



Annual Report & Financial Statements 2020-2021





Annual General Meeting

August 24th c.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 25th, 2020**
- 4. Presentation of Annual Report (2020-2021)**
- 5. Presentation of Annual Financial Report (2020-2021)**
- 6. Election of President and Vice President**

Nomination of President:	Dayle Jackson (Miramar)
Nomination of Vice President:	No nominations received
- 7. Appointment of Board Members**

Selection committee has recommended the appointments of Sue Way (Naenae) and Sharman Buckle (Miramar).
- 8. Bowls Wellington Affiliation fee**

The Board recommends that the capitation fee be increased by CPI (1.5%) for the coming 2021-22 season. This is based on membership fees as of Dec 31st, 2018 as per affiliation model.
- 9. Appointment of Financial Reviewer**
- 10. Appointment of Selection Panel**
- 11. General Business**
- 12. Fixing Date of next AGM – August 23, 2022**

Bowls Wellington Inc.

Centre Board

Dayle Jackson (President)

Sue Way (Chairperson)

Gerry Macgregor (Vice Chair)

Rod Leitch, Sharman Buckle, Jason Puddick (Board)

Vice President - Vacant

Staff

Nigel Dixon (General Manager)

Ross Gillett (Competitions and Event Manager)

Tournament Manager

Gerry Macgregor

Greenkeeper's Association

Howard Ivory (President)

Don McMurray (Secretary)

Umpire's Association

Paul Hassall (President)

Dayle Jackson (Secretary)

Kay Martin (Appointments)

Bowls Wellington

Annual General Meeting Minutes

25 August 2020

At Hutt Bowling Club, 6 Myrtle Street, Lower Hutt

Present

Board: Sue Way (Chair), Dayle Jackson (President), Gerry Macgregor, Rod Leitch, and Sharman Buckle.

Life Members: Don McMurray, Gerry Macgregor, John Carter, and John Harvey.

In Attendance: Nigel Dixon (General Manager) and Angela Sheehan (Minutes).

Apologies: John Hanning (Upper Hutt), Jan Larsen (Karori) and Lorraine Brennan (Newtown).

The meeting commenced at 7.43 p.m.

1. Welcome and Agenda

The Chair welcomed everyone to the meeting.

2. Obituaries

The obituaries had been noted in the Delegates' meeting preceding the Annual General Meeting, and a minute's silence observed for Peter Strange (Tawa Services), Bob Crawford (Naenae), Chad Morehu (Naenae), Sharon Nixon (Petone Central), Paddy Breslin (Petone Central), and Harry Kerr (Upper Hutt).

3. Confirmation of Minutes of 2019 Annual General Meeting

It was resolved that the minutes of the Annual General Meeting held on 30 July 2019 be confirmed as a true and correct record of the meeting.

Miramar / Sharman Buckle

There were no matters arising.

4. Presentation of Annual Report (2019-2020)

The President spoke to her report. She highlighted the following:

- The COVID-19 pandemic and lockdown had meant the end-of-season tournaments had not been held. She congratulated clubs on adhering to the recommendations and for checking regularly on members' welfare.
- Thank you to the General Manager for his excellent work during the year and his interest in clubs. Clubs had gained a lot of benefit from that.
- The Bowls3Five competition had increased locally this year, with the introduction of regional teams. Twenty-seven teams had entered, including two Wellington teams, and

Stokes Valley had got through to the finals. Also, it was great to watch Stokes Valley perform each week on television.

- Thank you to the Tournament Controllers, the Umpires' Association, and the Greenkeepers' Association for their work and support.
- The ability for all bowlers to watch the live-streaming of bowling was further progress.
- The Board had met six times during the year, and continued to work to bring about the best happenings for all bowlers and supporters.
- Former Board Chair, Mark O'Connor, had been appointed President of Bowls New Zealand.
- The Board had farewelled Wayne Henshaw (Vice-President for the past 2 years) and Mark O'Connor and thanked them for their work.

The Board Chair said she was extremely proud of Bowls Wellington and all the clubs in the area, especially for keeping things going during the lockdown. She reiterated the thanks expressed by the President, and wished everyone well for the new season.

