



Annual Report & Financial Statements 2021-2022





Annual General Meeting

Tuesday 23 August 2022 @ 8pm (after Delegate's Meeting)

@ Pelorus Trust Sports House

Agenda

- 1. Apologies**
- 2. Obituaries**
- 3. Confirmation of the Minutes of Annual General Meeting held August 24th, 2021**
- 4. Presentation of Annual Report (2021-2022)**
- 5. Presentation of Annual Financial Report (2021-2022)**
- 6. Election of President and Vice President**

Nomination of President: Dayle Jackson (by Miramar)

Nomination of Vice President: Phil Todd (by Johnsonville)

- 7. Appointment of Board Members**

Rodney Leitch and Jason Puddick to be reappointed

Barry Jordan (Wilton) to replace Gerry Macgregor

- 8. Bowls Wellington Affiliation fee**

The Board recommends that the capitation fee be increased by 4.9% for the coming 2021-22 season, in keeping with the increase approved by Bowls New Zealand. This is based on membership fees as of Dec 31st, 2018 as per affiliation model.

Note the CPI at 31 March 2022 was 6.9%

- 9. Appointment of Financial Reviewer**

- 10. General Business**

- 11. Fixing Date of next AGM – Tuesday, 22 August 2023**



Bowls Wellington Inc.

Centre Board

Dayle Jackson (President)

Ralph Vulu (Vice President)

Susan Way (Chairperson)

Gerald Macgregor (Vice Chair)

Rodney Leitch, Sharman Buckle, Jason Puddick (Board)

Staff

Nigel Dixon (General Manager) to 29 April 2022

Blake Signal (General Manager) from 15 August 2022

Ross Gillett (Competitions and Administration Manager)

Brady Amer (Youth Engagement and Inclusivity Officer)

Tournament Manager

Gerry Macgregor

Greenkeeper's Association

Howard Ivory (President)

Don McMurray (Secretary)

Umpire's Association

Paul Hassall (President)

Dayle Jackson (Secretary)



Bowls Wellington

Annual General Meeting Minutes

14 September 2021

At Hutt Bowling Club, 6 Myrtle Street, Lower Hutt

Present

- Board: Susan Way (Chair), Dayle Jackson (President), Jason Puddick, and Sharman Buckle.
- Clubs: Eastbourne, Hutt, Island Bay, Johnsonville, Karori, Khandallah, Miramar, Naenae, Petone Central, Plimmerton, Seatoun, Silverstream, Stokes Valley, Tawa, Tawa Services, Upper Hutt, Victoria, Wainuiomata, and Whitby.
- In Attendance: Nigel Dixon (General Manager) and Angela Sheehan (Minutes).

The meeting commenced at 7.34 p.m.

1. Welcome and Apologies

The Chair welcomed everyone to the meeting.

Apologies were received from Gerry Macgregor (Board), Newtown, and Wilton.

2. Obituaries

The obituaries had been noted in the Delegates' meeting preceding the Annual General Meeting, and a minute's silence observed for Philippa McCullough, Dennis Bold, Kathleen Glen, and Noa Ringaio (all Miramar), Bruce Watt (Tawa Services), Allan 'Squid' Dudley (Petone Central), Loughie Prendergast (Past President Petone Central), Cindy Down (Plimmerton), Al Savelio (Whitby), Godfrey Moana (Titahi Bay), Russell Dean (Upper Hutt), Peter Reddaway (Eastbourne), and John Ogilvie (Hutt).

3. Confirmation of Minutes of 2020 Annual General Meeting

It was resolved that the minutes of the Annual General Meeting held on 25 August 2020 be confirmed as a true and correct record of the meeting subject to adding the list of clubs present at the meeting.

**Plimmerton / Naenae
Action: General Manager**

There were no matters arising.

4. Presentation of Annual Report (2020-2021)

The President spoke to her report. She said that 2020/2021 had been an outstanding year for Bowls Wellington. She highlighted the following issues:

- The Champion of Champion concept had been an outstanding success – well done clubs for supporting it.
- Junior years 1 to 3 players would continue to pay no entry fee to Open events.
- The Senior selectors had named 40 players (20 ladies and 20 men) to participate in winter training at Naenae.
- Bowls Wellington had supported the two clubs that won the Wellington Interclub (Naenae women and Stokes Valley men) to travel to the National Interclub Finals in Christchurch, both winning bronze medals.

- The secondary school programme had increased, and was getting even bigger, with several clubs hosting competitions between local schools. It was critical that these young players had a good experience because they will be the bowlers of the future.
- It was pleasing that 85 bowlers from Wellington had attended the Bowls New Zealand Nationals in Central Otago, with much success. Nicole Toomey had won the National Singles and Laurie Guy and Sarah Taukamo the National Mixed Pairs. Leigh Griffin was recognised for winning five national titles, and she received her New Zealand Gold Star. Twenty-three Wellington players had reached the last 16. Congratulations to all.
- Players selected to represent the North Island – in a year when no international bowls were played – made the selections very important for the future opportunities. Congratulations to Seamus Curtin, Finbar McGuigan, Ray Martin, Clare Hendra, Nicole Toomey, and Dale Rayner.
- The Stokes Valley Bowls3Five Vipers, in a televised competition, gained the national title. Congratulations to all players.
- There had been increased participation from all clubs in Bowls Wellington Open Centre events. With more variety and options, there was now something for all bowlers.
- The employment of Ross Gillett as Competitions and Tournaments Manager had allowed the General Manager to focus on governance, growth, new programmes, and funding. Thank you both for the excellent communications going out to clubs.
- Clubs are the backbone of the sport, and congratulations to all clubs on playing their part this season. Keep up the good work, and continue to grow.

