



Bowls North Harbour Inc

MINUTES

Type of Meeting: Meeting of the Board
Meeting Location: Bowls Orewa Annex
Meeting Date: Monday 13 July 2026
Meeting Time: 6:30 pm

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

Apologies: none

Meeting:

The meeting was opened by Neil Connell at 6:30 pm
Selection of BNH Board Chair.

President, Neil Connell proposed that Mark Batley take the role of Chair of the Board and Mark accepted the invitation.

Proposed NC Seconded SW

Carried

Tony Popplewell was thanked for his contribution as Chair of the Board and continues as a board member

Approval of minutes from previous meeting:

Proposed that the minutes from the previous meeting on 15th June 2026 be approved.

Moved: SW Seconded: NC
Carried

Matters arising from previous minutes:

Others: Included in General Business

Incoming Correspondence:

1. NZ Police Vetting proposed changes – circulated
2. BNZ travel alliance with Tandem Travel – to be re-circulated
3. Snap Printing invoices
4. APEX Trophies invoices
5. BNZ AGM notice 2 – Saturday 12 Sept, 10:00 am BNZ office. NC to attend via ZOOM. MB to consider attending.
6. Thanks from Chad and Millie Nathan for the BNH support and recognition on their selection to attend the Commonwealth Games representing Tonga.
7. Bowls Taranaki requesting the BNH does not hold BNH competitions in conflict with the Taranaki Fours. – GP to respond.
8. Thank you note received from Lindsay Knight

Outwards Correspondence:

1. Indication to Bowls Auckland that BNH wish to enter 2 teams into the Canoe (men's fours) and 3 teams into the Campi (women's triples) on 15th & 16th August.

Should there be a fee for entry, it was proposed that this is to be paid by BNH.

Proposed TP Seconded GY

Carried

Finance Report:

Raewyn Thomas

1. P&L and Balance Sheet reports.

Financial Reports accepted as presented

Grant application made to the Lion Foundation for a grant for \$4,000 to cover wages for the BNH Treasurer.

Grant application made to NZCT for a grant to cover wages for \$10,000 to cover wages for the Centre Manager.

Grant Applications moved by NC Seconded by GY

Carried

Centre Manager Report:

Garth Partridge

Operations & Winter Tournaments: Provided support to clubs having issues with BowlsHub. Record-high entries for the Winter Cup and Open 2-4-2 Pairs.

AGM and Awards: Commenced preparation for the upcoming AGM, including the AGM booklet, Delegate folders and information packs. Completed and published the Awards booklet, the Awards certificates and the Awards presentation. AGM and Awards functions held.

Club visits and support: Visited Warkworth, Browns Bay, Orewa and Mairangi Bay. Assisted with the marking for the under 26 singles competition on Sunday 5 July at Browns Bay. Assisted with the coaching sessions on Saturdays at Bowls Orewa.

Report accepted as presented

Coaching & Development Report:

Greg Yelavich

The BNH skills coaching has had two Saturday am sessions at Bowls Orewa, each with 35+ bowlers. We are receiving positive feedback on our skills circuit sets - noodle, cone of excellence, triangle of strength, blind jack, plus a few others challenging skills and on the proactive coaching of delivery techniques by our coaches (big thank you coaches)

Garth has been actively promoting the Campie and Canoe cup, to be held in August. One of the requirements is attending the coaching sessions. Interest in competing in the two events had been very high, we expect to have three teams in each event, providing Auckland make room for us!

Report accepted as presented

Representatives Report:

Women's Dev / Prem team Report by Sheryl Wellington on behalf of Brett O'Riley

Brett O'Riley (Head Manager), Sheryl Wellington, Loz Croot, Adele Ineson and Grant Keats (the management team) had a meeting on Sunday 12 July at Takapuna Bowling Club and discussed our way forward for new season.

Will ask Garth to change closing date for applications close at end of August

Added to programme was a Quad with Far North, Northland

Brett O'Riley is away for the next month.

General Business:

1. AGM and Awards debrief

Overall, the AGM and the Awards events went well. The Awards function format was considered to be a big improvement over previous years. Some fine tuning with the certificates and photography were suggested.

2. Criteria and selection of annual awards

The criteria for the awards was discussed with the only suggestion was that the committee that decided the awardees are to communicate the awardees to the board prior to them being announced.

Proposed NC Seconded JH
Carried

3. Event entry fees for 2026/2027

It was proposed that the event entry fees be raised from \$25 to \$35 per person for player entries. Club entry fees to be raised with the entry fees to vary depending in the complexity of the competition. Club are to be advised of the increases, and the competitions are to be posted on the website to enable entries to be made.

Proposed SR Seconded TP
Carried

4. Under 26's update

The board was given an update regarding the likely attendance of a team from BNH travelling to the under26 competition in Wellington. This team has not been selected by BNH, however the BNH Board does support the initiative.

5. Wellsford / Barracuda update – It was advised that the Wellsford Club is no longer functioning. GP to investigate the process for advising BNZ and for removing Wellsford from the list of clubs affiliated to BNH.
6. RTD & Rep program update, Rep selection and rep training day 27 Sept.
2 greens are required and at this stage of the season this event will need to be held on carpet. Manly has been booked and the format for the day is to be decided by the squad managers.
7. Rep player code of conduct – Police vetting to be added.
8. Update to the website – progress demonstrated to the board – expected go live date is 31st July

9. BIAS Committee – Resignation of Graham Dorreen acknowledged. GP to invite a BNH Bowler to be on the committee that oversees the BIAS Fund.