The General Manager highlighted the following from his report:

- Thank you to all clubs and their Executives for their support of Bowls Wellington in its attempts to continue to provide playing opportunities.
- Thank you to the Board for their support, and the umpires, tournament managers, and greenkeepers for their work. But there was still more work to be done!
- Funding had been secured for a series of workshops designed to assist clubs in overcoming the challenge of getting more people bowling.
- The Champ of Champ Finals weekend will be an opportunity to showcase the competition through live-streaming, Facebook, and the website.
- Free entry for Junior 1-3 players in open tournaments will be trialled. Clubs are encouraged to engage with and welcome their juniors.

It was resolved that the Annual Report for 2019-20 be accepted.

Petone Central / Gerry Macgregor

5. Presentation of Annual Financial Report (2019-2020)

The General Manager said that, unfortunately, the Bowls Wellington Financial Reviewer, Ken Brown, had stepped away from the role. Shayne O'Hagan of Small Business Accounting was available to do the financial review this year.

The Financial Report showed a small surplus for the financial year and that Bowls Wellington was slowly becoming a sustainable organisation, able to withstand an event such as COVID-19 and what it will do to class 4 gaming. Efforts will continue to build cash reserves.

It was resolved that the Board accept the Annual Financial Report.

Tawa / Sharman Buckle

6.3 Election of President and Vice-President

Miramar had nominated Dayle Jackson as President. No nominations for Vice-President had been received to date. The Chair called for nominations from the floor. There were none.

It was resolved that Dayle Jackson be re-elected unopposed as President of Bowls Wellington and that the role of Vice-President be left vacant for the time being, but that the Board be authorised to come back to a Delegates meeting with any other suitable nominee.

Gerry Macgregor / Miramar

7. Appointment of Board Members

On the recommendation of the Selection Panel, **it was resolved** that Gerry Macgregor (Johnsonville), Rod Leitch (Johnsonville), and Jason Puddick (Stokes Valley) be elected to the Board of Bowls Wellington.

Sue Way / Naenae

8. Bowls Wellington Affiliation Fee

It was resolved that the capitation fee be unchanged (no CPI increase) and remain at \$36.15 (full/dual) and \$10.65 (student) excluding GST per members as at 31 December 2018, as per the affiliation model.

Sue Way / Sharman Buckle

9. Appointment of Financial Reviewer

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

Sue Way / Gerry Macgregor

10. Appointment of Board Selection Panel

It was resolved that John Harvey be the Delegates' representative on the Board Selection Panel.

Gerry Macgregor / Miramar

Other panel members will be the President, and the Board nominee, to be chosen at the next meeting of the Board.

11. General Business

11.1 Life Membership – Trevor McComish

The Board had recommended that Trevor McComish be made a Life Member of Bowls Wellington. The President spoke about Trevor's achievements and the work he had done, and continues to do, for the sport of bowls in the region.

It was resolved that Trevor McComish be a Life Member of Bowls Wellington.

Dayle Jackson / Sue Way

Trevor thanked the Board for his nomination, and the meeting for the honour. His comments were greeted with applause.

11.2 2021 Annual General Meeting Date

The 2021 Annual General Meeting will be held on Tuesday, 24 August.

The meeting concluded at 8.14 p.m.

Minutes confirmed as a true and correct record:

Chair

Date

President's Report 2020-2021 Season

This past season has seen Bowls Wellington achieve many initiatives mainly set up by our General Manager Nigel Dixon and endorsed by the active Board members. Some highlights of the season include;

