



# ANNUAL REPORT 2019



# CHAIRMAN'S REPORT

Auckland Bowls purpose is to lead and grow the sport of bowls in Auckland. We all want to see more people enjoying the game of bowls. Some of the major issues facing Auckland Bowls in 2018/19 were: -

## General Manager

The role of the General Manager of Auckland Bowls is a key one in establishing the reputation, image and performance of Auckland Bowls. Our longstanding General Manager, Phil Vyver, announced his resignation as from 17 May 2019. He has decided that after ten years in the post the time is right for someone to take up the challenge. Phil has devoted himself to promoting bowls in Auckland over a long period. We are going to miss his considerable experience and knowledge and we wish him well for the future.

Prior to going to press the Board appointed Steven Yates as our new General Manager.

## Club Development

Bowls as a sport can only thrive if we have an active network of sustainable and forward-looking clubs. Fortunately for clubs in Auckland we have funds, made available by the Rawhiti Club, to form a partnership programme with Auckland Bowls to support clubs who wish to advance, develop, promote and grow the game of bowls. Over the past two years, 17 clubs have entered into the Club Development Agreements with Auckland Bowls, with funds of \$205,000 being granted in 2017/18 and \$361,000 in 2018/19. We are also supporting the establishment of five or six covered greens around the city. The New Lynn Club covered green is up and running, Remuera has commenced construction and two are in early planning stages.

We have just reviewed the effectiveness of what we have been doing over the first two years of our club development programme to see whether our plan is working well or whether it can be improved. Some of the things that have been working well include:

a) There has been explicit conversation with many clubs about how they could be more effective and find different ways to attract new members and increase casual participation at their clubs. These discussions are slowly opening a fresh perspective on what can be possible. Within the Auckland Centre in the last 12 months, twenty of our forty clubs have increased their membership (something previously thought to be unlikely) and the number of casual participants has increased from 27,300 to 32,000. The Board is pleased to see signs of growth and revival in half our clubs. This should motivate us all to continue to build on the success being achieved.

b) Staff employed under the scheme have enabled a range of extra activities to be undertaken that clubs couldn't resource with their own funds. This includes, for example, help with running casual events, assistance with hosting corporate functions at clubs, improved club marketing, extra involvement with schools and improved coaching.

Some of the things that have not worked well include:

a) The concept of grouping clubs and having cooperation between clubs has not worked because of clubs valuing "independence" above working together for the greater good.

b) With many clubs not having development plans of their own, it has been hard for the staff employed to have clear direction on what they are meant to be doing and what results the club wants.

c) When Auckland Bowls has tried to assist in helping define what results a club may want there has been some friction and communication issues.

As a result of our review we have decided to alter our approach so that we can build on the successes and try to eliminate some problem areas. Key features of our revised approach are:

a) We do not have an unlimited pool of funds. We will therefore give initial priority to supporting clubs that want to develop and grow, rather than those just trying to survive until they run out of money or run out of volunteers.

b) We will call for initial applications for the next round of funding from the 17 clubs that have already taken up the opportunity to have Club Development Agreements along with 10 more clubs that have shown a record for attracting significant numbers of casual participants. The emphasis will be to ask these clubs for their own ideas and commitments that are appropriate for their particular situation.

c) We hope to approve a series of grants in September to help these clubs to continue increasing the number of members and participants enjoying the sport.

## Affiliated Clubs Policy

In light of a number of events over the last year it is timely to remind member clubs of a provision in Auckland Bowls Affiliated Clubs Policy. This policy requires clubs, before reaching a decision involving a change to land ownership, major facility redevelopment, amalgamation or winding up, to discuss the proposed change with Auckland Bowls at the earliest possible time and before any meeting is held to make a decision. One of the purposes of this policy is to enable Auckland Bowls to help clubs get the best advice or assistance they may need or suggest superior options that haven't been considered. Unfortunately there have been a number of recent cases where clubs have got out of their depth and have lost, or might lose, their club along with their considerable assets. Avondale Club is a well-known example but there is another club that is in bad shape and another in a risky situation. Auckland Bowls has had to spend time and resources trying to help resolve and sort out problems that should never have occurred in the first place if our policy was adhered to.

