



Annual Report
&
Financial Statements
2018-2019



BOWLS WELLINGTON (INC)

Annual General Meeting

July 30th, 2019. After delegates meeting (approx 8.30pm)

Pelorus Trust Sports House

AGENDA

- 1 Apologies
- 2 Obituaries
- 3 Confirmation of the Minutes of the Delegates Meeting held on 14 May
- 4 Presentation of Annual Report (2018-2019)
- 5 Presentation of Annual Financial Report (2018-2019)
- 6 Election of President and Vice President
Nomination for President Dayle Jackson (Miramar)
Nomination for Vice President Wayne Henshaw (Upper Hutt)
- 7 Appointment of Board members
Selection Committee has recommended the appointments of Sue Way (Naenae) and Sharman Buckle (Victoria)
- 8 Bowls Wellington Capitation Fee
The Board recommends that the capitation fee be \$36.15 (Full and Dual memberships) and \$10.65 (Student) ex GST.
- 9 Appointment of Financial Reviewer
- 10 Appointment to selection panel
- 11 General Business
Life Membership
- 12 Fixing date of next AGM – Tuesday 28th July, 2020

Bowls Wellington Inc. Management Structure

Centre Board

Dayle Jackson (President)
Wayne Henshaw (Vice President)
Mark O'Connor (Chairman)
Rod Leitch, Gerry Macgregor, Sue Way, Phil Todd (midterm)
David Hewitt/Nigel Dixon (CEO/General Manager)

Operations Committee

Gerry Macgregor (Chairman), John Harvey, Keith Johnson (Tournaments),
Beverley Lindsay (Umpires), Howard Ivory (Greens), David Hewitt (CEO)/Nigel Dixon (GM)

Tournament Committee

Gerry Macgregor (Chairman), Keith Johnson
David Goodey, Thelma Chapman, John Harvey, Gordon Forrester, Peter Nixon

Tournament Review Committee

Gerry Macgregor (Chairman), Keith Johnson, Thelma Chapman, John Harvey, Tanya Wheeler

Greens Committee

Howard Ivory (President), Don McMurray (Secretary)

Bowls Wellington Umpires Executive

Paul Hassall (President), Sue Way (Vice President), Dayle Jackson (Secretary),
Thelma Chapman, Beverley Lindsay, Tom Murfitt, Keith Turner,
Ron Wood, Michael Johnson

BOWLS WELLINGTON

Minutes of the Annual General Meeting held at the Pelorus Sports House on Tuesday July 31 2018 starting at 8.11pm

Present

Board	M O'Connor (Chair) G Forrester (President), D Jackson (Vice President), R Leitch, G Macgregor, P Todd, S Way
Life Members	J Harvey, D McMurray
CEO	D Hewitt
Club Delegates	Representing 23 clubs and Umpires Committee
Observers	Approximately 40
Absent Clubs	Khandallah, Lyall Bay

Apologies

John Carter (Life Member), Francis Turner (Massey Avenue)

Previous Minutes

The minutes of the previous Annual General Meeting held on July 25 2017 were approved.

Annual Report

The Annual Report presented by the President, Chairman and CEO was adopted.

The President thanked the people involved in voluntary roles for assisting in ensuring that Centre events went smoothly and said he had enjoyed his 4 years on the Board and looked forward to becoming involved as a Tournament Manager

The Chairman mentioned that due to the work of the CEO and Board applying for grants, it was a pleasure to see the turnaround in the Centre's financial position from a \$22000 deficit to a \$13000 surplus. He also mentioned that Mark Cameron the Bowls NZ CEO had visited and was making changes to the Tournaments run by Bowls NZ and had also recommended a new approach to membership fees, which Delegates would vote on at the Bowls NZ AGM.

Financial Statements The reviewed Financial Statements were presented and adopted.

Election of Officers

President Dayle Jackson nominated by Miramar BC elected unopposed

Vice President Wayne Henshaw nominated by Upper Hutt was elected unopposed

Appointment of Centre Board Members

The Centre Board Selection Panel recommended the appointment of Mark O'Connor, Gerry Macgregor, Rod Leitch and Phil Todd to the 4 vacant board positions.

Centre Membership Fees

The Board recommended to the meeting that the Membership Fees for the year remain as follows;

Full Members \$35.00 + GST

Umpires Levy \$ 0.15 + GST

Student Levy \$ 10.00 + GST

The recommendation was approved

Appointment of Accounts Reviewer

The CEO advised the meeting that Ken Brown had indicated his willingness to continue and recommended his reappointment. The motion was passed.

Board Selection Panel

Nominations were called for the Position of Delegates representative on the Board Selection Panel. John Harvey was nominated and elected.

