that if the Income & Expenditure report showed a loss, that the label was made clearer</p>

<p>8. Election of Board Members –</p>	<p>As there was no need for an election, all applications for board positions were confirmed.</p> <p>All Board members serve two year terms There must be two vacancies each AGM (Cl. 18.6)</p>
<p>President <i>Neil Connell (Helensville Bowling Club)</i></p>	
<p>Vice-President <i>Sue Rossiter (Milford Bowling Club)</i></p>	
<p>Other members</p>	
<p>Greg Yelavich – Orewa - continues for second year of his term Mark Batley – Hobsonville Jan Harrison – Manly Hanaan Shahwan – Mairangi Bay Tony Popplewell – Mairangi Bay</p>	
<p><i>Please refer to Appendix 1 for resumes of new applicants.</i></p>	
<p>9. Fixing the annual subscription fee payable to the Centre for the 2025/26 season</p>	<p>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.</p> <p>Moved: Greg Taylor</p> <p>Seconded: Keith Benson</p> <p>Approved</p>
<p>10. Notices of Motion</p> <p>No notices of motion have been received</p>	

11. General Business

No items of general business have been received

1. Martin McKenzie – Bowls New Zealand was invited to speak.

Martin congratulated Bowls North Harbour on the positive activities that were being carried out and wished Bowls North Harbour success in the 2025 – 2026 season

Coaching Report from Greg Yelavich

Digital applications report from Garth Partridge

Pennants competition – explanation by Tony Popplewell

The meeting closed at midday