## Board and Staff

Esther Eu was co-opted to fill a Board vacancy during the year. Her skills in finance, coaching and asking curly questions as a means of solving problems allows her to make a valuable contribution.

Your Board is a diverse but united group with everyone working well together. My sincere thanks to each Board member for their insights and contributions.

We have a small staff team of Steve Clifton (also acting as General Manager during the vacancy), Kristina Fry, Paul Tuckley and Janine Young. We appreciate their continuing important contributions.

*Continued Page 4*



**Bruce Anderson**  
CHAIRMAN

# CHAIRMAN'S REPORT CONTINUED

## Contributors to the Sport

This is an appropriate time to recognise that Auckland Bowls is well placed financially as a result of actions taken by visionaries in the past and carried on by current members of the Rawhiti Committee, Kimberley Committee and the Blue Waters Community Trust. The Blue Waters Community Trust chaired by Chris Day has contributed \$447,177 to various aspects of our work this year. The Rawhiti committee chaired by Graeme Bennett has contributed \$445,966 to support club development and the Kimberley Fund chaired by Bob Croker has increased the value of its investments by \$649,438 during the year. These

organisations in their own way have achieved excellent results in the last year and we appreciate their efforts on behalf of the bowlers in Auckland.

We are also grateful to the large number of volunteers, including the Umpires Association, involved in running our Events Programme and our High Performance Programme. Thanks also to Graeme Clisby who chairs our Finance Committee and Gerard Hulst who Chairs the Operations Committee.

During the year a wide range of club members have assisted with help and advice without which Auckland Bowls could not function effectively. Our thanks to you all.

## PRESIDENT'S REPORT

This is my second year as President of Auckland Bowls, and I have much pleasure in presenting the following report for the 2018-2019 season.

Auckland bowlers have enjoyed a year of good weather, good greens, the hosting of the National Singles and Pairs and some excellent overall competition results. We have seen the closing of some Clubs and the revival of others. Playing numbers have once again decreased but it is pleasing to note that participation in our game has increased by 17.3% to over 32,000. We have also had an increase of 75% in first year bowlers. Now it is the Clubs' responsibility to turn some of these participants into bowlers and to retain the 231 first year bowlers recruited. Apart from natural attrition, we have seen the exodus of players from Auckland to Retirement Villages in other locations i.e. Tauranga and Kerikeri.

New Lynn has used their covered stadium to the full, hosting their own tournaments and Auckland events. The highlight of their season was the Televised Bowls3Five which was great publicity for New Lynn and the game of bowls. Many Clubs reported an increase in bowls participation after this event. Remuera will have their covered green ready for the new season. With two or three other covered amenities muted we will have competitive bowls all year round in our city. This opens the ideas for new formats, and fast and exciting games for those who have little time to spare for recreation.

The Auckland Representative teams have been a credit to Auckland Bowls. Under excellent Management and Coaches, and a smart uniform, they competed well. Team spirit was high and the results reflected the effort put in by those selected. The season culminated with the Ladies Open Team winning the National Inter Centre at Howick. This trophy was last in Auckland 21 years ago.

The National Pairs and Singles went well for Auckland players with our Men taking out the Singles and Pairs Titles. Auckland members also were part of the Ladies Pairs title and runner up in the Ladies singles. Thank you to the hosts Carlton Cornwall and their volunteers who did an amazing job. Live streaming came to the fore at this

tournament. The quality has improved over the years and we have found that we have many overseas viewers.

The Club Development Plan which was put in place last year has proved to be a challenge for some Clubs. Many do not have the resources to reach their targets. We have had some valuable assistance from Club Managers and Club Development Officers but there has been a lack of good volunteers and those to assist with the running of the Clubs. Auckland Bowls has provided resources in the form of advertising and funding from the Rawhiti Trust and we hope to see returns more favourable for Clubs in the coming season.