- The Champion of Champion Finals weekend which players and spectators thoroughly enjoyed. It also was great to see the smaller clubs finding success. We congratulate the clubs and players who won Champion of Champion national titles with Robbie Bird (Naenae) taking out the Singles and Helen King, Sarah Taukamo and Robyn Rintoul (Victoria) winning the Triples. Lisa White and Lil Renata (Naenae) and Rob Ashton, Ross Gillett and Wayne Coleman (Johnsonville) finished 3rd in the Pairs and Triples respectively.
- The entry fee to Open events whereby Junior 1-3 Year players would pay no fee encouraged more participation with many experienced club bowlers including new players in their teams.
- The Bowls3Five competition in both Open and 1-5 Year had more teams and thank you to Key Housing who donated the Cherry Fulcher Cup for the Open competition.
- The Senior selectors named 40 players (20 Ladies & 20 Men) to participate in Winter training together at Naenae.
- Bowls Wellington supported the two Clubs who won the Wellington Interclub (Naenae women and Stokes Valley men) to travel to the National Interclub Finals in Christchurch both winning the Bronze Medals. It was a pleasure to go south and give support to both teams.
- The Secondary Programme increased, and several Clubs hosting the competitions between local schools. This has led to a Bowls Wellington Secondary School's Team being selected to participate in a lower North Island Quadrangular Tournament in Taranaki.
- Bowls Wellington introduced the inaugural Duke of Edinburgh Bronze Award to ten girls who worked over eight weeks learning the game, laws, and etiquette. The girls will complete the Award when they represent their schools in the Term Four competition. Bowls New Zealand is now encouraging schools throughout New Zealand of this initiative by Bowls Wellington.
- Wellington High School selected bowls as a new sport for a Recreational Credit within their examinations system. The players involved have all reached Excellence after a six-week programme.
- An opportunity for Clubs to further develop their administration skills was made available through the Bowls Wellington funded workshops. For those Clubs who attended, the wide variety of subjects allowed clubs to enhance their programmes or reinforce that they were on the right track.
- Communication with the members was regular and very informative allowing everyone interested in Bowls to know what was happening.
- The Bowls New Zealand Nationals in Central Otago enticed 85 Wellington bowlers to head south with much success. Nicole Toomey won the National Singles while Laurie Guy and Sarah Taukamo won the National Mixed Pairs. Leigh Griffen was recognized for winning five National Titles and received her NZ Gold Star. Wellington players reaching the last sixteen numbered 23 players. 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.
- Our Senior and Junior Representative performed with distinction with six 1sts, one 2nd, two 3rds in regional tournaments before the Senior Men and Women's side finished with bronze medals at the NZ Intercentre. Another representative event was played this season with Wellington taking on Manawatu. This is now a fixture on the calendar and provides a valuable warm up before the first tournament of the year.

- The Stokes Valley Bowls 3Five Vipers in the televised competition gained the National Title. Congratulations to their players, a sterling outcome.
- The Bowls Wellington Open Centre Events increased in participation with numbers from all Clubs. With more variety and options now for participation, there is something for all types of bowlers.
- Gerry Macgregor was again fantastic as Tournament Manager and worked diligently throughout the season recording all the results and preparing the post section play-offs.
- The Mid Week competitions titles are fought for as fiercely as any competition and majority of clubs have teams in all divisions.
- The Umpires have worked hard to increase numbers this year and more have come forward to be tutored as umpires or measurers under the guidance of the tutors Peter Nixon, David Burrage and Anne Burrage. A special thank you to Peter Nixon who is retiring this year. The Umpires' have supported not only our local competitions but some Bowls New Zealand events with our International Umpires Michael Johnson and Sue Way overseeing, also showing the precision required at the top.
- The Greenkeeper's Association has kept up their work monitoring Greens and giving sound advice. We are fortunate to have such expert advice available to all.
- The Club Delegates have attended four meetings and the Annual General Meeting. The Tournament review now discussed fully in Clubs has meant these meetings are precise and as all delegates come to vote with the Club's decisions making the meetings more efficient and worthwhile.
- The Bowls Wellington Board met seven times to provide governance and leadership and have created a new Strategic Plan which is available on the Bowls Wellington website. This will guide the next 10 years for the centre. The Board continues to work conscientiously to ensure the best possible outcomes for our players and supporters.
- The employment of Ross Gillett to the Office has allowed Nigel to focus on governance, growth, new programmes, and funding.
- The closure of the Workingmen's Club this season which began 65 years ago was a loss, but the few members joined with Newtown. This arrangement has certainly increased the interest in bowls in the Newtown area.

Clubs you are the backbone of our sport and you all have certainly played your part this season. Our sport now has more opportunities to reach the public and your great work with corporate groups, encouraging the community and being readily available can only enhance our game. Keep up the good work and continue to grow.

Dayle Jackson

Bowls Wellington President

Board Chair Report 2020-2021

I feel very proud to be part of Bowls Wellington and be the Chairperson of the Board. After last season's cancellations due to Covid, it has been great to see the season go ahead mostly as planned with a couple of hold our breath moments with the current global pandemic still ongoing in our world.

Bowls Wellington can not function without our GM, Nigel Dixon, and Competitions & Tournament Manager, Ross Gillet. They work closely with players, Clubs, Bowls New Zealand, Sponsors and the Board to make our Centre the best centre it can be. Thanks Nigel and Ross.