The Board Chair said she was proud to be the Board Chair and be part of Bowls Wellington. She thanked her fellow Board Members - Dayle, Gerry, Rod, Sharman, and Jason – for their work. Thank you also to the General Manager and the Competitions and Tournaments Manager for their work, and clubs for their support. She said that the Board had adopted a Strategic Plan for the next 10 years, which the General Manager will send out.

Action: General Manager

The Board Chair acknowledged the following people from Wellington who had received national awards: Lance Pascoe (Player of the Year Male), Nicole Toomey (Emerging Player of the Year Female), Finbar McGuigan (Emerging Player of the Year Male), Dayle Jackson (Umpire of the Year), and John Carter (Life Member of Bowls New Zealand). The meeting expressed their congratulations with applause.

The General Manager highlighted the following issues from his report:

- Thank you to all clubs for dealing with the uncertainty that the COVID-19 pandemic had brought and for having another successful season, with increased participation in most competitions.
- Thank you to Board Members for their support and their selfless commitment to good outcomes for bowls.
- Thank you to Ross Gillett, Competitions and Tournaments Manager, for the massive contribution he had made to the work of Bowls Wellington. They were lucky to have someone of Ross's calibre and work ethic.
- While bowls had been a sport in decline for 40 years, they were starting now to see increased participation numbers in most Centre tournaments. The way that people engaged in the sport today was different, so clubs needed to welcome and accept that.
- The Champion of Champion Finals weekend was proving to be a great concept, creating a fantastic atmosphere and showcasing the region through live streaming. Unfortunately, Bowls New Zealand was unable to stream the next event, so a high priority will be given to finding funding needed to pay for that.

- There was a renewed focus on youth. Bowls Wellington looked forward to continuing to work closely with schools and students to cultivate and foster an appreciation of and love for the sport, which will see them come back to clubs when the time is right.
- Bowls Wellington will continue to build on current initiatives and introduce new ones so as to keep the sport relevant in what was a saturated recreation market. Of particular note, there was the new Bowls3Five Premier Tournament, a modified Twilight Bowls3Five competition, and the launching of the Bowls Wellington Supporters' Club.

5. **Presentation of Annual Financial Report 2020-2021**

The General Manager said that Shayne O'Hagan of Small Business Accounting had reviewed the Annual Financial Statements.

For the second consecutive year the Financial Report reported a surplus for the year of \$30,735. An increase in income was due in part to increased participation and to not having to cancel many tournaments, and also to increased sponsorship and grants. However, Wellington City Council's sinking lid policy on new licences for pokie machines was a call to arms for sports organisations because they relied heavily on funding from grants.

Expenses had increased due mainly to the employment of the Competitions and Tournaments Manager but, despite that, they had still managed to return a healthy surplus. Bowls Wellington will continue working to ensure future growth in the game of bowls.

It was resolved that the Annual Report and Financial Statements for 2020-21 be accepted.

Sharman Buckle / Island Bay

6. **Election of President and Vice-President**

Miramar had nominated Dayle Jackson as President of Bowls Wellington. No other nominations had been received. Therefore, Dayle was re-elected unopposed.

Naenae had nominated Ralph Vulu as Vice-President of Bowls Wellington. No other nominations had been received. Therefore, Ralph was elected unopposed.

7. **Appointment of Board Members**

On the recommendation of the Selection Panel, **it was resolved** that Susan Way (Naenae) and Sharman Buckle (Miramar) be re-elected to the Board of Bowls Wellington.

8. **Bowls Wellington Affiliation Fee**

The Board Chair said that, after consideration, the Board had recommended that the capitation fee be increased by the Consumer Price Index (CPI) (1.5%) for the coming season.

It was resolved unanimously that the capitation fee be increased by the CPI (1.5%) for the coming 2021-22 season, based on membership fees as at 31 December 2018, and as per the affiliation model.

Island Bay / Sharman Buckle

Craig Walker (Khandallah) suggested that, in future, before recommending an increase in the affiliation fee the Board should do a budget of realistic revenue and expenditure projections. It was noted that a budget would not be indicative of a CPI increase due to uncertainty around funding and that a CPI increase is to smooth out increased operating costs. The board wished to avoid increasing the affiliation fee by more than CPI. The General Manager thanked Craig for his feedback and welcomed his expertise.

In reply to a suggestion from Anton Ferrari (Naenae), the General Manager said he will check with Bowls New Zealand when the current Bowls New Zealand affiliation model expires.

Action: General Manager

9. Appointment of Financial Reviewer

It was resolved that the services of Shayne O'Hagan of Small Business Accounting be retained as Financial Reviewer.

Susan Way / Petone Central

10. Appointment of Board Selection Panel

It was agreed that the Board appoint the Delegates' representative on the Board Selection Panel.

11. General Business

11.1 Thanks to Bowls Wellington

On behalf of her club, Cath Thomson (Plimmerton) thanked Bowls Wellington for sending the President to the club's opening day. Clubs appreciated that kind of support.