General Business

Interclub Fees A question was asked why Interclub fees were being charged. The CEO responded that fees for running competitions was a major contributor to the operating income of the Centre and as discussed at an earlier delegates meeting the fees would be applied across all Interclub grades not just 7's

Coaching The lack of coaching around clubs was brought up by Mavis Woodman. A number of clubs responded advising what was offered. Mavis also queried the availability of the Coaching video camera and was advised that this was available through the Centre office

Tournament Review Gerry Macgregor advised that there was a Tournament review exercise to be carried out this year and that clubs were the drivers of change and had to make submissions.

Club Liquor Licencing Bob Jull asked that in light of the Police address re reciprocal rights that the Centre provide a coordinated approach. Chair explained that Bowls NZ was looking at this on behalf of all Centres. The CEO was asked to advise all clubs of contact details for Senior Sergeant Dunn.

Date of next Annual General Meeting 30 July 2019

Meeting Closed 8.55 PM

President's Annual Report 2018 -2019

It has been a diverse year in Bowls Wellington with Seamus Curtin receiving his Black Jack cap. Wellington Ladies Representative team placed third at the National Intercentre, Nicole Toomey, Clare Hendra, Raymond Martin, Finbar McGuigan, and Bradley Down in NZ High Performance squad, Rachel Wybourne High Performance Bowls New Zealand Coach, Dale Rayner, Lisa White, Raymond Martin selected in the winning North Island team, Leigh Griffin winning the Ladies National Fours title, Men's Senior Tararua Quad first, Academy Hexagonal Men's 1 -8 Year first, 1-5 Year Wellington team combined men & women winning the regional Quad, fourteen clubs winning Wellington events, Helen King Player of the Year, Miramar Club the Club of the Year, sixteen players winning their first Wellington title, six players gaining their gold stars – Nina De Munnik (5 titles), Bradley Down (5), Raymond Martin (5), Tim Toomey (5), Jim Madden (15), and Leigh Griffin (30). The Hutt Valley Masters' Teams both men and ladies winning the Regional Masters and bigger entries into all Wellington events. Victoria Club winning the inaugural Bowls Wellington Bowls3Five competition. Robbie Bird semi-finalist in the National Champion of Champions Singles.

Bowls Wellington won awards at the Bowls New Zealand Awards 2018 and our congratulations go to Stokes Valley, Club of the Year, Vanessa Taylor, Administrator of the Year, Rachel Wybourne-Curtin Coach of the Year, and Seamus Curtin Development Male Player of the Year.

A change occurred in the office with the departure after twelve years of committed service by David Hewitt as our first CEO. We welcomed Nigel Dixon in May as our General Manager.

The Board Executive led by Chairman Mark O'Connor deliberated about the continuing development of bowls in Wellington setting goals to move expansively into the future.

The Tournament and Operations Committees led by Gerry Macgregor made up of representatives from the below groups have this year included input from players who attended the meetings.

The Umpires' Association with Paul Hassall as President have provided competent Measurers and Umpires for all competitions based in Wellington and our international umpires Michael Johnson, Sue Way, and Henry Yee involved in international events. The Association not only provided regular tutorials for club members to develop their own measuring and laws but to gain further qualified measurers (5) and umpires (7).

The Tournament Managers have had to work many weekends this past season and they all do a sterling job managing the events for us.

The Greenkeepers' Association led by Howard Ivory continue to have a strong local membership with regular meetings and hosted the New Zealand Greenkeepers' National Conference. Greenkeepers receive a lot of advice from bowlers and we appreciate all their efforts plus the fellow club members who help with the equipment and lines required for competition.

Three delegate meetings plus two with Bowls New Zealand's CEO Mark Cameron with three being a 99% turnout were held. It has been decided that in the next season four dates will be set for the regular communications between the Executive and all club delegates.

Bowls Wellington Prize Giving was a changed format this season which caused concern to many clubs. However, the visits to the clubs to present Awards was most enjoyable sharing the thrill of the winners' success with Club members.

Communication has meant more opportunity for bowlers to receive information through live streaming, T.V, radio, web sites, local community papers, and Facebook and club's newsletters, and tabletop news.

The Naenae Bowling Club facility has been a great asset and we congratulate the Club and the Hutt Valley Council for their forethought.

Life members, Club Members, and social members, you have all superbly supported your clubs and most clubs have made a small increase in membership. The Bar License's due for re-applications was a difficult period, but you all came through with positivity and were prepared to meet the demands of the new requirements. The community competitions many clubs ran were highly successful in getting more of the community introduced to bowls. The corporate groups have enjoyed their experiences on your Greens. This activity has increased as bowling clubs provide both recreation and social experiences. We have brilliant resources for this, well done.

The Bowls Wellington Centre can be proud of the steps forward taken in this past season and a new vibrance within the Bowling fraternity. Thank you everyone as we continue to grow and find success.

