



Annual Report
&
Financial Statements
2019-2020



Annual General Meeting

August 25th 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 July 30th, 2019**
- 4. Presentation of Annual Report (2019-2020)**
- 5. Presentation of Annual Financial Report (2019-2020)**
- 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 Jason Puddick (Stokes Valley), Rod Leitch (Johnsonville) and Gerry Macgregor (Johnsonville)
- 8. Bowls Wellington Affiliation fee**

The Board recommends that the capitation fee be unchanged (no CPI increase) and remain at \$36.15 (Full/ Dual) and \$10.65 (Student) ex GST per member as at December 31st, 2018 as per affiliation model.
- 9. Appointment of Financial Reviewer**
- 10. Appointment of Selection Panel**
- 11. General Business**

Life membership – Trevor McCormish (Island Bay/ Terawhiti)
- 12. Fixing Date of next AGM – August 24, 2021**

Bowls Wellington Inc.

Centre Board

Dayle Jackson (President)

Wayne Henshaw (Vice President)

Sue Way (Chairperson)

Gerry Macgregor (Vice Chair)

Rod Leitch, Sharman Buckle, Mark O'Connor (midterm)

Nigel Dixon (General Manager)

Tournament Managers

Gerry Macgregor

Keith Johnson

John Harvey

Thelma Chapman

Greenkeeper's Association

Howard Ivory (President)

Don McMurray (Secretary)

Umpire's Association

Paul Hassall (President)

Dayle Jackson (Secretary)

Bev Lindsay (Appointments)

Annual General Meeting 30/7/19

Minutes

Present

Board	M. O'Connor (Chair), D. Jackson (President), W. Henshaw (Vice President), G. G. Macgregor, S. Way, R. Leitch
Life Members	J. Harvey, D. McMurray
General Manager	N. Dixon
Clubs Present	23
Clubs not present	Wainuiomata, Workingmen's

Welcome

8:06 The Chair opened the 2019 Annual General Meeting and thanked everyone for their attendance.

Apologies

Glenn McTaggart (Naenae), Leigh Griffin (Victoria), John Hanning

Obituaries

The obituaries as acknowledged in the delegates meeting earlier in the evening were David Belz (Tawa), Marlene Bland (Miramar), Milan Kljkaovic (Silverstream), Tiny Corcoran (Titahi Bay), Frank Burrell (Upper Hutt), Lou Waihape (Khandallah, Lyall Bay), John McFarlane (Eastbourne), Tim Goddard (Wilton).

Previous AGM's Minutes

The minutes of the Annual General Meeting held on July 31, 2018 were approved.

Matters arising

None

Annual Report

President Dayle Jackson spoke to her report reiterating the appreciation of and on behalf of the bowling community. She thanked the board for their work and the clubs for their support over the past year.

Chair Mark O'Connor spoke about the small surplus Bowls Wellington made this past financial year. From facing insolvency after three years of losses this was a move in the right direction, yet the centre remains to have sustainability issues. Currently, affiliation fees and tournament entry fees do not cover the costs of running the centre, as should be the case with a regional sports organisation. The reliance on grant funding is an area of concern and although the new General Manager had made good progress with sponsorship, Bowls Wellington needs to increase revenue. He thanked the bowling community for their support and work over the season.

General Manager Nigel Dixon spoke about the future of sport in NZ and commented on how the challenges facing Bowls and bowling clubs were being mirrored across the country throughout traditional codes. He encouraged clubs to be proactive and innovative and that there is no silver bullet to increasing membership and growing success. He was positive that bowls had a bright future and was well placed to survive and thrive going forward providing we are quick to learn and adapt to change. He was looking forward to working closely and building strong relationships with clubs and the community going forward.

Financial Report

The chair went through the financial reports and commented on the small surplus, while positive, was still ultimately lower than hoped for. He called for any questions or comments from the floor of which there were none. The financial report was approved.

Election of Officers

Dayle Jackson was elected as Bowls Wellington President (nominated by Miramar) and Wayne Henshaw as Vice President (nominated by Upper Hutt) unopposed.

Appointment of Board Members

The centre selection panel recommended Sue Way (Naenae) and Sharman Buckle (Victoria) to the two vacant board positions. Motion passed.

Centre membership fees

The board recommended that the membership fees for the year be set at:

Full member - \$36.15 + GST

Student member - \$10.65 + GST

Umpire Levy - \$0.15 + GST

The recommendation was approved.

