



Bowls North Harbour Inc

MINUTES

Type of Meeting: Meeting of the Board
Meeting Location: Bowls Orewa Annex
Meeting Date: Monday 15 June 2026
Meeting Time: 6:30 pm

Present: Tony Popplewell (TP), Neil Connell (NC), Mark Batley (MB), Jan Harrison (JH), Sue Rossiter (SR) via ZOOM, Greg Yelavich (GY), Raewyn Thomas (RT), Sheryl Wellington (SW) via ZOOM, Garth Partridge (GP)

Apologies:

Meeting:

TP opened the meeting at 6:30 pm

Invited guest Mark Cameron presented his thoughts for Bowls North Harbour to leverage other resources.

The Board requested that a meeting is arranged with Bowls Auckland to discuss likely areas of working closely together, including marketing, coaching, youth development, social bowls and co-ordinated calendars.

Approval of minutes from previous meeting:

Proposed that the minutes from the previous meeting on 11 May 2026 be approved

Moved: MB Seconded: GY
Carried

Matters arising from previous minutes:

Others: Included in General Business

Incoming Correspondence:

1. Email regarding filming of players – no further response required – General Conditions of Play cover photos and filming
2. Chris Lander - AGM and Voting Forms Greenkeeper AGM 22 June 2026
3. North Harbour Sport News – circulated
4. Changes to the Police Vetting Request and Consent Form – circulated
5. Update to the BNH Facilities Plan – General Business - circulated
6. Email form Lindsay Knight re finishing his term at reporting

Outwards Correspondence:

1. BNZ regarding entries for the Champ of Champs - Bowls North Harbour is not being represented in the following disciplines: Mens Pairs, Womens Pairs

Finance Report:

Raewyn Thomas

1. P&L and Balance Sheet reports to be tabled

Proposed to offer a grant of \$500 to assist the Bowls North Harbour under 26 with expenses to travel to Wellington for the under 26 competitions.

Proposed: NC Seconded: JH Carried

The BIAS fund is to provide grants of \$500 each to players taking part in the Commonwealth games. The grants to cover out of pocket expenses such as loss of income. Three grants of \$500 each approved by the Trustees of the BIAS Committee.

The BIAS fund has approved a grant to Browns Bay to assist their Mens Fours team in travel and accommodation costs to attend the National Champ of Champ Mens Fours in Dunedin.

Reports accepted as tabled

Presidents Report:

Neil Connell

Hi guy's, have been very active in going to the finals of recent centre events. I can say I have watched some fantastic games just to mention the men's 1-5 singles in which Shaun Goldsbury Manly won 21-20, in the women's Rebecca Brosnan Takapuna played consistently through out the tournament to win. The week beforehand again saw brilliant draw bowls by Deanne Bronlund and Clinton Smith Hobsonville to take out the 2-4-2 centre events.

On all events it is great to see record numbers taking part and clubs holding the tournaments doing their part in looking after players and spectators.

Report accepted as presented

Centre Manager Report:

Garth Partridge

- **Tournament Delivery:** Five major Champion of Champion (CoC) events were successfully completed. Champ of Champ finals days were efficiently re-allocated to the Bowls Orewa undercover carpets, keeping the playing schedule strictly on track. The first OPEN 2-4-2 has moved into the final series with the semi-finals and finals to be played on Saturday 20 June at Manly.
- **Representative Teams:** To protect financial investments, stricter apparel enforcement protocols are being codified into the 2026/27 Player Commitment Forms.
- **Club Entry Assistance:** The office provided extensive, direct administrative support to clubs to streamline event registrations during this period. This targeted assistance successfully facilitated a substantial, late surge in entries for the upcoming Winter Cup. Furthermore, these collaborative efforts resulted in achieving a historic, record number of entries for the recently contested OPEN 2-4-2 Any Combination Pairs.
- **Next 30 Days Priorities:** Focus shifts to the 2026/2027 playing calendar, compiling year-end reports for the upcoming AGM, and finalising the club green allocation matrix.

Report accepted as presented

Match Committee Report:

Tony Popplewell

GENERAL: It has been brought to our attention by Browns Bay club that there is a clash on the calendar of events for this season with the World Blind Association running a bowls event at the same time as we have scheduled the Interclub events. This Blind bowls event is not published on the Bowls NZ website and the only reference to it is on World Bowls website where it is listed as the World Blind Association bowls tournament in New Zealand. We have determined that the limited playing dates on the calendar for the season and for the few players who may be involved that we would not change the playing dates for the Interclub events although we will not be able to use Browns Bay as a venue.