Thanks to the Board of Bowls Wellington, Dayle Jackson, Gerry Macgregor, Rod Leitch, Sharman Buckle and Jason Puddick for your work on the Board. Each member has a portfolio where we have seen growth. Thanks for your dedication. The board has also signed off on our Strategic plan which will help us build Bowls Wellington to be the best we can be over the next 10 years.

Financially, we are better off than we were at the end of last season due to applications for sponsorship and grants. It is great working with our Sponsors and we hope to continue the relationship. These relationships are important to our sport. Thanks to Nigel for applying to organisations and seeking sponsorship and building relationships with many contacts and sources. As a centre we cannot function without their valuable input.

It's great to see some new initiatives. The playing of the first Bowls Wellington Finals Day went very well, 70 games played over 2 days, involving 78 players, some in more than one event, 16 different clubs and 9 games streamed. Bowls Wellington received great feedback from players and spectators. A huge thank you to Nigel Dixon, our General Manager for having the idea, planning it and making sure it worked. There were many people who helped out over the weekend thanks especially to Naenae for being host for the weekend, Ross Gillet, tournament managers, greenkeeper, umpires, markers, and all the clubs for supporting your players. A great first of many. It was a huge weekend of great bowls and camaraderie.

With the threat of Covid coming to our shores at any time, we have to remain flexible and take the opportunities when we can to enjoy the sport we all love.

Sue Way

Board Chairperson
Bowls Wellington

General Manager Report

We started the 2020-21 season with much anticipation and excitement, yet under a cloud of Covid uncertainty. The effects of the pandemic were yet to be known, and with further lock downs possible, no one knew what lay ahead. It is a credit to all in our bowling community that our sport could push this uncertainty, and enjoy a hugely successful season both on and off the green.

From a Bowls Wellington perspective, we were delighted to welcome onboard Ross Gillett as Competition and Administration Manager. His experience and skill set has been a huge asset to the organization. Thank you to our outstanding Board – Sue Way (Chair), Dayle Jackson (President), Gerry Macgregor, Rod Leitch Sharman Buckle and Jason Puddick for their leadership and governance, and also for the various portfolios they manage.

Encouragingly, we saw growth in participation rates across most Centre tournaments, particularly amongst women which bodes well for the future. 59 Junior 1-3 players (total 100 entries) took advantage of free entry into Wellington open events, reducing some of the barriers for new players to our game. Interclub and Pennants entries also showed incremental yet positive growth, which is starting to arrest decades of decline. Bowls3Five continues to grow in popularity, where we saw explosive growth from 27 to 65 teams over the previous season.

This past season we also saw the introduction of the Champion of Champion Finals weekend which brought all our semifinalists together over two days for a great spectacle of bowls, creating a fantastic atmosphere and a real showcase event for the region. This event was also the first time Live Streaming was introduced for Bowls Wellington events and it was great to see people tuning in, not only from around the region but around the country and overseas.

With a greater focus on the school and youth space, Bowls Wellington partnered with the Duke of Edinburgh Hilary Award, working with students from Chilton and Sacred Heart towards their Bronze Award. This pilot programme has garnered the attention of Bowls NZ and other centres who are now looking to replicate the programme nationally. The Thursday CSW competitions continue to be a great opportunity to introduce high school students to the game and we thank those clubs who host on Thursday afternoons. Additionally, the Term 1 and 4 School tournaments and the new School Representative programme provide another opportunity for those who wish to engage with the sport at a more competitive level. We look forward to continuing to working closely with schools and students to cultivate and foster an appreciation and love for the sport which will see them come into our clubs when the timing is right for them.

Although we couldn't get an outdoor winter competition up and running, Naenae was gracious in permitting the use of the Indoor on Wednesday mornings for the inaugural WinterFours. Although heavily promoted through club secretaries and executives, the Bowls Wellington Digital Newsletter, Website and Facebook, numbers were initially disappointing. However, with some tweaking of the format, the first iteration of the competition was a success and I'm confident this will grow in future years.

This coming season, we are looking forward to building on the foundation of the last couple of years with further new initiatives targeted at driving growth and improving the playing experience. I'm particularly excited about the new Bowls3Five Premier Tournament and modified Twilight Bowls3Five competition, and the launching of the 'Bowls Wellington Supporter's Club', amongst other exciting plans which are designed to keep our sport relevant and competitive in an extremely competitive and saturated recreation market.