Appointment of Accounts reviewer

The board recommended that Ken Brown continue as Bowls Wellington Financial Reviewer". Motion passed.

Board Selection Panel

The board moved that John Harvey continue as the delegate's representative on the Board Selection Panel. Motion passed. The Chair thanked John is continuing support of the Centre.

Life Membership

Both Judy Howat and Gerry Macgregor were nominated by the Bowls Wellington Board for life membership. Dayle Jackson spoke about both nominees, the achievements they have had and the work they have done, and continue to do, for the sport of bowls in the region. Both motions were passed and the board and floor congratulated both recipients.

Notices of Motion

None

General Business

The chair mentioned that auditor Ken Brown in his review of the financial statements recommended the AGM be moved later in the year to mid-late August. Currently, the time frame from between the end of the financial year and the AGM is too tight to have the accounts tidied up and presented. This will be discussed by the board and would require a special general meeting to change.

8:39 Meeting Closed

President's Report 2019 - 2020

A season that as it went along a tremendous twist was to occur. Bowls Wellington at the beginning of the summer season were very appreciative of the work of the new General Manager, Nigel Dixon, who has not only settled in to the administration but throughout has increased sponsorships, visited all clubs in a friendly but decisive manner has brought about a stronger communication between the Association and its' clubs. Two new events were inviting all our sponsors and introducing bowls to clients at the ParrotDog Brewery for fun days.

Bowls Wellington introduced a new format in the Interclub programme, and 108 teams were divided into several divisions, and congratulations to clubs who were winners.

The Bowls3Five competition increased this year locally with the introduction of regional areas to solve travel problems. The junior competition was introduced to run alongside the open event. Twenty-seven teams were entered. Also, it was great to watch Stokes Valley perform each week on television.

The Open competitions remain popular and many a great game was played with each final being a fine example of the increase in Wellington bowlers' ability on show. Congratulations to Clare Hendra who won the Player of the Year.

Our strongest representation at the New Zealand level was impressive with Ray Martin selected to travel for New Zealand to Hong Kong and England. Seamus Curtin, Jamie Hill, Kirsten Edwards nee Griffin, High Performance, Rachel Wybourne High Performance Coach, Blake Signal, Ray Martin, Clare Hendra, Finbar McGuigan, Nicole Toomey and Bradley Down, Development Squad. Disappointingly the events were not held due to Covid-19 Pandemic. The National events were completed with championship titles to Raymond Martin, Robert Bennett, and Clare Hendra. Sue Way was appointed the 2019 New Zealand Bowls Umpire of the Year, and Miramar was a Club of the Year finalist at the Bowls NZ awards.

This pandemic also saw at the end of the season non-events for some of our Champion of Champion events and the National Champion of Champions, the National Intercentre, the North/South match and the Junior Representative programme. During this period, a time for quiet reflection whilst we all stayed home. We wish to congratulate the clubs for adhering to the recommendations and checking regularly on your members welfare.

The Bowls Wellington representative programme played during the season was most successful for all teams from Juniors to Masters. Competition against the lower North Island Centres, Wellington was successful with five wins and two seconds over seven events.

The support and work of the Tournament Controllers was outstanding and their full commitment over the weekends can only be appreciated by all. A special thank you to the Umpires' Association who were kept busy this year attending more events including the National Clubs' Fours. The Petone Club hosted a wonderful week of serious but fun bowls. The Greenkeepers' Association continued offering excellent support. To Life Members, Sponsors, Selectors, Coaches, Managers, Delegates, Club Committees, players, and supporters thank you; each person provides a segment of a team that works well together to make Bowls Wellington.

The ability for the experts to introduce new technology so that every bowler had the opportunity to watch live streaming of New Zealand's regular bowling on their devices was another step in the progress of bowls.

The Bowls Wellington Board met throughout the year six times and continue to work together to bring about the best happenings for you the bowlers and supporters. Mark O'Connor during this period was appointed President of Bowls New Zealand. This Term we say thank you and farewell to Wayne Henshaw and Mark for their invaluable input.

Bowls Wellington continues to grow as more people are introduced to bowls with corporate groups throughout the year, increases in galas all year round, the classic events, the development of the Plimmerton carpet, and the openness of all clubs to all.