12. 2022 Annual General Meeting Date

The 2022 Annual General Meeting will be held on Tuesday, 23 August.

The meeting concluded at 8.27 p.m.

Minutes confirmed as a true and correct record:

Chair

Date

General Manager

Date



President's Report 2021-2022 Season

Over the last season Covid regulations did not cause many problems for the Bowls Wellington Programme. We appreciate and thank the clubs for their support in becoming Vaccinated Clubs

thus, all members were confident in continuing to play.

1. We congratulate the Naenae ladies' Interclub team on not only winning their Premier Championship but being named as the Team of The Year in the Hutt Valley Sports Awards.
2. Naenae Women Contesting the NZ Interclub Finals in November 2022.
3. The players who were selected as trialists for the Commonwealth Games: Clare Hendra, Nicole Toomey, Dale Rayner, Seamus Curtin, Finbar McGuigan, Raymond Martin, and Lance Pascoe.
4. Sue Way being appointed as a Technical Official to the Commonwealth Games.
5. Nicole Toomey selected in the New Zealand team for the Trans-Tasman test series and the Commonwealth Games.
6. Clare Hendra and Lance Pascoe reserves for the NZ Bowls team for the Commonwealth Games.
7. Seamus Curtin, Raymond Martin, Finbar McGuigan, Clare Hendra, Dale Rayner, Nicole Toomey selected in the North Island Team.
8. Seamus Curtin Champion of National Pairs title.
9. Clare Hendra runner up at National Singles & Pairs titles.
10. 38 members of Bowls Wellington entered into National Singles & Pairs.
11. The National Fours were cancelled due to difficulty with travel because of Covid restrictions.
12. Bowls Wellington Men and Ladies Intercentre teams qualifying for the BNZ Finals in October
13. The Wellington Representative teams had an excellent season in the regional competitions.
14. Stokes Valley reaching the semi-finals of the National Club Bowls3Five.
15. 16 Clubs whose members participated in Wellington Open events.
16. 23 Clubs entered teams into Dynasty Sport Interclub.
17. Sarah Taukamo and Seamus Curtin are Bowls Wellington Players of the Year.
18. Clubs of the Year Johnsonville Women and Stokes Valley Men.
19. Secondary School competition increased, and a representative team is traveling away in July.
20. The introduction of the Rangatahi Secondary Programme run by Brady Amer has been very successful at many Secondary Schools and the Duke of Edinburgh Awards continues.

21. 45 Fours teams entered into the Veterans competition. Over forty players received their first Veterans badge.
22. Michael Johnson becoming New Zealand Umpires' Committee Chairman.
23. 15/24 Clubs won at least one title during the 2021-2022 Programme.

Many Clubs offered varied competitions to Wellington Bowlers throughout the weeks, well done. This gave you all the opportunity to raise funds, receive prize money and enjoy yourselves.

New initiatives were events like the WinterFours competition which was won by Hutt who were presented with the Thelma Chapman Turner Trophy. The competition has just begun again with 19 teams participating.

The FoxPlan Premier Bowls3Five was played over one day of a weekend and won by Naenae 2. The players enjoy the fast-paced games and a day filled with excitement. 19 teams from 14 clubs participated.

The Twilight Bowls3Five continued with a new format with an extra set to be played if a draw occurs after the two sets. This format was not as exciting as the one end shootout. Numbers continue to grow.

The Champion of Champions Finals weekend continued with enormous success. Some clubs were concerned about the April date as a few had to rush some finals. The live screening was again a superb link advertising our sport especially when local bowling personalities were engaged in the commentary. A celebration of our sport.

We congratulate Lisa White for her idea to organise an event to raise funds for the Foxton Beach

Bowling Club pavilion which had been burnt beyond repair by vandals. The Gala and Auction were fully supported by Bowls Wellington members and raised over \$21,000. The Wellington Ladies Representative team had enjoyed playing at Foxton just a few weeks prior.

The Naenae Indoor facility is a magnificent arena for bowling and many more players enjoyed the games away from wind and rain. Thank you Naenae for your organisation and acceptance of many events. The opportunity for our bowlers to see top bowlers and international events being played is outstanding.

Thank you to the Umpires for officiating at all home events. It is a concern that the numbers are dwindling and in 2023 there will an opportunity for Clubs to encourage members, not necessarily players to become an umpire or measurer. Keith Johnson, Tom Murfitt, and Beverley Lindsay received their Bowls New Zealand Umpires 25 Year continuous service badge.

The 23 sponsors associated with Bowls Wellington provided support for our programmes, representative fixtures, and purchasing of equipment for the Secondary Schools programme. We are very appreciative of their support in many ways.

The Bowls Wellington Greenkeepers Association continue to oversee the club greens and give support. We are indebted to the Club greenkeepers for continuing to provide a high level of almost perfection for players.

We farewell and thank Gerry Macgregor who has been a Tournament Controller not for a couple of seasons but for decades of seasons. He was such an impact on all our lives along with his teammates Keith Johnson and John Harvey. Gerry your contributions for our Centre has been immense. Enjoy getting back your weekends and planning family time.

The Bowls Wellington Board have spent their year continuing their work to ensure the best possible outcomes for you all.