Finally, I would like to say thank you to all our volunteers who enable us to function and succeed. Although too many to name herein, please accept my, and Bowls Wellington's, eternal gratitude for the work you do. Thank you to our Representative Selectors, the Wellington Umpire's Association and Wellington Greenkeeper's Association, our commercial partners and funders, clubs and their executives, all our volunteers and to all our friends and supporters in the community. We look forward to once again serving you and the bowls community in the season ahead.

Nigel Dixon

Bowls Wellington General Manager

Centre Event Winners 2020-2021

Event	Men	Women
Open Singles	Adam Turner (Silverstream)	Lisa White (Naenae)
Open Pairs	Finbar McGuigan (s)	Lui Hare (s)
	Michael Carroll (Stokes Valley)	Hilda Abraham (Johnsonville)
Open Triples	Lance Pascoe (s)	Sarah Taukamo (s)
	Seamus Curtin	Helen King
	Ryan Cappleman (Stokes Valley)	Robyn Rintoul (Victoria)
Open Fours	Seamus Curtin (s)	Lisa White (s)
	Finbar McGuigan	Rozanna Muriwai
	Jason Puddick	Anne Gately
	Caleb Hope (Stokes Valley)	Kennie Critchlow (Naenae)
Easter Pairs	Ross Gillett	Janet Nehemia
	Wayne Coleman (Johnsonville)	Fiona Alexander (Johnsonville)
Development Pairs	Caleb Hope	Cherie Brien
	Steven Brien (Stokes Valley)	Tannith Potgieter (Stokes Valley)
Mixed Pairs	Clare Hendra/Craig Merrilees (Silverstream)	
Prestige Pairs		Cath Thomson (s)
		Phillipa Christie (Plimmerton)
Veterans	Lou Newman (s)	Christine Robson (s)
	Alf De Munnik	Val Fitzmaurice
	Robert Gray	Sharon Brooking
	Rhys Barlow (Victoria)	Glenda Grant (Petone Central)

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 2020-2021

Event	Men	Women
COC Junior 1-5 Singles	Hamish Ryan (Silverstream)	Cherie Brien (Stokes Valley)
COC Singles	Robbie Bird (Naenae)	Robyn Tuckett (Silverstream)
COC Pairs	Peter Pointon (s)	Lisa White (s)
	Matt Riches (Wainuiomata)	Lil Renata (Naenae)
COC Triples	Rob Ashton (s)	Sarah Taukamo (s)
	Ross Gillett	Helen King
	Wayne Coleman (Johnsonville)	Robyn Rintoul (Victoria)
COC Fours	Ray Lovie (s)	Sarah Taukamo (s)
	Gibson Cleland	Nina De Munnik
	Martin Lenihan	Mary-Ann Wilson
	Wayne Ramanui (Wainuiomata)	Robyn Rintoul (Victoria)

Centre Gold Stars

35 Titles

Rob Ashton (Johnsonville)

30 Titles

Helen King (Victoria)

20 Titles

Lisa White (Naenae)

10 Titles

Jane Nehemia (Johnsonville)

5 Titles

Michael Carroll (Stokes Valley)

Sarah Taukamo (Victoria)

Robyn Rintoul (Victoria)

Bowls Wellington Annual Awards

Women's Player of the Year

Sarah Taukamo (Victoria)

Men's Player of the Year

Finbar McGuigan (Stokes Valley)

Club of the Year

Naenae

Champion Club of the Year (Men)

Stokes Valley

Champion Club of the Year (Women)

Johnsonville

Greenkeeper of the Year

Jamie Coleman (Victoria/Tawa)

Official of the Year

Dayle Jackson (Umpires/Miramar)

Coach of the Year

No nominations received

Administrator of the Year

Steve McNulty (Naenae)

Calum Finlayson (Victoria)



Sarah Taukamo

Women's Player of the Year



Finbar McGuigan

Men's Player of the Year

2020-2021 Club Competition Winners

Dynasty Sport Interclub	Men	Women
Premier	Stokes Valley	Naenae
Division 1	Naenae	Johnsonville
Division 2	Johnsonville	Johnsonville
Division 3	Johnsonville	-
8s Division 1	Wainuiomata	-
8s Division 2	Massey Avenue	-
Quad Division 1	Khandallah	Lyall bay
Any Combo Quad		Newtown