Bowls Wellington

Chair's Annual Report – 2018 / 2019

It is with great pleasure that I announce on behalf of Bowls Wellington a surplus of \$18,683 for the 2018/2019 Financial Year. This is the second consecutive year that we have made a surplus after a number of years running at losses. Even though, we have made a surplus, we cannot sit back and think that the job is done. Bowls Wellington needs to rebuild its cash reserves to a point where we can survive a major financial setback.

As it can be seen from our Financial Statements, the revenue that we receive from capitation fees and tournaments does not cover our administrative costs let alone our representative programme, so funding and/or sponsorship is crucial.

Over the past year, there has been considerable discussion around the decision of Bowls Wellington to charge an across the board interclub fee. We have admitted that this was not widely promulgated to club. The reasoning for applying this “across the board” fee was to reduce the shortfall in operating costs for the year.

As I stated above, our current capitation fees do not cover the costs of running a regional sport organisation. As we have already advised Clubs of the capitation fees for the 2019/2020 season, we will still need to apply the ‘across the board’ interclub fees for this financial year. During the coming year, the Board will look at how we will restructure the capitation, tournament and interclub fees so that they are more equitable. However, I would note that whatever way we structure it, Clubs will still need to cover costs to ensure a strong financial base for the organisations. This could either be by increased capitations fees and lower interclub fees or vis versa.

The question always asked is.... What do I get for the fees I pay?

Like any organisations, the fees that you pay, either by capitation, tournament and/or interclub, cover a wide and varied gambit and are difficult to breakdown dollar by dollar. But they cover such items as:

- Administrative Function
 - Club management systems (computer equipment, stationery, etc.)
 - Communications (Newsletters, website, event advertising – e.g. AGM, SGM, tournaments, Season Handbook, Annual Report publication, etc.)
 - Prizegiving (Trophies, badges & bars, engraving, certificates, etc.)
 - Season playing schedule establishment and management
 - Sponsor and volunteer recognition
 - Judicial matters (Legal costs)
 - Insurance
 - Rates and / or rent
 - Phone / Internet / Website
- Salaries / Honorariums / Expenses
 - General Manager
 - Coaches / Selector
- Representative Team
 - Uniforms
 - Entry Fees
 - Travel & Accommodation

The above is by no means an exhaustive list but shows some of the areas that an organisation, whether it be a centre, club or national body needs to spend money on for the benefit of its members.

I would like to pay tribute to our previous CEO, Dave Hewitt, who retired earlier this year after 12 years of service to Bowls Wellington. Dave, contributed an incredible amount of time and energy to the sport of bowls and we are extremely grateful for it. He at all times guided the Centre through administrative and operational challenges and ensured that revenue had been maximised and expenditure reduced.

I would also take the opportunity of welcoming Nigel Dixon, as our new General Manager. Nigel brings to us a background of sport management and marketing. I think that in the short time that Nigel has been on board, there has been a greater emphasis on communication between the Centre and Clubs.

I acknowledge the work of the Board (President, Dayle Jackson; Vice President, Wayne Henshaw; Board members, Gerry Macgregor, Sue Way and Rod Leitch) for the hard work they contribute to the ongoing turnaround of Bowls Wellington. I would also like to thank Phil Todd, who resigned from the Board earlier in the year for his contribution. I am sure that that they and any new appointments to the Board will continue to ensure the long-term viability of Bowls Wellington.

As with most sports, the ability to obtain grant funding from the community-based trusts is declining. There are more not-for-profit organisations seeking funds than there are funds available.

Our efforts to attract considerable sponsorship from a number of local and national businesses has been limited by the unfortunate decline of our playing membership, but I know that our new General Manager is working hard to counter those issues.

Playing numbers of bowlers has stabilised nationally. There has been a small increase of less than 1% but a significant increase in those playing the sport casually. We need to work with Bowls New Zealand, clubs and potential sponsors around how we can harness the large numbers of “social” and/or “casual” playing the game.

We mooted last year that if additional grant funding /sponsorship for our representative team’s programmes was not forthcoming, we would have to make attendance at these events either “user-pays” or in the worst cases scenario, not attend at all. We were lucky that with the additional funding attracted we didn’t need to do this, but the situation remains the same if funding is not received this year.

Mark Cameron, CEO Bowls NZ attended a recent meeting and discussed the changes to both the national playing programme and the proposed capitation fee scheme. It is great to see that Bowls New Zealand is taking a more “hands on” interest in the game both at a national and grassroots level. The use of social media has increased the profile of the sport and the introduction of the national televised Bowls3Five competition along with the club version generated considerable media and public interest.

I also acknowledge the tireless and astute work of the Convenors of Selectors – Ben King (Men) and Wendy Mackie (Women) and those who supported them as coaches, assistants and managers. The success of Bowls Wellington teams throughout the year was commendable. I congratulate those bowlers who have achieved national and international honours. Ben is stepping down this year, and will be replaced by Mike Carroll. I wish him and Wendy another successful season

A big thank you to the highly successful coaches we have, and we need to continually upskill them as well as attracting new ones.