A special thank you to Mr. Ken Brown who has been Bowls Wellington Financial Reviewer for many years. Ken has expertly and generously reviewed, guided and refined our financial statements during the many changes of financial laws to ensure the regulations are met. Ken with his amicable manner greets most of you as the owner of Bowls Specialist "Your one stop Bowls Shop" and this will continue. Thank you Ken for your dedicated service to the bowlers of Wellington.

A positive year within our overall plan to be the best we can be.

Dayle Jackson
President

Board Chair Report 2019-2020

I took over from Mark O'Connor as Bowls Wellington Board Chair after last year's AGM and had some big shoes to fill. Thanks Mark for some great leadership over the past few years and mentoring me into the role.

The Board has been a pleasure to work with, often having lively discussions but always coming to consensus and getting things done. Thanks Dayle Jackson, Wayne Henshaw, Gerry MacGregor, Rod Leitch, Sharman Buckle and our trusty minute taker Angela for many long but productive meetings. A great group of people who all hold the same goals of keeping our sport alive and moving with the times.

Nigel Dixon, our General Manager has done a sterling job in trying times. The next 12 months will pose new challenges but we made it through this season in a better financial position building on the gains from last year. Some of the initiatives Nigel has started are starting to show gains. Sponsorship and grant funding will no doubt be harder next season but in the first year with Bowls Wellington Nigel has made a huge difference and put us in a better financial position and built some great relationships with Bowls NZ, clubs and sponsors.

Thanks also go to the players, clubs, tournament managers, umpires, greenkeepers, supporters and sponsors for all you do for the sport we all love to be involved with.

On the bowling front we have had a season like no other, one we couldn't really prepare or plan for. The global pandemic, Covid19, forced us to make decisions we never thought we would have to make and do things in different ways, truly historic times globally. Many Champion of Champion, Centre and National events were cancelled, decisions we never took lightly but we had to draw a line in the sand and keeping our membership safe was the most important thing when we made those decisions. In years to come the trophies will tell the tale of the season that went into lockdown.

Our Clubs all followed the guidance given to us by Bowls New Zealand and closed their greens and locked clubhouses to weather the virus. I took a huge amount of pride in how all our Wellington clubs made the difficult decision to lock the doors and stay home to support New Zealand in stopping the Virus from spreading in our community and country. Due to everyone following the rules we lost no members to Covid 19. The financial pressures may not be fully felt yet but with clubs working together we can get through the next 12 months by thinking outside the square, trying a few new things and working on those things that work well.

To run a Centre it takes more than a few office holders but it needs everyone to join together to make our bowling community a strong and supportive one. A Centre that provides bowls at all levels and all age groups.

I look forward to the next season and the challenges it brings.

Sue Way
Board Chair

General Manager Report

2019-2020 was an outstanding year for Bowls in the Wellington region. I would like to personally thank the board, clubs, tournament managers, umpires, greenkeepers and players that have contributed to the successes our game has achieved in the last 12 months. While there is plenty left to be done, we remain on the right path and despite some setbacks, the game continues to grow, evolve and adapt.

One such setback was the Covid-19 Pandemic which resulted in the premature closure of the season. In spite of this, we are fortunate to be a predominantly summer sport and consequently fared much better than our winter sport allies. That is not to say we are immune to the ongoing damage the pandemic has, and will continue to cause, in the foreseeable future. The Pandemic has brought the value of sport and the importance of social connectivity into the public consciousness, and the acknowledgement from the government around the benefit of sport to local communities has been pleasing.

Bowls, and bowling clubs, have the opportunity to once again be the heart and soul of their local community, a place where locals can come together to be active and social. We have a game that is accessible in terms of cost and inclusivity. Our biggest challenge is how do we get more people bowling. A big part of this is communication and the 'user' experience. This coming season we have engaged with and secured funding for a series of workshops to be delivered by sport consultancy firm *Sport for Good*. These workshops are designed for clubs to assist in overcoming some of these challenges and we hope that all clubs embrace this opportunity to learn from, engage with and share experiences at these workshops.

The continued growth of casual, business house bowls and corporate functions continues to grow the visibility and accessibility of our game, while contributing to the ongoing sustainability of our clubs. There remains to be significant growth to be had in this area and I would encourage clubs to continue to look at ways to reach this market, which is not only lucrative but is our best shop window for attracting new members in significant numbers.