We are fortunate to have had a dynamic office staff who have worked diligently to set the details for our sport behind the scenes. Thank you, Nigel Dixon, Ross Gillett, and Brady Amer, and in recent weeks Sue Way, Chairman of the Board.

Clubs thank you for your efforts to ensure your communities have an active bowling club and your organisation is effective and continuous. You provide the facilities and the members who make it all work so successfully.

The Delegate meetings continue to be regular and a 98% attendance at each meeting ensured a two-way discussion between clubs and Bowls Wellington occurred.

Nigel Dixon, thank you, you were an incredible, and helpful General Manager. We appreciate the support you provided to us during your time. Thank you for your patience and advice. We wish you continued success on your road ahead.

Dayle Jackson - Bowls Wellington President.



Bowls Wellington

Board Chair Annual report 2021-2022

This year has had its challenges with the effects of Covid still being around and the extra work behind the scenes of our Bowls Wellington Staff. The roll-on effects of Interclub and Intercentre being rescheduled which will impact next season. The Board members had to make the decision to withdraw our Intercentre teams from travelling to Auckland. They considered the health and wellbeing of our players and coaches with the possible impacts being stuck in Auckland for an extended stay if anyone of them were to catch Covid and not be able to travel back to Wellington. Players were consulted and the decision was made to withdraw our teams. As a Board it was a very hard decision to make as so many players had put in a huge effort to make the team and wear our Bowls Wellington shirt. It is times like these that the strength of the Board to discuss, consider options and have robust debate has been outstanding. Thanks to Dayle Jackson, Ralph Vulu, Gerry Macgregor, Rod Leitch, Sharman Buckle and Jason Puddick for being such a great team.

Financially the centre is getting back on its feet but have managed to end this season in a similar position to last. The biggest outlay is for remuneration. A large part of remuneration is paid for by Grants. Nigel Dixon, our General Manager (till 29 April 2022) has put in a huge effort with applying for grant and gaining sponsorship. Nigel has spent 3 years with us and has introduced some new initiatives that we will build on with our new General Manger.

This season saw the introduction of an Engagement and Inclusivity Officer and employed Brady Amer part time to work with rangatahi outside our bowling community to give them the opportunity to participate in our sport. This position has been funded by Nuku Ora for a year and we hope to gain the funding for another year and continue sharing our sport with more rangatahi.

Without our crew at the office of Bowls Wellington could not offer the level of events we currently do. Ross Gillett, Competitions and Administration Manager, has done a sterling job increasing our levels of participation in most of our Centre events. Ross has also held the fort once Nigel resigned with keeping the office going and has been instrumental in getting the planning done for next season so our new General Manager can hit the ground running when he starts in August.

Our Tournaments have been professionally run over many years by Gerry Macgregor with help from Keith Johnson, John Harvey and others over a considerable period of time. Bowls Wellington will miss their expertise next season. Thanks very much from the players, clubs and Board of Bowls Wellington for the huge hours that have been put in to make sure all our events

run effectively over many years. We wish you well in your retirement but still hope to see you watching some bowls and checking up on us from time to time.

Our Bowls Wellington Selectors, coaches and team managers have done a great job this season selecting and training our representative teams. It is always an honour to be selected in a team to represent the Wellington region be it senior, junior or the wider team. Both senior rep teams have made the national finals that have been deferred till November 2022.

Our Green keepers and umpires associations have played their part in the season we cannot run events without either Association. Both groups make sure that we can play at all levels. Many are volunteers who put in a huge amount of free time to make our sport happen. Thank you to you all.

Lastly our clubs and members who are the grass roots of our sport. Without you we wouldn't have top level representative players, great greens and facilities, and awesome members who support our events and initiative's. Together we all make up Bowls Wellington.

Thanks to everyone for your support in the 2021/22 season. We look forward to a new General Manager, a new season and new initiatives. Good Bowls.

Sue Way

Board Chair

Bowls Wellington



Bowls Wellington

General Managers Annual Report 2021 -22

The beginning of the season saw challenges with Covid and what it would mean to the scheduling of the season's events. There was a great deal of uncertainty so the schedule had to be looked at and decisions had to be made that may affect the running of our centre program. We were fortunate to get all our scheduled events finished although there were effects of Covid as some players had to pull out, but the season went well in these strange times.

Numbers participating in our tournaments is back pe-covid 2017/18 numbers, the most pleasing has been both men's and women's open singles, prestige pairs, veterans and the Easter 242 being higher than 2017/18 season. A huge effort was put in by our Competitions Manger, Ross Gillett to increase playing numbers and a rallying of the troops to get us back on track. We are hoping that the increase in numbers will be again reflected next season. Thanks Ross

Bowls 3Five changed to a one-day premier event and a Monday night league. Naenae won the inaugural one-day premier event. We have, for the third year in a row, increased the number of teams entered. Thanks to Wilton for the use of your facilities and greens for the Premier event.

Champion of Champion weekend was again a huge success 17 of our 24 Clubs had teams play their way to the Semi-finals and were involved in the weekend. Thanks to Naenae for hosting the event.

The second year WinterFours got under way in May playing for the Thelma Chapman Turner trophy which she kindly donated before leaving the centre after many years of service as a player, umpire and latterly as a tournament manager. It was a shock to hear of her passing. We will remember her each year when the trophy is presented to the winning Club. Hutt won the inaugural Winter Fours.