It was proposed that the Bowls3Five competition is used as a source of ongoing funds for the BIAS fund. The entry fee is to be increased to \$100 per team.
Proposed GY Seconded SW
Carried

10. Consider grant for out-of-pocket expenses – BIAS fund has contributed \$500
no further grant was approved
11. Confirm the members of the Match Committee

It was proposed that the members of the Match Committee are TP, MB, GP, NC & SW
Moved SR Seconded NC
Carried

12. Any other matters concerning the Handbook details.
The Handbook is work in progress. Clubs are to be reminded to advise of new committees so that the handbook can be published in September 2026.
13. Umpire competition days confirmed as:
13 November 2026 – Mairangi Bay
12 February 2027 – Birkenhead
9 April 2027 - Milford
14. Masters 2026

The subcommittee reported back that they propose the following changes made to the 2006 Masters
a. The 2026 Event to be named the Bowls North Harbour NZ Masters 2026
b. Entry fee to increase from \$35 per player to \$40 per player
c. Age groups to be changed to 55 to 69 and 70 plus
d. All players in a team must be in the same age bracket.
e. Any event with less than 10 entries would not be held and refunds would be issued.
It was moved that the suggested changes be adopted.
Moved MB Seconded TP
Carried

Meeting closed at 8:20 pm

Next Meeting Dates:

Next Board meetings: 10 August, 14 Sept, 12 Oct, 9 Nov, 14 Dec.

Profit and loss report

Accrual mode

01 May 2026 - 30 Jun 2026

	Total	
	Actual	Last Year
Income		
General Interest	609	866
Sponsorship - Super Sponsors	0	15,000
Development & Coaching	0	(339)
Total Income	609	15,527
Gross Profit	609	15,527
Expense		
Accounting fees	10	20
Annual Meeting & Awards	961	1,065
Bank charges	8	12
Board Honorarium	870	1,043
Donations	1,300	0
Internet	157	312
Printing & stationery	541	305
Rent	500	500
Sundry expenses	0	111
Telephone	180	222
Admin Wages	2,808	2,808
Admin Contractors	7,560	7,560
Website	60	60
Total Expense	14,954	14,018
Operating Profit	(14,345)	1,509
Other Income		
1-5 year Interclub	0	261
1-5 year Women Singles	0	(7)
1-5 year Men COC Singles	22	217
1-5 year Women COC Singles	22	130
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	609
Women Winter Cup	1,304	609
Men COC Singles	0	(16)
Men COC Pairs	0	261
Men COC Triples	0	587
Men COC Fours	174	522
Mixed COC 2-4-2 Pairs	43	435
Men Winter Cup	2,174	870

	Total	
	Actual	Last Year
Open A/C 2-4-2 Pairs	2,565	1,913
Umpires Income	435	400
Total Other Income	6,826	7,363
Other Expense		
A Commissions	0	180
1-5 year Interclub	574	0
1-5 year Men Singles	533	0
1-5 year Women Singles	359	0
1-5 year Men COC Singles	402	533
1-5 year Women COC Singles	402	402
1-5 year Any Combination pairs	304	0
Women COC Singles	372	0
Women COC Pairs	413	489
Women COC Triples	709	554
Women COC Fours	630	663
Men COC Singles	372	0
Men COC Pairs	500	489
Men COC Triples	709	598
Men COC Fours	630	663
Mixed COC 2-4-2 Pairs	500	413
Mixed 2-4-2 Pairs	375	0
Open A/C 2-4-2- Pairs	1,513	1,970
Masters Expenses	0	391
Umpires Expenses	391	1,380
Total Other Expense	9,690	8,725
Net Profit	(17,209)	147

Balance sheet report

Accrual mode
30 Jun 2026

	Total	
	Actual	Last Year
Asset		
Banking		
Westpac - Current account	30,916	15,899
Westpac - Card account	4,000	4,000
Westpac - Umpires Account	4,816	4,603
Total Banking	39,732	24,502
Current Assets		
Westpac Term 3.80 Due 21/06/26	0	20,000
Westpac Term 3.45% Due 27/10/2026	50,000	50,000
Westpac Term 3.55 Due 19/01/2027	40,000	40,000
Westpac Term 3.70 Due 28/08/26	20,000	20,000
Westpac Term 3.45% Due 31/10/26	70,000	70,000
Umpires - Investment	550	550
Accounts Receivable	800	17,650
Total Current Assets	181,350	218,200
Fixed Assets		
Office Equipment, Furniture, Bowls	7,808	8,384
Umpire Assets	2,367	2,367
Accumulated Depreciation - Umpires	(463)	(50)
Accumulated Depreciation - Office Equip & Others	(5,133)	(4,464)
Total Fixed Assets	4,579	6,237
Total Asset	225,660	248,940
Liability		
Current Liabilities		
Accounts Payable	4,500	4,500
Sponsorship for Bowls3Five	2,559	4,809
Coaches Association Support	2,877	4,017
Sponsorship Dick Bree	2,461	4,348
GST collected	1,030	3,476
GST paid	(3,086)	(3,036)
Total Current Liabilities	10,341	18,114
Total Liability	10,341	18,114
Net Assets	215,319	230,826
Equity		
Umpire Assets on Merger	984	984
Retained earnings	231,544	229,695
Current year earnings	(17,209)	147
Total Equity	215,319	230,826