I am looking forward to the coming season and some new initiatives including the Champ of Champ Finals weekend, free entry for Junior 1-3 Players in Open Tournaments, greater embracing of technology and continuing to build on the positive relationships between the Centre, clubs and the bowling community.

Finally, congratulations and thank you to all the players who participated in Bowls Wellington events, whether that be club based weekly competitions or tournaments. Your entries and support of these events ensure that we can run successful, meaningful competitions and continue to provide a variety of playing opportunities, beyond what is available within individual clubs.

Thank you to all our sponsors and grant funders. With club affiliation accounting for only around 25% of Bowls Wellington's revenue, we appreciate these organization's generosity and commitment to bowls in the region. Please use their services and support them as they do us.

I look forward to seeing you all out on the green and all the best for the season ahead,

Nigel Dixon

General Manager

Centre Event Winners 2019-2020

Event	Men	Women
Open Singles	Adam Turner (Silverstream)	Clare Hendra (Silverstream)
Open Pairs	Graeme Corlett (s)	Sarah Taukamo (s)
	Paul Rybinski (Paekakareki)	Robyn Rintoul (Victoria)
Open Triples	Michael Carroll (s)	Cynthia Evans (s)
	Euan Wong	Nicola Lowe
	Finbar McGuigan (Stokes Valley)	Kaaren Guilford (Johnsonville)
Open Fours	Lou Newman (s)	Leigh Griffin (s)
	Andrew Curtain	Helen King
	Laurie Guy	Kay Carr
	Gary Ruane (Victoria)	Nina De Munnik (Victoria)
Easter Pairs	DNP – Covid 19	DNP – Covid 19
Development Pairs	Peter Small (s)	Pam Mulford (s)
	Nigel Musgrave (Hutt)	Gill Oliver (Johnsonville)
Mixed Pairs	Ben King/ Helen King (Victoria)	
Prestige Pairs		DNP – Covid 19
Veterans	Trevor Ross (s)	Nina De Munnik (s)
	Ross Gillet	Kay Carr
	Robert McNarlin	Yvonne Gibb
	Lynn Fenwick (Tawa)	Sharman Buckle (Victoria)

Thank you to our Tournament Sponsors

Kiwi Trophies and Engraving

Development 2-4-2 Pairs



Bowls Specialists

Mixed Pairs



Ged Boyle @ Ray White

Easter 2-4-2 Pairs



Ged.boyle@raywhite.com

0272900752

Champion of Champion Winners 2019-2020

Event	Men	Women
COC Junior 1-5 Singles	Brian Blackwood (Tawa)	Cath Thomson (Plimmerton)
COC Singles	DNP - Covid 19	DNP - Covid 19
COC Pairs	DNP - Covid 19	DNP - Covid 19
COC Triples	DNP - Covid 19	DNP - Covid 19
COC Fours	Kevin Wakefield (s)	Clare Hendra (s)
	Robbie Bird	Helen Baker
	Ian Burt	Sharon Ritchie
	Robbie Yemm (Naenae)	Denise Goldsmith (Silverstream)

Centre Gold Stars

10 Titles

Clare Hendra

Bowls Wellington Annual Awards

Player of the Year	Clare Hendra (Silverstream)
Club of the Year	Stokes Valley
Champion Club of the Year (Men)	Victoria
Champion Club of the Year (Women)	Victoria
Greenkeeper of the Year	Ray Lovie (Wainuiomata)
Official of the Year	Peter Nixon (Tawa)
Coach of the Year	Cath Thomson (Plimmerton)
Administrator of the Year	Maurice Picard (Upper Hutt)

2019-2020 Club Competition Winners

Dynasty Sport Interclub

	Men	Women
Premier	Victoria	Victoria
Division 1	Upper Hutt	Johnsonville
Division 2	Hutt	Petone Central
Division 3	Stokes Valley	-
8s Division 1	Stokes Valley	-
8s Division 2	Petone Central	-
Quad Division 1	Khandallah	Lyall bay
Quad Division 2	Stokes Valley	-
Any Combo Quad	Eastbourne	

Ryman Healthcare Pennants

	Men	Women
Premier	-	Tawa
Division 1	Titahi Bay	Petone Central
Division 2	Johnsonville	Victoria
Division 3	Naenae	Upper Hutt
Division 4	Tiahi Bay	-