Both men's and women's representative teams qualified for the National Finals of the Intercentre in a changed Intercentre event which had to be changed then postponed due Covid lock downs in Auckland. The national finals will be played in November 2022

Early in the season Bowls Wellington Applied to Tū Manawa Active Aotearoa Fund for the position of an Engagement and Inclusivity Officer. This funding was approved and we employed Brady Amer to work with young people to introduce them to the sport of bowls. Brady is actively working with students from 17 schools in the Wellington region. This work cannot be done without the use of clubs and their greens for sessions. A trip to Taranaki with the best Wellington secondary students to play against other centre secondary teams. We

hope to gain funding again for 2022/23 season so we can keep Brady working with our young people.

The Supporters Club was launched as a new initiative which includes entry into all Bowls Wellington Open events. It seemed quite popular and will be doing it again next season.

Late April saw Nigel Dixon resign as General Manager to take up another role. The Board have appointed Blake Signal to take over the General Managers Role from August 2022.

Good luck to our Intercentre teams and the Naenae women's Interclub going to Auckland in November to play for New Zealand Titles, we all wish you the best of bowling.

Thanks to Clubs, players, umpires, greenkeepers, commercial and funding partners, sponsors, friends, supporters and our community for the support over the season.

Lastly thanks to Gerry Macgregor for being an outstanding Tournament Manager over so many years. Your eye for detail and personal skills to make a tournament run successfully with the minimum of fuss has been appreciated by us all. We wish you well in your retirement. Thank you for the many hours you have put in over an extended period of time. See you around the green.

Sue Way

Acting General Manager April – May 2022

Centre Event Winners 2021-2022

Event	Men	Women
Open Singles	Finbar McGuigan (Stokes Valley)	Clare Hendra (Silverstream)
Open Pairs	Sar Alefosio (s)	June Wairau (s)
	Robbie Yemm (Naenae)	Lil George (Johnsonville)
Open Triples	Lance Pascoe (s)	Sarah Taukamo (s)
	Seamus Curtin	Helen King
	Ryan Cappleman (Stokes Valley)	Robyn Rintoul (Victoria)
Open Fours	Gary Lawson (s)	Lisa White (s)
	Michael Carroll	Rozanna Muriwai
	Stephen Brien	Anne Gately
	John Brien (Stokes Valley)	Kennie Critchlow (Naenae)
Easter Pairs	Ross Thorn	Sue Way
	Robbie Bird (Naenae)	Anne Gately (Naenae)
Development Pairs	Mark Burgess	Cath Thomson
	Calum Finlayson (Victoria)	Phillipa Christie (Plimmerton)
Mixed Pairs	Mandy Boyd/Trevor Pascoe (Composite)	
Prestige Pairs		Sarah Taukamo (s)
		Nina De Munnik (Victoria)
Veterans	Trevor Ross (s)	Val Hadfield (s)
	Grant Wakefield	Judy McAuley
	Ken Brown	Cath Thomson
	Ross Gillett (Johnsonville)	Phillipa Christie (Plimmerton)

Thank you to our Tournament Sponsors

Kiwi Trophies and Engraving

Development 2-4-2 Pairs



Bowls Specialists

Mixed Pairs



TBI Health

Veterans



Champion of Champion Winners 2021-2022

Event	Men	Women
COC Junior 1-5 Singles	Hamish Ryan (Silverstream)	Cath Thomson (Plimmerton)
COC Singles	Stephen Ditfort (Petone Central)	Birdie (Tui) Love (Stokes Valley)
COC Pairs	Rob Ashton (s)	Sarah Taukamo (s)
	Grant Wakefield (Johnsonville)	Mary-Ann Wilson (Victoria)
COC Triples	Tony Hewitt (s)	Nina De Munnik (s)
	Mark Hewitt	Sarah Taukamo
	Martin Asprey Upper Hutt)	Mary-Ann Wilson (Victoria)
COC Fours	Stephen Ditfort (s)	June Wairau (s)
	Brendan Nye	Lil George
	Dave Goodey	Dawn Neill
	Dave Grant (Petone Central))	Merani Davis (Johnsonville)

Centre Gold Stars

10 Titles

Ross Thorn (Naenae)

5 Titles

Mandy Boyd (Stokes Valley)

Robbie Yemm (Naenae)

Robbie Bird (Naenae)

Kennie Critchlow (Naenae)

Grant Wakefield (Johnsonville)

Thank you to our Tournament Sponsors

FoxPlan

Prestige Pairs



Ryman HealthCare

Champion of Champions



BCITO

Easter Pairs



Bowls Wellington Annual Awards

Women's Player of the Year	Sarah Taukamo (Victoria)
Men's Player of the Year	Seamus Curtin (Stokes Valley)
Club of the Year	Petone Central
Champion Club of the Year (Men)	Stokes Valley
Champion Club of the Year (Women)	Johnsonville
Greenkeeper of the Year	Don McMurray
Official of the Year	Kay Martin
Coach of the Year	Not awarded
Administrators of the Year	Gerry Macgregor & Keith Johnson



Sarah Taukamo (Victoria)
Women's Player of the year



Seamus Curtin (Stokes Valley)
Men's Player of the year

2021-2022 Club Competition Winners

Dynasty Sport Interclub	Men	Women
Premier	Victoria	Naenae
Division 1	Johnsonville	Lyll Bay
Division 2	Petone Central	Petone Central
Division 3	Tawa Services	-
8s Division 1	Naenae	-
8s Division 2	Naenae	-
Quad Division	Khandallah	Johnsonville
Any Combo Quad		Khandallah