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

Bowls3Five	Mixed
Open Division	Johnsonville
Junior Division	Johnsonville

Thank you to our competition sponsors



2020-2021 Wellington Representative Results

Tararua Quad

Wellington, Kapiti, Manawatu, Wairarapa

31 January 2021 @ Kapiti

Result: Men – 1st
Women – 1st

Development Hexagonal

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

13/14 February 2021 @ Manawatu

Result: Men – 2nd
Women – 1st

Octagonal

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

12-14 February 2021 @ Kapiti

Result: Men – 1st
Women – 1st

Masters

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

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

Result: Men – 1st (Hutt Valley), 2nd (Wellington)
Women – 1st (Hutt Valley) 4th (Wellington)

New Zealand Intercentre

18–21 March 2021 @ Wellington

Result: Men – 3rd
Women – 3rd

WKWM

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

1 May 2021 @ Wellington

Result: 1st

2019-2020 Wellington Representative Squads

Tararua Quad	<u>(Gold) Men</u>	<u>(Black) Men</u>	<u>(Gold) Women</u>	<u>(Black) Women</u>
Singles:	Seamus Curtin	Caleb Hope	Clare Hendra	Lisa White
Pairs:	Ray Martin (s)	Aaron Love (s)	Dale Rayner (s)	Sarah Taukamo (s)
Rintoul	Finbar McGuigan	Robbie Bennett	Andy Gray	Robyn
Fours:	Ben King (s)	Euan Wong (s)	Nicole Toomey (s)	Helen King (s)
	Adam Turner	Logan Amer	Kaaren Guilford	Alieta Vulu
	Grant Wakefield	Sar Alefosio	Kennie Critchlow	Jan Noble
	Robbie Bird	James Fairhall	Gill Oliver	Sharon Ritchie

Development Hexagonal	<u>Men</u>	<u>Women</u>
Singles:	James Fairhall	Sharon Ritchie
Pairs:	Steve Brien (s)	Cherie Brien
	Bill Brunnenberg	Kathy Cross
Triples:	Mark Burgess (s)	Gill Oliver
	John Brien	Jenny Sellars
	Adam Ryan	Karen Ewart
Fours:	Chris Rintoul (s)	Cath Tomson
	Jim Maitland	Phillipa Christie
	Ian McLeod	Teresa Ferrari
	Nigel Musgrave	Sue Critchlow

Octagonal	<u>Men</u>	<u>Women</u>
Singles:	Seamus Curtin	Clare Hendra
Pairs:	Ray Martin (s)	Dale Rayner (s)
	Finbar McGuigan	Kaaren Guilford
Triples:	Aaron Love (s)	Nicole Toomey (s)
	Caleb Hope	Sarah Taukamo
	Robbie Bennett	Kay Martin
Fours:	Ben King (s)	Helen King (s)
	Adam Turner	Wendy Mackie
	Grant Wakefield	Kennie Critchlow
	Robbie Bird	Robyn Rintoul

Masters	<u>Wellington Men</u>	<u>Hutt Valley Men</u>	<u>Wellington Women</u>	<u>Hutt Valley Women</u>
Singles:	Wayne Coleman	Jim Madden	Paula Meredith	Christine Robson
Pairs:	Brendon Gibson (s)	Kevin Wakefield (s)	Mary Wilding (s)	Robyn Tuckett (s)
	Bruce Millar	Tony Hewitt	Ann Bowden	Kathy Cross
Triples:	Lou Newman (s)	Ross Thorn (s)	Marlene Alberino-Kay(s)	Cath Jones (s)
	Ross Gillett	Ian Burt	Anne Gribble	Val Fitsmaurice
	Dave Shedlock	Robbie Yemm	Robyn Bishop	Jenny Sellars
Fours:	Howard Ivory (s)	Steve Leitch (s)	Lui Hare (s)	Patricia Wishnowsky (s)
	Phil Todd	Peter Ballinger	Anne Searancke	Heather Boulton
	Ken Brown	Peter Small	Kris Haines	Diane Fitzgerald
	Ian McLeod	Gary Reed	Hilda Abraham	Margaret Connolly