RECENT EVENTS: The events completed in the past month are –

- Champ of Champ pairs Men – Winner – Neil Fisher & Lloyd Sinton (Browns Bay)
Runner-up – Neil Ludlam & Paul van den Linden (Omaha)
- Champ of Champ pairs Women – Winner – Lorraine Bassett & Jill Cowie (Mahurangi East)
Runner-up – Margaret Eames & Kathy Stevens (Manly)
- Champ of Champ triples Men – Winner – Neil Fisher, John Walker & Colin Rogan (Browns Bay)
Runner-up – Matt Higginson, Shaun Goldsbury & And Dorrance (Manly)
- Champ of Champ triples Women – Winner – Sheryl Wellington, Jan Gledhill, Colleen Rice (Mairangi Bay)
Runner-up – Carol Voshaar, Deanne Bronlund & Heather Speedy (Hobsonville)
- Champ of Champ fours Men – Winner – Neil Fisher, John Walker, Mat Berry, & Colin Rogan (Browns Bay)
Runner-up – Mat Lennan, Stewart MacDonald, Duncan Rhind, Scott Wilson (Warkworth)
- Champ of Champ fours Women – Winner – Sheryl Wellington, Jan Gledhill, Colleen Rice, Theresa Rogers (Mairangi Bay)
Runner-up – Helen Briant, Jan Harrison, Robyn Henderson, Kathy Stevens (Manly)
- Champ of Champ Mixed Pairs – Winner – Deanne Bronlund, Clinton Smith (Hobsonville)
Runner-up – Margaret Eames, Kevin Rainsford (Manly)
- Champ of Champ 1-5 Year Singles –
 - Women - Winner – Rebecca Brosnan (Takapuna), Runner-up - Julie Chhour (Mairangi Bay)
 - Men – Winner – Shaun Goldsbury (Manly), Runner-up - Navind Singh (Hobsonville)

Report accepted as presented

Coaching & Development Report:

Winter Coaching Entries sit at 37 as at 15 June. Coaching days are Saturdays 4, 11, 18 and 25 July 2026 at Bowls Orewa.

Report accepted as presented

General Business:

Board member uniform decision – decision delayed

1. RTD & Rep program update
new Rep Management structure tabled and accepted.
Proposed that the new structure be released

Proposed NC Seconded GY

Carried

2. Rep player code of conduct

– final updates. Criminal conduct to be added, to be trialled with a prospective rep player

3. Nominations for Annual Awards –

MB, GY & SR to review nominations.

4. Annual meeting –

- a. applications received
- b. any motions – increase of annual subscription
- c. agenda
- d. notice to members
- e. report from CM/Board

Logistics discussed

5. Awards function – logistics – subcommittee SR, SW, JH

- a. Certificates to be approved for print
- b. Special awards to be determined
- c. Special Awards trophies to be engraved
- d. Gold stars and Bars

Logistics discussed

6. BNH Pathways Program –

Working group of Murray Mathieson, GP and GY to progress

7. Facilities Plan update from FF - circulated

8. Sponsorship – progress reported

9. Event entry fees for 2026/2027 – to be discussed by incoming board

10. NZ Masters - 5 to 9 October 2026

- a. sub group
- b. sponsor
- c. entry fee
- d. open for entry – entry closing date

Logistics discussed – Working Group JH, MB & GP

Meeting to be arranged by GP

Meeting closed at 8:20 pm

Next Meeting Dates:

Annual General Meeting – Sunday 28 June 2026

Next Board meeting – Sunday 28 June 2026

Profit and loss report

Accrual mode

01 May 2026 - 31 May 2026

	Total	
	Actual	Last Year
Income		
General Interest	297	406
Development & Coaching	0	(339)
Total Income	297	67
Gross Profit	297	67
Expense		
Accounting fees	10	10
Annual Meeting & Awards	76	227
Bank charges	6	6
Donations	1,300	0
Printing & stationery	305	26
Rent	250	250
Sundry expenses	0	0
Telephone	110	130
Admin Wages	1,136	1,404
Admin Contractors	4,200	4,200
Website	30	30
Total Expense	7,423	6,284
Operating Profit	(7,126)	(6,217)
Other Income		
1-5 year Interclub	0	261
1-5 year Women Singles	0	(7)
1-5 year Men COC Singles	22	152
1-5 year Women COC Singles	22	87
1-5 year Any Combination Pairs	0	(85)
Women COC Singles	0	(16)
Women COC Pairs	0	217
Women COC Triples	0	457
Women COC Fours	87	522
Men COC Singles	0	(16)
Men COC Pairs	0	261
Men COC Triples	0	587
Men COC Fours	174	348
Mixed COC 2-4-2 Pairs	43	261
Open A/C 2-4-2 Pairs	2,565	739
Umpires Income	435	0
Total Other Income	3,348	3,767
Other Expense		
A Commissions	0	124