As always, the contribution of our umpires and the Umpires Association is deserving of special mention. We rely heavily on these wonderful people to turn up on an ever-regular basis to all our events both local and national.

The Greenkeepers Association, as usual, continues to work hard to improve the overall standard of Greens. They and the cohort of dedicated professional greenkeepers and volunteers continually seek to improve their knowledge and skills.

To the Tournament Managers who week on week give up their valuable time to ensure that our events are well run and co-ordinated a big thank you

Finally, the Clubs who provide their facilities and on the day volunteers. Without this assistance, we would not have the sport of Bowls.

A handwritten signature in blue ink, appearing to read 'Mark O'Connor', with a stylized flourish at the end.

Mark O'Connor
Chair
Bowls Wellington

General Mangers Report 2018-2019

It is with absolute pleasure, I write my first report as General Manager of Bowls Wellington Inc. Having been in the role only 8 weeks at the time of writing, it would be remiss of me not to mention the fantastic work outgoing CEO David Hewitt has done this year and over the past 12 years. David has done an exceptional job commandeering Bowls Wellington through an interesting transition period for the sport and it is thanks to his outstanding work that bowls in Wellington continues to make progress in the key areas of sustainability, representative performance and grass roots participation.

I would like to thank all our volunteers at Bowls Wellington, including the Board, operations committee, tournament managers, umpires, greenkeepers, selectors, coaches and team managers for your work throughout the season. We are a sport grounded in volunteerism and your efforts are hugely appreciated by the centre and your respective clubs. Thank you to all the clubs and committees which have provided greens for centre tournaments. Your generosity in providing greens and the use of your facilities ensures that we can continue to provide quality playing opportunities for bowlers.

On the green, there have been fantastic performances at the club and representative level and I would particularly like to congratulate Helen King, Brendon Gibson and the Miramar Bowling Club who were awarded Player of the Year, Greenkeeper of the Year and Club of the Year this past season. With no centre prizegiving this year, it was great for the Board to be warmly welcomed at so many clubs to celebrate and present Bowls Wellington awards at their respective prizegivings. Although the decision to not hold the centre prizegiving ultimately proved contentious, this was a decision made in conjunction with delegates and underlines the importance of clubs to have robust processes around the receipt and dissemination of information. These delegate meetings are an important forum for clubs to raise and discuss matters pertaining to our sport and the outcomes often guide the actions and decisions of the Centre going forward.

Traditional membership amongst all sports is declining at a concerning rate. 'Pay for play' and casual memberships are increasing and is a trend that will only increase in coming years. The reasons for this are varied and can be attributed in some part to the rising cost of living and house prices and the need for double income households, greater competition for people's discretionary time and people being more time poor than ever before. As the governing body for bowls in the region, we will need to look at how we as a centre, and clubs themselves, structure membership to ensure our ongoing survival. Bowls NZ have acknowledged this trend and we look forward to discussing these issues with them over the coming months.

There is no doubt that bowls, if it is to survive and flourish, needs to continue to move with the times and stay relevant in the modern world. Our challenges are many including declining membership base, sponsorship and grant funding becoming more difficult to access and the end of traditional media mediums, all the while operating costs continue to rise.

Despite this, there are some really positive signs for bowls and I believe that we have a bright future ahead of us providing we prepare ourselves for the new era. The introduction of new formats including Bowls 3-5 is an opportunity to attract new players if done correctly. Much in the way cricket has reinvented itself every 40 years with test, one day and now 20/20 cricket, bowls needs to keep ahead of the game. Introducing new formats does not mean exclusion of traditional formats, instead simply another opportunity for people to engage with the sport. More people playing, regardless of format, leads to greater profile and visibility, more corporate and commercial opportunities, a stronger player

base, more local and representative success and ultimately a more secure future for bowls on the whole.

It is not going to be an easy road but one I am looking forward to travelling with you as we strive to return bowls to its rightful place as a premier sport in New Zealand.

Nigel Dixon

General Manager

Centre Event Winners 2018-19



EVENT	MEN	WOMEN
<i>SINGLES</i>	L Amer (Johnsonville)	C Hendra (Silverstream)
<i>PAIRS</i>	S Alefoso(s), R Yemm (Naenae)	S Booth (s), K Wong (Petone Central)
<i>TRIPLES</i>	R Martin(s), B Down, R Corry (Victoria)	T Wheeler(s) H May, F McKinlay (Eastbourne)
<i>FOURS</i>	W Jones(s), S Alefoso, G Clifford, A O'Brien (Naenae)	L Griffin(s), H King, K Carr N De Munnik (Victoria)
<i>EASTER 242 PAIRS</i>	T Toomey, M Noble (Victoria)	R Rintoul, N De Munnik (Victoria)
<i>DEVELOPMENT 242 PAIRS</i>	P Small, N Musgrave (Hutt)	L Stevens, R Carter (Petone Central)
<i>PRESTIGE PAIRS</i>		S Prichard(s), F McKinlay (Eastbourne)
<i>MIXED PAIRS*</i>	B Henderson, K Guilford (Johnsonville)	