Bowls NZ Intercentre

	<u>Men</u>	<u>Women</u>
Singles:	Seamus Curtin	Clare Hendra
Pair:	Raymond Martin (s)	Dale Rayner (s)
	Adam Turner	Kaaren Guilford
Fours:	Ben King (s)	Helen King (s)
	Finbar McGuigan	Nicole Toomey
	Caleb Hope	Kennie Critchlow
	Robbie Bird	Sarah Taukamo
Utility Player:	Aaron Love	Sharon Ritchie

WKWM (1-5 Juniors)

	<u>Men</u>	<u>Women</u>
Singles:	Mike Chapman	Sharon Ritchie
2-4-2 Pairs:	Kele Amato	Andy Gray
	Brent Ahern	Cherie Brien
Pairs:	Gavin Bannatyne	Gill Oliver
	Pet Johnson	Kathy Cross
Triples:	Hugh Galbraith	Phillipa Christie
	Paul Anquetil	Sue Critchlow
	Zak Ramji	Karen Ewart

Performance Report

Bowls Wellington Inc
For the year ended 31 May 2021

Prepared by SBA Mana

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Independent Review Report

Bowls Wellington Inc For the year ended 31 May 2021

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: 10 August 2021

Entity Information

Bowls Wellington Inc For the year ended 31 May 2021

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 2021

Description of Entity's Outcomes

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

2021

Description and Quantification of the Entity's Outputs

Membership

4,000

Statement of Financial Performance

Bowls Wellington Inc For the year ended 31 May 2021

	NOTES	2021	2020
Revenue			
Donations, fundraising and other similar revenue	1	72,332	65,669
Fees, subscriptions and other revenue from members	1	105,679	95,208
Revenue from providing goods or services	1	1,026	3,165
Interest, dividends and other investment revenue	1	487	531
Other revenue	1	4,873	7,030
Total Revenue		184,397	171,602
Expenses			
Costs related to providing goods or service	2	153,530	133,086
Other expenses	2	132	3,411
Total Expenses		153,662	136,498
Surplus/(Deficit) for the Year		30,735	35,105

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 Inc As at 31 May 2021

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

	NOTES	31 MAY 2021	31 MAY 2020
Assets			
Current Assets			
Bank accounts and cash	3	138,058	115,916
Debtors and prepayments	3	-	-
Inventory	3	-	40
Dorchester Shares	3	487	487
Total Current Assets		138,545	116,443
Non-Current Assets			
Property, Plant and Equipment		5,451	1,623
Total Non-Current Assets		5,451	1,623
Total Assets		143,996	118,066
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	(2,502)	1,697
Employee costs payable	4	1,295	3,400
Total Current Liabilities		(1,206)	5,097
Total Liabilities		(1,206)	5,097
Total Assets less Total Liabilities (Net Assets)		145,202	112,969
Accumulated Funds			
Accumulated surpluses or (deficits)	5	143,704	112,969
Reserves	5	1,498	-
Total Accumulated Funds		145,202	112,969

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 2021

The Board are pleased to present the approved financial report including the historical financial statements of Bowls Wellington Inc for year ended 31 May 2021.

APPROVED

Sue Way

Board Chair

Date

Nigel Dixon

General Manager

Date

Statement of Cash Flows

Bowls Wellington Inc For the year ended 31 May 2021

'How the entity has received and used cash'

	2021	2020
Cash Flows from Operating Activities		
Donations, fundraising and other similar receipts	77,554	69,137
Fees, subscriptions and other receipts from members	121,532	109,489
Receipts from providing goods or services	1,180	6,823
Interest, dividends and other investment receipts	487	531
Cash receipts from other operating activities	4,901	7,030
GST	(12,228)	(9,670)
Payments to suppliers and employees	(163,299)	(148,654)
Cash flows from other operating activities	-	(3,411)
Total Cash Flows from Operating Activities	30,126	31,275
Cash Flows from Investing and Financing Activities		
Receipts from sale of property, plant and equipment	-	3,411
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	(5,523)	(2,619)
Total Cash Flows from Investing and Financing Activities	(7,984)	793
Net Increase/ (Decrease) in Cash	22,142	32,067
Cash Balances		
Cash and cash equivalents at beginning of period	115,916	83,848
Cash and cash equivalents at end of period	138,058	115,916
Net change in cash for period	22,142	32,067