Ryman Healthcare Pennants	Men	Women
Premier	-	Island Bay
Division 1	Island Bay	Johnsonville
Division 2	Johnsonville	Miramar
Division 3	Victoria	Island Bay
Division 4	Lyll Bay	-

Bowls3Five

Premier (Mixed)	Naenae
Twilight Open Division (Any combo)	Hutt
Twilight Junior Division (Any combo)	Silverstream

WinterFours 2021

Any combo
Hutt

Thank you to our competition sponsors



2021-2022 Club Competition Winners

Dynasty Sport Interclub	Men	Women
Premier	Victoria	Naenae
Division 1	Johnsonville	Lyall Bay
Division 2	Petone Central	Petone Central
Division 3	Tawa Services	-
8s Division 1	Naenae	-
8s Division 2	Naenae	-
Quad Division	Khandallah	Johnsonville
Any Combo Quad		Khandallah

Ryman Healthcare Pennants	Men	Women
Premier	-	Island Bay
Division 1	Island Bay	Johnsonville
Division 2	Johnsonville	Miramar
Division 3	Victoria	Island Bay
Division 4	Lyall Bay	-

Bowls3Five	Mixed
Premier	Naenae
Twilight Open Division	Hutt
Twilight Junior Division	Silverstream

WinterFours 2021	Mixed
	Hutt

Thank you to our competition sponsors



2021-2022 Wellington Representative Results

Manawatu

31 October 2021 @ Wellington

Result: Combined team – 1st

Tararua Quad

Wellington, Kapiti, Manawatu, Wairarapa

30 January 2022 @ Wellington

Result: Men – 1st

Women – 1st

Development Hexagonal

Wellington, Hawkes Bay, Kapiti, Manawatu, Taranaki, Wanganui (Development 1-8s)

12/13 February 2021 @ Wanganui

Result: No play – rained out

Octagonal

Wellington, Gisborne East Coast, Hawkes Bay, Kapiti, Manawatu, Taranaki, Wairarapa, Wanganui

11-13 February 2022 @ Manawatu

Result: Men – 2nd

Women – 1st

Masters

Wellington, Hutt Valley, Kapiti Coast, Manawatu, Wairarapa, Wanganui (Over 60s)

8/9 March 2021 @ Wanganui (men) & Wairarapa (women)

Result: Cancelled (Covid-19)

New Zealand Intercentre Zone

19 March 2022 @ Taranaki

Result: Men – 1st

Women – 1st

WKWM

Wellington, Kapiti, Manawatu, Wairarapa (Junior Women & Men 1-5s)

7 May 2022 @ Kapiti

Result: 1st

2021-2022 Wellington Representative Squads

Manawatu

<u>(Gold) Men</u>	<u>(Black) Men</u>	<u>(Gold) Women</u>	<u>(Black) Women</u>
Seamus Curtin	Finbar McGuigan	Clare Hendra	Sharon Ritchie
Ben King	Raymond Martin	Sarah Taukamo	Alieta Vulu
Caleb Hope	Robbie Bird	Nicole Toomey	Andy Gray
Grant Wakefield	Stephen Ditfort	Kennie Critchlow	Robyn Rintoul
James Fairhall	Sar Alefosio	Anne Gately	Cherie Brien

Tararua Quad

<u>(Gold) Men</u>	<u>(Black) Men</u>	<u>(Gold) Women</u>	<u>(Black) Women</u>
Singles: Logan Amer	Caleb Hope	Lisa White	Clare Hendra
Pairs: Robbie Bennett (s)	Ray Martin (s)	Sharon Ritchie (s)	Dale Rayner (s)
John Brien	Robbie Bird	Andy Gray	Kaaren Guilford
Fours: Laurie Guy (s)	Ben King (s)	June Wairau (s)	Alieta Vulu (s)
Tim Toomey	Grant Wakefield	Anne Gately	Kennie Critchlow
Stephen Brien	Sar Alefosio	Robyn Rintoul	Pam Mulford
Mark Burgess	Stephen Ditfort	Kathy Cross	Cherie Brien

Development Hexagonal

Not Played-rained out

	<u>Men</u>	<u>Women</u>
Singles:	Stephen Brien	Cath Thomson
Pairs:	Mark Burgess (s)	Phillipa Christie (s)
	Adam Ryan	Sue Critchlow
Triples:	John Brien (s)	Gill Oliver (s)
	Ian McLeod	Fiona Alexander
	Pet Johnson	Lynette Campbell
Fours:	Jim Maitland (s)	Cherie Brien (s)
	Gavin Bannatyne	Kathy Cross
	Nigel Musgrave	Jenny Sellars
	Brent Ahern	Karen Ewart

Octagonal

	<u>Men</u>	<u>Women</u>
Singles:	Seamus Curtin	Clare Hendra
Pairs:	Ray Martin (s)	Dale Rayner (s)
	Stephen Ditfort	Kaaren Guilford