* With thanks to our generous Sponsor

CHAMPION OF CHAMPION EVENTS

EVENT	MEN	WOMEN
<i>1-5 YEAR SINGLES</i>	A Compton (Johnsonville)	K Cross (Naenae)
<i>SINGLES</i>	R Bird (Naenae)	C Hendra (Silverstream)
<i>PAIRS</i>	J Madden (s), S Roddick (Eastbourne)	J Brewer (s), A Searancke (Tawa)
<i>TRIPLES</i>	B Gibson (s), I Franklin, R Knox (Johnsonville)	H King (s), S Taukamo R Rintoul (Victoria)
<i>FOURS</i>	R Thorn(s), G McTaggart, R Veale, T Lynch (Naenae)	M Manderson (s), R Nicholls, J Scott, M Mendoza (Upper Hutt)

CENTRE GOLD STARS

5 Titles

B Down (Victoria), N De Munnik (Victoria), R Martin (Victoria), T Toomey (Victoria)

15 Titles

J Madden (Eastbourne)

30 Titles

L Griffin (Victoria)

VETERANS TOURNAMENT

MEN

L Newman(s), A De Munnik,
R Gray, R Barlow (Victoria)

WOMEN

K Martin (s), R Bishop
A Gribble, P Maddocks (Johnsonville)

PENNANTS

MEN

WOMEN

<i>Premier</i>		Johnsonville
<i>Division 1</i>	Naenae	Plimmerton
<i>Division 2</i>	Hut	Eastbourne
<i>Division 3</i>	Miramar	Miramar
<i>Division 4</i>	Stokes Valley	
<i>Hutt Valley Zone</i>	Naenae	

INTERCLUB

MEN

WOMEN

<i>Premier</i>	Johnsonville	Victoria
<i>Premier Reserve</i>	Miramar	Lyall Bay
<i>Division 1</i>	Naenae	
<i>Division 2</i>	Wainuiomata	
<i>Division 3</i>	Petone Central	
<i>Quad</i>	Eastbourne	Lyall Bay

BOWLS WELLINGTON SUPREME AWARDS

Champion Club (Men): Naenae

Champion Club (Women): Victoria

Player of the Year: Helen King (Victoria)

Greenkeeper of the Year: Brendon Gibson (Johnsonville)

Club of the Year: Miramar

MEN'S REPRESENTATIVE TEAMS

Tararua Quadrangular (placed 1st)

Wellington/Kapiti Coast/Manawatu/Wairarapa
Silverstream Bowling Club, 27 January, 2019

Wellington Gold

Singles: F McGuigan

Pairs: B King (s), R Bird

Fours: B Gibson (s), B Down, G Wakefield
R Corry

Wellington Black

A Turner

L Amer (s), B Amer

J C Powell (s), S Alefosio, T Toomey,
A Love

1-5 Year Hexagonal (placed 1st)

Wellington/Wanganui/Kapiti Coast/Manawatu/Taranaki/Hawkes Bay
Wanganui Bowling Club, 16/17 February, 2019

B Amer

J Brien

S Brien

B Brunenberg

M Burgess

J Fairhall

J Maitland

I McLeod

J C Powell

P Small

Men's Regional Hexagonal (placed 1st)

Hawkes Bay/Kapiti/Manawatu/Taranaki/Wanganui/Wellington
Palmerston North, 16/17 February, 2019

Singles: (A) R Martin (B) L Amer

Pairs: (A) B King (S), R Bird (B) A Turner (s), F McGuigan

Fours; B Gibson (s), B Down, G Wakefield, R Corry

Men's Masters

Wellington/Hutt Valley/Kapiti Coast/Manawatu/Wairarapa/Wanganui
Central Levin Bowling Club, 11/12 March, 2019

Wellington City Zone (placed 3rd)

Singles R Gillett

Pairs: A Brider (s) & B Miller

Triples: L Newman (s), R Gibb, A De Munnik

Fours: H Ivory (s), W Coleman,
J Conley, D Carr

Hutt Valley Zone (placed 1st)

J Madden

A Hewitt (s), M Picard

R Thorn (s), R Veale, I Burt

J Bullen (s), P Breslin

A Ferrari, G Reed

National Intercentre (DNQ)

Auckland 22⁻²⁴ March, 2019

Singles: F McGuigan

Pairs: B King (s), R Bird

Fours: R Martin (s), B Down, G Wakefield, R Corry

WOMEN'S REPRESENTATIVE TEAMS

WKWM 1-5 Tournament (placed 1st)