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 2021

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 2021

	2021	2020
1. Analysis of Revenue		
Donations, fundraising and other similar revenue		
Donations	-	2,102
Grants	54,282	50,617
Grants, Donations, Sponsorship	18,050	12,949
Total Donations, fundraising and other similar revenue	72,332	65,669
Fees, subscriptions and other revenue from members		
Annual Levies	58,163	58,593
Entry Fees	47,515	36,615
Total Fees, subscriptions and other revenue from members	105,679	95,208
Revenue from providing goods or services		
Recoveries Revenue	662	2,343
Representative	364	813
Umpires - Revenue	-	9
Total Revenue from providing goods or services	1,026	3,165
Interest, dividends and other investment revenue		
Interest	487	531
Total Interest, dividends and other investment revenue	487	531
Other revenue		
Covid-19 Wage Subsidy Received	4,686	7,030
Other Income	187	-
Total Other revenue	4,873	7,030
	2021	2020

2. Analysis of Expenses

Costs related to providing goods or services		
Accounting Charges	540	540
Administration Accommodation	-	95
Administration Expenses	11,876	6,223
Administration Travel	78	52
Bank & Accounting Charges	43	-
Bank Fees & Charges	257	324
Bowls NZ Entry Fees	680	-
Consultants Fees	2,486	588
Electricity & Gas	303	698
Hospitality	1,165	278
Insurance	473	936
Loss on Disposal of Asset	40	-
Office Supplies	273	596

	2021	2020
Operations - Expense	1,896	1,721
Operations - Handbook Printing	6,020	4,175
Operations - Umpires Expense	-	152
Other Expenses	-	(27)
Phones, Tolls, Fax & Internet	1,959	3,340
Postage	309	953
Remuneration	90,373	75,252
Remuneration - ACC Levies	408	-
Remuneration - Salaries	-	709
Rent	6,130	4,229
Representative - Accommodation	-	3,556
Representative - Catering	-	2,146
Representative - Clothing	-	7,966
Representative - Decals	-	309
Representative - Expense	12,239	9,007
Representative - Travel	-	463
Review Fee	500	-
Tournament - Engraving & Badges	4,346	1,204
Tournament - Pathways Travel	1,739	-
Tournament - Prizes	8,199	7,327
Tournament Expenses	1,198	274
Total Costs related to providing goods or services	153,530	133,086
Other expenses		
Depreciation	132	3,411
Total Other expenses	132	3,411

	2021	2020
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3. Analysis of Assets

Bank accounts and cash

Mastercard	(128)	-
Term Deposits	21,802	21,802
Trust A/C	24	24
Westpac Cheque Account	116,361	94,091
Total Bank accounts and cash	138,058	115,916

Debtors and prepayments

Accounts Receivable	-	-
Total Debtors and prepayments	-	-

Inventory

Stock	-	40
Total Inventory	-	40

Other current assets

Dorchester Shares & Units Account	487	487
Total Other current assets	487	487

	2021	2020
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4. Analysis of Liabilities

Creditors and accrued expenses

Bambery Memorial Fund	-	223
GST	(3,114)	(2,373)
Hutt Valley Bowling Club Tournament Committee	-	1,275
PAYE Payable	611	631
Year End Accruals - Liabilities	1	1,941
Total Creditors and accrued expenses	(2,502)	1,697

Employee costs payable

Holiday Pay Accrual	5,440	5,440
KiwiSaver Payable	(4,145)	(2,040)
Total Employee costs payable	1,295	3,400

	2021	2020
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5. Accumulated Funds

Accumulated Funds

Opening Balance	112,969	77,865
Accumulated surpluses or (deficits)	30,735	35,105
Reserves	1,498	-
Total Accumulated Funds	145,202	112,969

Total Accumulated Funds	145,202	112,969
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6. Commitments

There are no commitments as at 31 May 2021 (Last year - nil).

7. Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at 31 May 2021 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.

Approval of Financial Report

Bowls Wellington Inc For the year ended 31 May 2021

The Board are pleased to present the approved financial report including the historical financial statements of Bowls Wellington Inc for year ended 31 May 2021.

APPROVED



Sue Way

Board Chair

Date 11 August 2021



Nigel Dixon

General Manager

Date 12/8/21

2020-21 Commercial Partners



2020-21 Funders