Bowls3Five

	Mixed
Open Division	Miramar
Junior Division	Stokes Valley

Thank you to our competition sponsors



2019 -2020 Wellington Representative Results

WKWM

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

November 1st, 2019 @ Manawatu

Result: 1st

Tararua Quad

Wellington, Kapiti, Manawatu, Wairarapa

January 26th, 2020 @ Manawatu

Result: Men – 2nd

Women – 1st

Junior Hexagonal

Wellington, Hawkes Bay, Kapiti, Manawatu, Taranaki, Wanganui (Junior 1-5s)

February 15th/ 16th, 2020 @ Whanganui

Result: Men – 1st

Women – 2nd

Octagonal

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

February 14th-16th, 2020 @ Taranaki

Result: Men – 1st

Women – 1st

Masters

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

March 9th/ 10th, 2020 @ Hutt Valley (men) & Wanganui (women)

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

Women – 3rd (Wellington), 5th (Hutt Valley)

New Zealand Intercentre

DNP Covid -19

2019-2020 Wellington Representative Squads

WKWM

Singles: Kathy Cross

2-4-2 Pairs: Gill Oliver/ Tannith Potgieter

Pairs: Sharon Ritchie. Christine Hewitt

Triples: Andy Gray/ Cherie Brien/ Karen Ewart

Tararua Quad	<u>A Men</u>	<u>B Men</u>	<u>A Women</u>	<u>B Women</u>
Singles:	Finbar McGuigan	Logan Amer	Lisa White	Alieta Vulu
Pairs:	Ben King (s)	Euan Wong (s)	Clare Hendra (s)	Sarah Taukamo (s)
	Adam Turner	Aaron Love	Kennie Critchlow	Kay Martin
Fours:	Robbie Bennett (s)	Ray Martin (s)	Helen King (s)	Nicole Toomey (s)
	Tim Toomey	Bradley Down	Dale Raynor	Kaaren Guilford
	Sar Alefosio	Grant Wakefield	Andy Gray	Gill Oliver
	Brady Amer	Robbie Bird	Janeen Noble	Tannith Potgieter

Junior Hexagonal	<u>Men</u>	<u>Women</u>
Singles:	Brady Amer / Ian Mcleod	Gill Oliver/ Kathy Cross
Pairs:	Steve Brien (s) & John Brien	Andy Gray(s) & Karen Ewart
	Mark Burgess (s) & James Fairhall	Cherie Brien(s) & Jenny Sellars
Fours:	Chris Rintoul (s)	Sharon Ritchie (s)
	Jim Maitland	Teresa Ferrari
	Peter Small	Carole Pickburn
	Bill Brunenberg	Sharman Buckle

Octagonal	<u>Men</u>	<u>Women</u>
Singles:	Finbar McGuigan / Sar Alefosio	Clare Hendra/ Pam Mulford
Pairs:	Ray Martin (s) & Robbie Bennett	Sarah Taukamo (s) & Robyn Rintoul
	Aaron Love (s) & Logan Amer	Kaaren Guilford (s) & Janeen Noble
Fours:	Euan Wong (s)	Nicole Toomey (s)
	Adam Turner	Tannith Potgieter
	Grant Wakefield	Kay Martin
	Robbie Bird	Kennie Critchlow

Masters	<u>Wellington Men</u>	<u>Hutt Valley Men</u>	<u>Wellington Women</u>	<u>Hutt Valley Women</u>
Singles:	Ross Gillett	Jim Madden	Paula Meredith	Wendy Mackie
Pairs:	Wayne Coleman (s)	Kevin Wakefield (s)	Mary Wilding (s)	Robyn Tuckett (s)
	Bruce Millar	Tony Hewitt	Jean Brewer	Debbie Hanna
Triples:	Bruce Henderson (s)	Ross Thorn (s)	Anne Searancke (s)	Cath Jones (s)
	Dominic Massa	Ian Burt	Anne Gribble	Val Fitsmaurice
	Alf De Munnik	Robbie Yemm	Marlene Alberino-Kay	Margaret Connolly
Fours:	Alan Brider (s)	Jim Bullen (s)	Nina De Munnik (s)	Patricia Wishnowsky (s)
	Robbie Geerlings	Wayne Jones	Louie Hare	Heather Boulton
	John Zino	Anton Ferrari	Kay Carr	Christine Robson
	Ian McLeod	Gary Reed	Hilda Abraham	Rayne Nicholls

Bowls NZ Intercentre*	<u>Men</u>	<u>Women</u>
Singles:	Finbar McGuigan	Clare Hendra
Pair:	Raymond Martin (s)	Lisa White (s)
	Robbie Bennet	Kennie Critchlow
Fours:	Ben King (s)	Helen King (s)
	Adam Turner	Nicole Toomey
	Grant Wakefield	Kaaren Guilford
	Robbie Bird	Janeen Noble

*teams selected but tournament did not go ahead due to Covid 19.

