



Bowls North Harbour Inc

AGENDA

Type of Meeting:	Annual General Meeting
Meeting Location:	Browns Bay Bowling Club 784 Beach Road, Browns Bay
Meeting Date:	Sunday 28 June 2026
Meeting Time:	2:00 pm

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	Hand meeting over to TP
2. Apologies	Brett O'Riley Mark Cameron - BNZ Martin McKenzie – BNZ Graham Dorreen Ian & Sandra Coombe
3. Confirmation of the minutes from Annual General Meeting held on 22 June 2025	Moved Seconded
4. Matters arising from previous General meetings	
5. Receive the Centre Board's Annual Report for the year ending 30 April 2026	

<p>6. Receive the Summary of Financial Performance and the Financial Position for the financial year ending 30 April 2026</p>	
<p>Election of Board Members –</p>	
<p>President (1 position) <i>Neil Connell (Helensville Bowling Club) – 2nd year of 2 year term</i></p>	
<p>Vice-President (1 position) <i>Sue Rossiter (Milford Bowling Club) – 2nd year of 2 year term</i></p>	
<p>Other members (up to 5 positions)</p>	
<p>Tony Popplewell (Mairangi Bay Bowling Club) 2nd year of 2 year term</p>	
<p>Mark Batley (Hobsonville Bowling Club) 2nd year of 2 year term</p>	
<p>Jan Harrison (Bowls Orewa) 2nd year of 2 year term</p>	
<p>New applications –</p>	
<p>Sheryl Wellington</p>	
<p>Greg Yelavich</p>	
<p><i>Please refer to Appendix 1 for resumes of new applicants.</i></p>	
<p><i>As provided in Rule 18.5 all elected Board members are elected to serve for a term of two years after their election.</i></p>	
<p>7. Fixing the annual subscription fee payable to the Centre for the 2026/27 season</p>	
<p>The Centre Board proposes that the subscription fee be set at \$30 per full playing member payable by the member clubs on their membership number as at 31 December 2025 and that the subscription fee be reviewed regularly.</p>	<p>Moved Seconded</p>
<p>8. Patron</p>	
<p>Confirmation of the appointment of Brett O’Riley as Patron for a further term of two years</p>	
<p>9. Notices of Motion</p>	
<p>No notices of motion have been received</p>	
<p>10. General Business</p>	
<p>No items of general business have been received</p>	