Wellington/Wairarapa/Kapiti Coast/Manawatu
Masterton Bowling Club, 2 November, 2019

Singles: T Potgieter
Pairs: C Brien (s), S Walker
Pairs 242: C Pickburn, K Cross
Triples: G Oliver (s), C Hewitt, S Meynell

Tararua Quadrangular (placed 1st)

Wellington/Kapiti Coast/Manawatu/Wairarapa
Naenae Bowling Club, 27 January, 2019

	Gold Team	Black Team
Singles:	L White	A Vulu
Pairs:	D Rayner (s) K Guilford	K Hilleard(s), K Critchlow
Fours:	H King (s), N Toomey, C Hendra & J Noble	R Fitzgerald (s), K Martin, P Mulford & T Potgieter

1-5 Year Hexagonal (placed 2nd)

Wellington/Wanganui/Kapiti Coast/Manawatu/Taranaki/Hawkes Bay
Whanganui, 16/17 February, 2019

C Brien	S Cooper
K Cross	A Gray
K Haines	T Knap
A Judge	G Oliver
T Potgieter	S Ritchie

Women's Regional Hexagonal (placed 1st)

Hawkes Bay/Kapiti/Manawatu/Taranaki/Wanganui/Wellington
Palmerston North, 16/17 February, 2019

Singles: (A)	A Vulu	(B)	P Mulford
Pairs: (A)	D Rayner (S), C Hendra	(B)	K Martin (s), K Critchlow
Fours:	H King (s), N Toomey, K Guilford, J Noble		

Women's Masters

Wellington/Kapiti Coast/Manawatu/Wairarapa/Hutt Valley/Wanganui

Hutt Bowling Club, 11/12 March 2019

Wellington Zone (placed 3rd)

Singles: P Meredith
Pairs: M Alberino-Kay (s), J Brewer
Triples: A Gribble(s), C Wilkinson, V Hadfield
Fours: N De Munnik (s), A Searancke
K Carr, P Maddocks

Hutt Valley Zone (placed 1st)

W Mackie
R Tuckett (s), D Hanna
C Jones (s), C Robson, M Connolly
P Wishnowsky (s), S Prichard,
H Boulton, R Nicholls

National Intercentre (placed 3rd equal)

Auckland 22-24 March, 2019

Singles: L White
Pairs: D Rayner (s), C Hendra
Fours: H King (s), N Toomey, J Noble, K Guilford

Bowls Wellington Inc.
Financial Statements for Year ended 31st May, 2019

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INDEPENDENT ASSURANCE PRACTITIONER'S REVIEW REPORT

To the Members of Bowls Wellington Inc.

We have reviewed the accompanying financial statements of Bowls Wellington Inc., which comprise the statement of financial position as at 31 May 2019, and the statement of financial performance, statement of changes in equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Board's Responsibility for the Financial Statements

The Board is responsible for the preparation and fair presentation of these financial statements in accordance with New Zealand equivalents to International Financial Reporting Standards Reduced Disclosure Regime, and for such internal control as the Board determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Assurance Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements. We conducted our review in accordance with International Standard on Review Engagements (New Zealand) (ISRE (NZ)) 2400, Review of Historical Financial Statements Performed by an Assurance Practitioner who is not the Auditor of the Entity. ISRE (NZ) 2400 requires us to conclude whether anything has come to our attention that causes us to believe that the financial statements, taken as a whole, are not prepared in all material respects in accordance with the applicable financial reporting framework. This Standard also requires us to comply with relevant ethical requirements.

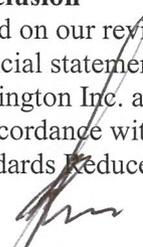
A review of financial statements in accordance with ISRE (NZ) 2400 is a limited assurance engagement. The assurance practitioner performs procedures, primarily consisting of making enquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with International Standards on Auditing (New Zealand). Accordingly, we do not express an audit opinion on these financial statements.

Other than as a registered member of a Bowling Club affiliated to Bowls Wellington Inc and being a Director/Shareholder of Bowls Specialists Limited, which is a sponsor of Bowls Wellington Inc. I have no relationship with or interest in Bowls Wellington Inc.

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 31 May 2019, and of its financial performance for the year then ended, in accordance with the New Zealand equivalents to International Financial Reporting Standards Reduced Disclosure Regime.