Performance Report

Bowls Wellington Inc
For the year ended 31 May 2020

Prepared by SBA Mana

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Independent Review Report

Bowls Wellington Inc For the year ended 31 May 2020

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 2020.

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 2020.

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 2020, 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 2020

Entity Information

Bowls Wellington Inc For the year ended 31 May 2020

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 2020

Description of Entity's Outcomes

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

2020

Description and Quantification of the Entity's Outputs

Membership

4,000

Statement of Financial Performance

Bowls Wellington Inc

For the year ended 31 May 2020

	NOTES	2020	2019
Revenue			
Donations, fundraising and other similar revenue	1	65,669	42,020
Fees, subscriptions and other revenue from members	1	95,208	150,594
Revenue from providing goods or services	1	3,165	11,647
Interest, dividends and other investment revenue	1	1,097	901
Other revenue	1	7,030	-
Total Revenue		172,168	205,162
Expenses			
Costs related to providing goods or service	2	133,120	183,536
Other expenses	2	3,411	2,943
Total Expenses		136,531	186,479
Surplus/(Deficit) for the Year		35,636	18,683

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 2020

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

	NOTES	31 MAY 2020	31 MAY 2019
Assets			
Current Assets			
Bank accounts and cash	3	115,877	83,848
Debtors and prepayments	3	566	3,749
Inventory	3	40	40
Other Current Assets	3	487	487
Total Current Assets		116,970	88,125
Non-Current Assets			
Property, Plant and Equipment		1,623	5,035
Total Non-Current Assets		1,623	5,035
Total Assets		118,593	93,160
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	1,692	9,241
Employee costs payable	4	3,400	6,162
Total Current Liabilities		5,092	15,404
Non-Current Liabilities			
Other non-current liabilities	4	-	(109)
Total Non-Current Liabilities		-	(109)
Total Liabilities		5,092	15,295
Total Assets less Total Liabilities (Net Assets)		113,501	77,865
Accumulated Funds			
Accumulated surpluses or (deficits)	5	113,501	77,865
Total Accumulated Funds		113,501	77,865

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 2020

The Board are pleased to present the approved financial report including the historical financial statements of Bowls Wellington Inc for year ended 31 May 2020.

APPROVED

Sue Way

Board Chair

Date

Nigel Dixon

General Manager

Date

Statement of Cash Flows

Bowls Wellington Inc

For the year ended 31 May 2020

'How the entity has received and used cash'

	2020	2019
Cash Flows from Operating Activities		
Donations, fundraising and other similar receipts	69,137	42,020
Fees, subscriptions and other receipts from members	109,489	173,459
Receipts from providing goods or services	6,823	10,700
Interest, dividends and other investment receipts	1,097	901
Cash receipts from other operating activities	7,030	-
GST	(9,670)	(5,380)
Payments to suppliers and employees	(148,693)	(199,133)
Cash flows from other operating activities	(3,411)	(2,943)
Total Cash Flows from Operating Activities	31,802	19,623
Cash Flows from Investing and Financing Activities		
Receipts from sale of property, plant and equipment	3,411	2,943
Cash Flows from Other Investing and Financing Activities	(3,185)	(4,756)
Total Cash Flows from Investing and Financing Activities	227	(1,813)
Net Increase/ (Decrease) in Cash	32,028	17,810
Cash Balances		
Cash and cash equivalents at beginning of period	83,848	66,038
Cash and cash equivalents at end of period	115,877	83,848
Net change in cash for period	32,028	17,810