Once again I would like to thank all Coaches, Umpires and Convenors who brave all kinds of weather to help coach our juniors and officiate at all of our tournaments. Your members are dwindling as well and we hope to have some innovative ideas this year to boost your numbers. To the Canoe and Campi Cup coaches – keep up your good work. With 231 first year bowlers you have a sound basis for your winter coaching. I encourage Clubs to promote this coaching to help retain these players. They are the future of your Club. Our volunteers are the heart of our Club. Please continue to look after them.

Our Board has worked hard for you this year. Behind the scenes there have been many hours spent trying to achieve success in all the decisions we make. I would like to thank the Auckland Bowls Board, the Auckland Bowls Staff, the Rawhiti Committee, The Finance Committee, the Operations Committee and our Legal Advisor, for all their work in achieving a successfully run business. Our Board Chairman, Bruce Anderson, has worked tirelessly for Auckland Bowls and I thank him for his great contribution.

Finally I would like to thank Phil Vyver for his work at Auckland Bowls. After 14 years, Phil is moving on. We wish him well in the future.



**Jill Fraser**  
**PRESIDENT**

# GENERAL MANAGER'S REPORT

As this is my final report as General Manager, I would like to begin by thanking all the bowlers for their support over the past 14 years. It has been a pleasure to lead Auckland Bowls and to work with so many dedicated people at centre and club level. The passion you have for the sport is incredible.

It has been a great privilege being General Manager of Auckland Bowls. Whilst there have been and remain some significant challenges, I am proud of what has been achieved by a great team of staff and volunteers. The introduction and growth of the New Zealand Open was a highlight as was seeing the continued growth in both the profile and participation numbers in the sport. The financial contribution from the Rawhiti Bowling Club and the subsequent Successful and Sustainable Club Network Plan has and will continue to be a great boost for the sport. The push to see more covered greens in Auckland has also been a positive step. With Remuera underway and a number of others planned, Auckland will have top class facilities available for all members and participants.

Auckland Bowls is in a great position with a strong financial base and the highest participation numbers ever recorded. The transition of these people from participants to members or at least more regular participants remains the ongoing challenge. If this can be achieved, then the sport will have a very positive future. If just 1 - 2% of casual participants became full playing members each year we would have a growing membership base.

I encourage clubs to get in behind Auckland Bowls and to take advantage of the funding and support that is available. By working together, you will be able to achieve all you want for your club.

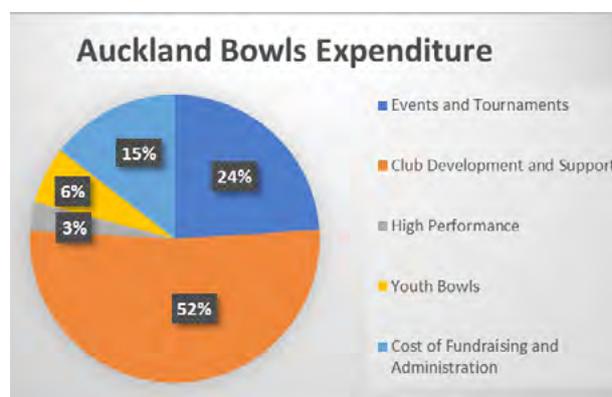


**Phil Vyver**  
GENERAL MANAGER

## Finance

An operating profit for the year of \$11,651 has been recorded. When the cost of depreciation and income from the Kimberley Investment Fund is added, an overall surplus of \$127,657 has been achieved.

We often get asked what does Auckland Bowls provide for bowlers? All revenue contributes to the following key benefits that are available to all members and clubs:



- Club Development Agreements and funding for Club Development Staff
- Marketing; Advertising and Promotions; Communication.
- Events and competitions for existing players and new participants
- High Performance and Youth Bowls

In line with the Strategic Plan expenditure has increased significantly for Club Development and Support, now representing 52% of overall expenditure (\$487,525). This investment has contributed to the increased profile of the sport and the associated growth in casual participation.

Events and Tournaments is the next largest area of expenditure with \$224,384 being spent, down slightly on 2017 (\$236,067). Together these two areas make up 76% of total expenditure.