Triples:	Robbie Bennett (s)	Lisa White (s)
	Sar Alefosio	Nicole Toomey
	Grant Wakefield	Sharon Ritchie
Fours:	Ben King (s)	Sarah Taukamo (s)
	Finbar McGuigan	Alieta Vulu
	Caleb Hope	Andy Gray
	Robbie Bird	Kennie Critchlow

Masters *Not Played – Covid-19*

Bowls NZ Intercentre

	<u>Men</u>	<u>Women</u>
Singles:	Seamus Curtin	Lisa White
Pair:	Raymond Martin (s)	Dale Rayner (s)
	Stephen Ditfort	Kaaren Guilford
Fours:	Ben King (s)	Nicole Toomey
	Finbar McGuigan	Sarah Taukamo
	Caleb Hope	Sharon Ritchie
	Robbie Bird	Kennie Critchlow
Utility Player:	Robbie Bennett	

WKWM (1-5 Juniors)

	<u>Men</u>	<u>Women</u>
Singles:	Brent Ahern	Cath Thomson
2-4-2 Pairs:	Pet Johnson	Phillipa Christie
	Grayson May	Sue Critchlow
Pairs:	Kele Amato	Kathy Cross
	Ben Joseph	Karen Ewart
Triples:	Jason Anquetil	Lynette Campbell
	Hamish Ryan	Natasha Maraku
	Jayden Burns	Simone Stewart

Performance Report

Bowls Wellington Inc

For the year ended 31 May 2022

Prepared by SBA Mana

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Independent Review Report

Bowls Wellington Inc

For the year ended 31 May 2022

Review Report to the Directors of Bowls Wellington Inc.

Scope

On the basis of information provided and in accordance with Service Engagement Standard 2 Compilation of Financial Information, we have reviewed the financial statements of Bowls Wellington Inc for the year ended 31 May 2021.

These statements have been prepared by the General Manager of Bowls Wellington. The entity has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses equal to or less than \$2,000,000.

Responsibilities

The Board are solely responsible for the information contained in this financial report and have determined that the accounting policies used are appropriate to meet your needs and for the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for your benefit. We do not accept responsibility to any other person for the contents of the financial statements.

Independence

We have no involvement with Bowls Wellington Inc other than providing an Independent review of financial statements and management reports for the year ending 31 May 2021.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that these financial statements do not give a true and fair view of the financial position of Bowls Wellington Inc, as at 31st May 2021, and of its financial performance for the year then ended.



Mana Financial Services Ltd T/as SBA Mana

10/99 Mana Esplanade, Mana

Dated: 15 July 2022

Entity Information

Bowls Wellington Inc

For the year ended 31 May 2022

Legal Name of Entity

Bowls Wellington Inc

Entity Type and Legal Basis

Incorporated Society

Registration Number

316913

Entity's Purpose or Mission

To support and grow the game of Lawn Bowls in the Wellington Region.

Entity Structure

Bowls Wellington is run by a Board of duly elected members consisting:

President, Vice President, Chairperson, Deputy Chairperson and 2 Committee members

The Board employ a General Manager to oversee the daily operations

Main Sources of Entity's Cash and Resources

Grant Funding, Sponsorship, Affiliation Fees and Tournament entry fees.

Physical Address

93 Hutt Park Road , Seaview, LOWER HUTT, New Zealand, 5012

Postal Address

P O Box 38245, Wellington Mail Centre, LOWER HUTT, New Zealand, 5045

Statement of Service Performance

Bowls Wellington Inc

For the year ended 31 May 2022

Description of Entity's Outcomes

A Productive year seeing continued growth and enjoyment throughout our 25 clubs.

2022

Description and Quantification of the Entity's Outputs

Membership

4,000

Statement of Financial Performance

Bowls Wellington Inc

For the year ended 31 May 2022

	NOTES	2022	2021
Revenue			
Donations, fundraising and other similar revenue	1	127,439	72,332
Fees, subscriptions and other revenue from members	1	110,423	105,679
Revenue from providing goods or services	1	1,000	1,026
Interest, dividends and other investment revenue	1	750	487
Other revenue	1	2,157	4,873
Total Revenue		241,768	184,397
Expenses			
Costs related to providing goods or service	2	199,848	149,485
Other expenses	2	383	132
Total Expenses		200,231	149,617
Surplus/(Deficit) for the Year		41,537	34,780

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Financial Position

Bowls Wellington IncAs at 31 May 2022

'What the entity owns?' and 'What the entity owes?'

	NOTES	31 MAY 2022	31 MAY 2021
Assets			
Current Assets			
Bank accounts and cash	3	180,718	138,058
Debtors and prepayments	3	838	-
Dorchester Shares	3	-	487
Total Current Assets		181,556	138,545
Non-Current Assets			
Property, Plant and Equipment		5,068	5,451
Total Non-Current Assets		5,068	5,451
Total Assets		186,624	143,996
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	(2,118)	(3,133)
Employee costs payable	4	76	-
Total Current Liabilities		(2,042)	(3,133)
Total Liabilities		(2,042)	(3,133)
Total Assets less Total Liabilities (Net Assets)		188,666	147,129
Accumulated Funds			
Accumulated surpluses or (deficits)	5	187,168	145,631
Reserves	5	1,498	1,498
Total Accumulated Funds		188,666	147,129

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Approval of Financial Report

Bowls Wellington Inc

For the year ended 31 May 2022

The Board are pleased to present the approved financial report including the historical financial statements of Bowls Wellington Inc for year ended 31 May 2022.