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 2020

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 2020

	2020	2019
1. Analysis of Revenue		
Donations, fundraising and other similar revenue		
Donations	2,102	-
Grants	50,617	39,520
Grants, Donations, Sponsorship	12,949	2,500
Total Donations, fundraising and other similar revenue	65,669	42,020
Fees, subscriptions and other revenue from members		
Annual Levies	58,593	110,503
Entry Fees	36,615	40,091
Total Fees, subscriptions and other revenue from members	95,208	150,594
Revenue from providing goods or services		
Handbook Advertising - Revenue	-	8,300
Merchandise Sales	-	218
Recoveries Revenue	2,343	-
Representative	813	3,129
Umpires - Revenue	9	-
Total Revenue from providing goods or services	3,165	11,647
Interest, dividends and other investment revenue		
Interest	1,097	901
Total Interest, dividends and other investment revenue	1,097	901
Other revenue		
Covid-19 Wage Subsidy Received	7,030	-
Total Other revenue	7,030	-
	2020	2019

2. Analysis of Expenses

Costs related to providing goods or services		
Accounting Charges	540	458
Administration Accommodation	95	-
Administration Expenses	6,030	-
Administration Travel	52	55
Advertising & Promotion	-	260
Bad Debts	-	289
Bank Fees & Charges	324	1,130
Bowls NZ Entry Fees	-	391
Bowls NZ Levies	-	53,484
Compensation	-	4,000
Consultants Fees	588	1,220
Electricity & Gas	698	712

	2020	2019
Hospitality	384	-
Insurance	936	-
Office Supplies	717	1,153
Operations - Expense	1,721	-
Operations - Handbook Printing	4,175	4,700
Operations - Umpires Expense	152	-
Other Expenses	(27)	1,030
Phones, Tolls, Fax & Internet	3,340	4,635
Postage	953	664
Remuneration	75,252	-
Remuneration - ACC Levies	-	732
Remuneration - Salaries	709	75,615
Rent	4,229	3,322
Representative - Accommodation	6,283	5,504
Representative - Catering	2,146	3,263
Representative - Clothing	7,966	-
Representative - Decals	309	-
Representative - Expense	6,280	-
Representative - Green Fees	-	509
Representative - Travel	463	10,791
Review Fee	-	900
Tournament - Engraving & Badges	1,204	1,677
Tournament - Prizes	7,327	7,042
Tournament Expenses	274	-
Total Costs related to providing goods or services	133,120	183,536
Other expenses		
Depreciation	3,411	2,943
Total Other expenses	3,411	2,943

2020 2019

3. Analysis of Assets

Bank accounts and cash

Mastercard	(39)	-
Term Deposits	21,802	21,802
Trust A/C	24	24
Westpac Cheque Account	94,091	62,023
Total Bank accounts and cash	115,877	83,848

Debtors and prepayments

Accounts Receivable	-	3,183
Year End Accruals - Assets	566	566
Total Debtors and prepayments	566	3,749

	2020	2019
Inventory		
Stock	40	40
Total Inventory	40	40
Other current assets		
Dorchester Shares & Units Account	487	487
Total Other current assets	487	487
	2020	2019

4. Analysis of Liabilities

Creditors and accrued expenses		
Accounts Payable	-	5,963
Bambury Memorial Fund	223	223
GST	(2,378)	(1,323)
Hutt Valley Bowling Club Tournament Committee	1,275	1,275
PAYE Payable	631	-
Year End Accruals - Liabilities	1,941	3,103
Total Creditors and accrued expenses	1,692	9,241
Employee costs payable		
Holiday Pay Accrual	5,440	6,162
KiwiSaver Payable	(2,040)	-
Total Employee costs payable	3,400	6,162
Other non-current liabilities		
Rounding	-	5
Suspense Account	-	(114)
Total Other non-current liabilities	-	(109)
	2020	2019

5. Accumulated Funds

Accumulated Funds		
Opening Balance	77,865	59,182
Accumulated surpluses or (deficits)	35,636	18,683
Total Accumulated Funds	113,501	77,865
Total Accumulated Funds	113,501	77,865

6. Commitments

There are no commitments as at 31 May 2020 (Last year - nil).

7. Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at 31 May 2020 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 2020

The Board are pleased to present the approved financial report including the historical financial statements of Bowls Wellington Inc for year ended 31 May 2020.

APPROVED



Sue Way

Board Chair

Date 13 Aug 2020



Nigel Dixon

General Manager

Date 13/8/20

Thank you to our generous sponsors...



Ged Boyle @ Ray White

Ged.boyle@raywhite.com

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