K J BROWN

Chartered Accountant

Lower Hutt

17 July 2019

Statement of Financial Performance
Bowls Wellington Inc
For the 12 months ended 31 May 2019

May-18		May-19
	(Notes)	
	Revenue	
\$ 109,944	Annual Levies 6	\$ 110,503
\$ 1,543	Awards - Ticket Sales	\$ -
\$ -	Donations	\$ 2,500
\$ 54,527	Grants 7	\$ 39,520
\$ 9,775	Handbook Advertising - Revenue	\$ 8,300
\$ 741	Interest	\$ 901
\$ 168	Other Income	\$ -
\$ 593	Merchandise Sales	\$ 218
\$ 2,627	Representative Income	\$ 3,129
\$ 42,089	Tournament	\$ 40,091
\$ 222,008	Total Revenue	\$ 205,162
<hr/>		
	Less Expenditure	
\$ -	Administration Travel & Accomodation	\$ 55
\$ -	Administrative Costs	\$ 1,290
\$ 1,230	Audit, Review Fee & Accounting Charges	\$ 1,358
\$ 1,648	Awards Function	\$ -
\$ 1,762	Bad Debts	\$ 289
\$ 1,179	Bank Fees	\$ 1,130
\$ 52,814	Bowls NZ Levies	\$ 53,484
\$ -	Consultancy Fees	\$ 1,220
\$ 3,924	Depreciation	\$ 2,943
\$ 683	Electricity & Gas	\$ 712
\$ 226	Hospitality	\$ -
\$ 370	Merchandise Purchases	\$ -
\$ 1,225	Office Supplies	\$ 1,153
\$ 4,674	Operations - Handbook Printing	\$ 4,700
\$ 3,809	Phones, Tolls, Fax & Internet	\$ 4,635
\$ 577	Postage	\$ 664
\$ 88,106	Remuneration - Salaries, Allowances & ACC	\$ 80,347
\$ 3,275	Rent	\$ 3,322
\$ 30,758	Representative	\$ 20,066
\$ 12,158	Tournament Expenses	\$ 9,110
\$ 208,416	Total Expenditure	\$ 186,480
<hr/>		
\$ 13,592	Net Surplus / (Deficit) for the Year	\$ 18,683

Notes:

These reports must be read in conjunction with the attached notes and Accountants Review

[Handwritten Signature]
17/7/2019

Statement of Financial Position
Bowls Wellington Inc
For the 12 months ended 31 May 2019

<u>May-18</u>		<u>May-19</u>
	(Notes)	
\$ 59,182	EQUITY	\$ 77,865
Represented by:		
CURRENT ASSETS		
\$ 1,103	Accounts Receivable	2 \$ 3,749
\$ 487	Dorchester Finance Ltd Shares & Units	\$ 487
\$ -	Petty Cash	\$ -
\$ 40	Stock	3 \$ 40
\$ 44,213	Westpac Cheque Account	\$ 62,023
\$ 24	Westpac Trust Account	\$ 24
\$ 21,802	Westpac Term Deposits	1 \$ 21,802
\$ 67,668		\$ 88,125
CURRENT LIABILITIES		
223	Bambery Memorial Fund	\$ 223
-4,939	GST Receivable	-\$ 1,323
1,275	HV Bowling Club Tournament Committee	\$ 1,275
4	Rounding	\$ 5
19,900	Sundry Creditors and Prepaid Income	4 \$ 15,114
\$ 16,463		\$ 15,295
\$ 51,204	Working Capital	\$ 72,830
NON CURRENT ASSETS		
\$ 7,978	Fixed Assets	5 \$ 5,035
\$ 59,182	NET ASSETS	\$ 77,865

These reports must be read in conjunction with the attached notes and Accountants Review



Dayle Jackson

President

Date: 17/7/2019

Nigel Dixon

General Manager

Date: 17/7/2019



Statement of Movements in Equity
Bowls Wellington Inc
As at 31 May 2019

May-18		May-19
	Accumulated Funds	
\$ 45,590	Opening balance 1 June	\$ 59,182
\$ 13,592	Operating surplus (deficit) for the year	\$ 18,683
\$ 59,182	Closing balance 31 May	\$ 77,865

These reports must be read in conjunction with the attached notes and
Accountants Review



[Handwritten Signature]
17/7/2019

BOWLS WELLINGTON INCORPORATED

STATEMENT OF ACCOUNTING POLICIES

for the year ended 31 May 2019

1. Reporting Entity

The Wellington Bowling Centre Incorporated, an incorporated society registered in October 1986 under the Incorporated Societies Act 1908, was renamed as Bowls Wellington Incorporated and a new constitution was registered on 2 June 1997 in the name of Bowls Wellington Incorporated.

2. Measurement Base

Unless otherwise specified the measurement basis adopted is that of historical cost.

3. Differential Reporting

Bowls Wellington Inc is a qualifying entity for differential reporting purposes. The grounds on which Bowls Wellington Inc. qualifies are that:

- it is not publicly accountable as defined in the Framework for Differential Reporting; and,
- it is not large as, in the last two reporting periods, total revenue has not exceeded \$5m and the total assets have not exceeded \$2.5m in carrying value.

Bowls Wellington Inc.'s financial statements have been prepared so as to take advantage of all available differential reporting concessions.

4. Accounting Policies

The following accounting policies have been employed in the preparation of the financial statements.