APPROVED

Sue Way

Board Chair

Date

Statement of Cash Flows

Bowls Wellington Inc For the year ended 31 May 2022

	2022	2021
Cash Flows from Operating Activities		
Donations, fundraising and other similar receipts	135,276	77,554
Fees, subscriptions and other receipts from members	126,150	121,532
Receipts from providing goods or services	-	1,180
Interest, dividends and other investment receipts	750	487
Cash receipts from other operating activities	3,480	4,901
GST	(14,258)	(12,228)
Payments to suppliers and employees	(212,441)	(159,254)
Total Cash Flows from Operating Activities	38,957	34,172
Cash Flows from Investing and Financing Activities		
Receipts from sale of investments	487	-
Payments to acquire property, plant and equipment	-	(3,960)
Capital repaid to owners or members	-	1,498
Cash Flows from Other Investing and Financing Activities	3,217	(9,568)
Total Cash Flows from Investing and Financing Activities	3,704	(12,030)
Net Increase/ (Decrease) in Cash	42,661	22,142
Cash Balances		
Cash and cash equivalents at beginning of period	138,058	115,916
Cash and cash equivalents at end of period	180,718	138,058
Net change in cash for period	42,661	22,142

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Accounting Policies

Bowls Wellington Inc

For the year ended 31 May 2022

Basis of Preparation

The entity has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Goods and Services Tax (GST)

The entity is registered for GST. All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

Income Tax

Bowls Wellington Inc is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

Notes to the Performance Report

Bowls Wellington Inc

For the year ended 31 May 2022

2022 2021

1. Analysis of Revenue

	2022	2021
Donations, fundraising and other similar revenue		
Donations - D Jackson	11,020	-
Grants	92,669	54,282
Sponsorship	23,750	18,050
Total Donations, fundraising and other similar revenue	127,439	72,332
Fees, subscriptions and other revenue from members		
Annual Levies	59,219	58,163
Entry Fees	51,204	47,515
Total Fees, subscriptions and other revenue from members	110,423	105,679
Revenue from providing goods or services		
Donations	1,000	-
Recoveries Revenue	-	662
Representative	-	364
Total Revenue from providing goods or services	1,000	1,026
Interest, dividends and other investment revenue		
Interest	750	487
Total Interest, dividends and other investment revenue	750	487
Other revenue		
Covid-19 Wage Subsidy Received	-	4,686
Other Income	2,157	187
Total Other revenue	2,157	4,873
	2022	2021

2. Analysis of Expenses

Costs related to providing goods or services		
Accounting Charges	551	540
Administration Expenses	1,724	11,876
Administration Travel	-	78
Bank & Accounting Charges	-	43
Bank Fees & Charges	127	257
Bowls NZ Entry Fees	374	680
Consultants Fees	2,546	2,486
Contractors	4,618	-
Electricity & Gas	-	303
Equipment & Maintenance	247	-
Hospitality	1,331	1,165
Insurance	1,579	473
Loss on Disposal of Asset	-	40

	2022	2021
Loss on Dorchester Notes	487	-
Motor Vehicle Expenses - Lease & Running	9,247	-
Office Supplies	260	273
Operations - Handbook Printing	4,372	6,020
Operations - live Streaming	3,477	1,896
Phones, Tolls, Fax & Internet	1,061	1,959
Postage	-	309
Remuneration	131,577	86,329
Remuneration - ACC Levies	578	408
Rent	8,281	6,130
Representative - Expense	13,638	12,238
Review Fee	775	500
Tournament - Engraving & Badges	310	4,346
Tournament - Pathways Travel	-	1,739
Tournament - Prizes	9,813	8,199
Tournament Expenses	1,005	1,198
Uniforms	1,870	-
Total Costs related to providing goods or services	199,848	149,485
Other expenses		
Depreciation	383	132
Total Other expenses	383	132

	2022	2021
3. Analysis of Assets		
Bank accounts and cash		
Mastercard	(217)	(128)
Term Deposits	21,802	21,802
Trust A/C	24	24
Westpac Cheque Account	159,111	116,361
Total Bank accounts and cash	180,718	138,058
Debtors and prepayments		
Accounts Receivable	838	-
Total Debtors and prepayments	838	-
Other current assets		
Dorchester Shares & Units Account	-	487
Total Other current assets	-	487

	2022	2021
4. Analysis of Liabilities		
Creditors and accrued expenses		
GST	(5,239)	(3,113)

PAYE Payable	2022 3,121	2021 (20)
Total Creditors and accrued expenses	(2,118)	(3,133)
Employee costs payable		
KiwiSaver Payable	76	-
Total Employee costs payable	76	-
	2022	2021

5. Accumulated Funds

Accumulated Funds		
Opening Balance	147,129	110,851
Accumulated surpluses or (deficits)	41,537	34,780
Reserves	-	1,498
Total Accumulated Funds	188,666	147,129
Total Accumulated Funds	188,666	147,129

6. Commitments

There are no commitments as at 31 May 2022 (Last year - nil).

7. Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at 31 May 2022 Last year - nil).

8. Related Parties

There were no transactions involving related parties during the financial year.

9. Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report (Last year - nil).

10. Ability to Continue Operating

The entity will continue to operate for the foreseeable future.

2021-22 Commercial Partners



2021-22 Funders

