



Bowls North Harbour Inc

MINUTES

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

Neil Connell, Bowls North Harbour President, opened the meeting at 2:00 pm by welcoming the guests and delegates.

Special welcome to our life member, Jean Ashby.

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 was transacted as follows:

1. Welcome by President, Neil Connell	Neil then handed the meeting over to TP
2. Apologies	Brett O'Riley – Patron of BNH Mark Cameron - BNZ Martin McKenzie – BNZ Graham Dorreen – Life Member BNH Ian Coombe – Life Member Sandra Coombe

3. Confirmation of the minutes from Annual General Meeting held on 22 June 2025	The minutes were taken as presented. Moved: Steve Card Seconded: Chub Roberts approved
4. Matters arising from previous General meetings	There were no matters arising from the previous meeting minutes.
5. Receive the Centre Board's Annual Report for the year ending 30 April 2026	Tony Popplewell presented the annual report on behalf of the Board with the following comments: Noted new club Barracudas bringing total to 20 clubs Hosting of NZ Masters and Inter-Centre events Acknowledged Lindsay Knight Thanked the clubs, Umpires, Board members and Centre Manager & Treasurer Acknowledged the passing of Bob Telfer Provided an overview of the Pathways program Moved: Ron Watts Seconded: Steve Card Approved
6. Receive the Summary of Financial Performance and the Financial Position for the financial year ending 30 April 2026	The report was received. It was noted that while there is a small surplus for the 2025-2026 year, the budget shows a loss of approximately \$26,500 for the 2026-2027 season, which is mostly attributable to the National representative fixture being held in Dunedin, incurring significant travel and accommodation costs. Moved: Greg Taylor Seconded: Kelly Clark Approved

7. Election of Board Members –	
President (1 position) Neil Connell (Helensville Bowling Club) – 2 nd year of 2 year term	
Vice-President (1 position) Sue Rossiter (Milford Bowling Club) – 2 nd year of 2 year term	
Other members (up to 5 positions available)	
Tony Popplewell (Mairangi Bay Bowling Club) 2 nd year of 2 year term	
Mark Batley (Hobsonville Bowling Club) 2 nd year of 2 year term	
Jan Harrison (Bowls Orewa) 2 nd year of 2 year term	
New applications –	New applications have been received from – Sheryl Wellington Greg Yealvich.
Proposed: Ron Smith Seconded: Robyne Walker As the number of applications matched the available board positions, the applications were approved	
<i>Please refer to Appendix 1 for resumes of new applicants.</i>	
<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>	
8. Fixing the annual subscription fee payable to the Centre for the 2026/27 season	The Centre Board proposed 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. Moved: BNH Board Seconded: Peter Signal Approved
9. Patron Confirmation of the appointment of Brett O’Riley as Patron for a further term of two years	Moved: Steve Card Seconded: Kerry Greenhalgh Approved
10. Notices of Motion No notices of motion have been received	
11. General Business No items of general business have been received	Faye Freeman provided an update on the BNH Facilities Plan There were no further items of general business.

The meeting closed at 2:50 pm

Bowls North Harbour Inc.

Annual General Meeting attendees - Sunday 28th June 2026

	Name	Club	Delegate Y/N	
1	Steve Card	Wellsford Berracudas	✓ y	1
2	Denise Hetherington	Browns Bay	N	
3	Sue Rossiter	Milford	Y	2
4	Greg Yelauch	Orewa	N	
5	Raeann Thomas	Albion	N	
6	Elaine McClintock	Maungati	✓	
7	Jon Harrison	Manly	✓	
8	KERRY GREENHART	BOWLS OREWĀ	YES	3
9	J Cornall	Helensville		
11	LETEL SIEGAL	RIVERHEAT	Y	4
12	Kelly Clark	Helensville.	Y	5
13	Jonny Stanaway	Maungati Bay	N	
14	RICHARD PONTING	BEACH HAVEN	Y	6
15	GRENDA PONTING	M/BAY	Y	7
16				
18				
19				
20				

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	Name	Club	Delegate Y/N	
1	MARK CAVANAGH	Hobsonville	No	
2	PETE SHEEHAN	Browns Bay	Yes	8
3	MARK BATLEY	HOBSONVILLE	NO	
4	GRANT KEATS	TAKAPUNA	No.	
5	CHUB ROBERTS	HOBSONVILLE	Yes	9
6	LIN EAST	B/BAY	No	
7	LOYD SIMON	B/BAY	No	
8	Fay Freeman	Taka	No	
9	Helen Briant	Manly.	No.	
11	Rodney Walker	Takapuna	Yes.	10
12	Michelle Macdonald	WNV	Yes	11
13	Brian George	"	Yes	12
14	Louis Cooper	Browns Bay.	N	
15	Helen Cooper	Browns Bay.	N	
16	Tan Glogoski	— " —	N	
18	Ron Smith	BEACH HAVEN	Y ,	13
19	GREG TAYLOR	NORTHOTE	Y	14
20				