Cash, Term Deposits and Secured Debentures

Cash is regarded as those sums held in current or call account or in notes and coins for use in the day to day management of Bowls Wellington Inc.

Term deposits and secured debentures are carried at face value. Interest is accrued at balance date.

Accounts Receivable

Accounts receivable are stated at their estimated realisable value.

Stocks

Stocks available for resale are carried at the lower of cost or net realisable value based on the first in first out method.

Consumables have been expensed in the year of purchase.

Goods and Services Tax

The financial statements are prepared on a GST exclusive basis. Any GST due or owing at balance date is shown in the Statement of Financial Position.



Taxation

Bowls Wellington is considered to be exempt from Income Tax as it is involved in the promotion of Amateur Sport (5CW46).

Fixed Assets

Fixed assets are valued at cost less accumulated depreciation, except for trophies, which are not depreciated.

Fixed assets are depreciated (except for trophies) on a straight-line basis calculated so as to write off the cost over their estimated economic lives. Estimated economic lives are:

Furniture	10 years
Office machines	5 years
Computer equipment	5 years
Clothing	3 years
Bowling equipment	10 years

Sponsorship

Revenue from sponsorship is recognised either when received or due.

Grants and Donations

All grants and donations are recorded in the accounts as revenue. In the case of conditional grants and specific donations, where some conditions remain unfulfilled at balance date, the appropriate portion is recognised as a liability and recorded in the accounts as a creditor.

5. Changes in Accounting Policies

There have been no changes in accounting policies since the date of the last financial statements.

6. Review

These financial Statements have been subject to review, please refer to the Reviewers Report.

7. Income

Income is accounted for once it is deposited into the entities bank account.



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BOWLS WELLINGTON INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 May 2019

May-18		May-19																												
	1 WestpacTrust Term Deposits																													
	<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Term Deposit Number</u></th> <th style="text-align: left;"><u>Maturity Date</u></th> <th style="text-align: left;"><u>Interest Rate</u></th> </tr> </thead> <tbody> <tr> <td>Deposit No. 1002</td> <td>13/11/2019</td> <td>3.45%</td> </tr> <tr> <td>Deposit No. 1005</td> <td>17/02/2020</td> <td>3.65%</td> </tr> </tbody> </table>	<u>Term Deposit Number</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	Deposit No. 1002	13/11/2019	3.45%	Deposit No. 1005	17/02/2020	3.65%																				
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17/7/2019

BOWLS WELLINGTON INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 May 2019

5. Fixed Assets

	Cost 31/05/2018	Additions 2019	Disposals 2019	Cost 31/05/2019	Accum Depn 31/05/2019	Depn Expense 2019	Disposals & Additns 2019	Accum Depn 31/05/2019	Net Book Value 31/05/2019
Furniture	8,167	-	-	8,167	7,584	583	-	8,167	0
Computer Equipment	10,532	-	-	10,532	8,177	1,178	-	9,355	1,178
Office Equipment	14,334	-	-	14,334	14,334	-	-	14,334	0
Clothing	9,279	-	-	9,279	9,279	-	-	9,279	0
Other Equipment	7,527	-	-	7,527	6,175	494	-	6,669	858
Bowling Equipment	6,289	-	-	6,289	4,224	688	-	4,912	1,377
Trophies	1,623	-	-	1,623	0	-	-	0	1,623
	57,750	-	-	57,751	49,773	2,943	0	52,716	5,035

Fixed Assets Net Book Value Reconciliation:

	31 May 2018	31 May 2019
Opening Net Book Value	\$ 7,785	\$ 7,978
Plus: Purchases	\$ 4,117	\$ -
	\$ 11,902	\$ 7,978
Less:		
Disposals (net)	\$ -	\$ -
Depreciation Expense	\$ 3,924	\$ 2,943
Closing Net Book Value	\$ 7,978	\$ 5,035

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17/7/2019

BOWLS WELLINGTON INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 May 2019

May-18		May-19
	6 Annual Levies	
52,814	Bowls New Zealand Inc	57,019
57,130	Bowls Wellington Inc	53,484
-	Bowls Wellington Umpires Association	-
<u>109,944</u>		<u>110,503</u>
	7 Grants, Donations and Sponsorships	
15,000	New Zealand Community Trust	15,000
28,814	Pelorus Trust	14,520
5,000	Lion Foundation	5,000
2,713	Air Sea Rescue	-
3,000	Infinity Foundation Ltd	5,000
<u>54,527</u>	Net Revenue included in Statement of Financial Performance	<u>39,520</u>
	8 Statement of Commitments	
	Capital commitments as at balance date: Nil. (2018: nil).	
	9 Statement of Contingent Liabilities	
	The Board is not aware of any other contingent liabilities as at balance date. (2018: Nil).	
	10 Post Balance Date Events	
	No events have occurred since balance date which have a significant effect on the Financial Statements.	