It is worth noting that Membership Fees make up just 4.8% of total income. The remaining 95.2% of income that pays for the above benefits is generated through areas such as grants, sponsorship, interest and entry fees.

The Balance Sheet remains very strong. The funds held and managed by the Kimberley Investment Committee (see separate report) continue to grow at a steady rate, with an impressive 13% return for the year.

Financially Auckland Bowls is in the best position it has ever been in with assets of over \$11m and equity of \$6m with substantial funds available for investment in the growth and development of the sport.

### Events and Operations Committee



On the green it has been in a stellar year with some stand out performances by both men and women. This is highlighted by the Auckland Women's Side winning the National Intercentre Title. This is a brilliant achievement led by coach Diane Harris. Congratulations to all involved. At the National Open Championships expertly hosted by Carlton Cornwall Bowls, we saw Jordan King and Chris Lowe (Mangere) win the Men's Pairs and Taylor Horn (also Mangere) the Men's Singles. An outstanding achievement! Thank you to Carlton Cornwall Bowls and all the other host clubs for doing a great job in hosting this tournament.



Early in the season our TV screens were lit up by the inaugural Bowls3Five tournament and it was great to see local side the Pt Chevalier Pirates take out the title. We look forward to this event again being hosted by the New Lynn Bowling Club later this year

To the Operations Committee members, Chairperson Gerard Hulst, Helen Blick, Weng Lim, Les Smith and Kristina Fry, Auckland Bowls Events Manager, a big thank you for your assistance in the running of all the

events this season and for your support and expertise whenever required.

The events programme and the way tournaments are run divides opinion like nothing else. It is extremely hard to get a consensus of opinion when it comes to events. Survey results are always split, which means we are always right or always wrong depending on who you talk to! Either way this is a challenging area and I thank all the staff and volunteers involved in running the events.

Thank you to every umpire that has officiated over the past year. Whether it be once or many times your support is greatly appreciated! Put simply we could not run our events without you. More umpires are required however, and I know this is an area that the Umpires Association has been working on. If you would like to be an umpire or measurer then put your hand up and get involved.

The greenkeepers also do an outstanding job in often difficult conditions given the variable weather in Auckland and the many opinions of bowlers! Thank you for your efforts this season.

### Thanks

Auckland Bowls is supported by an excellent group of sponsors and funders. Most notably the Blue Waters Community Trust who remain a significant contributor to Auckland Bowls and several clubs in Auckland and we thank the Trustees for their ongoing commitment to bowls in Auckland. Thank you to Ryman Healthcare who continue as our primary corporate sponsor. This has proved to be a mutually beneficial arrangement with

many bowlers now calling a Ryman Village home.

I have worked with some excellent people at both Board and staff level over the years and I thank you for your guidance and support. In particular, to the Chairs I have worked with Terry O'Connor, Hadden Vernon and Bruce Anderson. Your support of me and commitment to bowls in Auckland is appreciated.

Thank you to the staff of Auckland Bowls for your hard work. Working in sport is challenging with limited resources and many passionate members to impress! You all do a great job and I wish you well.

**Good bowling to all.**

**Phil Vyver**  
GENERAL MANAGER

# AUCKLAND BOWLS INCORPORATED

## FINANCIAL REPORTS

### FOR THE YEAR ENDED 30TH APRIL 2019

#### Auckland Bowls Incorporated Statement of Service Performance For the Year Ended 30th April 2019

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**Legal Name of Entity:** Auckland Bowls Incorporated

**Type of Entity:** Incorporated Society - No 222253

**Entity's Purpose:**

Auckland Bowls is the regional governing body for lawn bowls and is committed to delivering a sport that is enjoyable, entertaining and accessible to the people of Auckland and visitors to our region. We are committed to more people playing and enjoying Bowls more often.

**Entity's Mission:**

Lead and grow the sport of Bowls in Auckland

**Entity's Structure:**

Auckland Bowls is governed by a seven person Board, with the President and Vice President elected by the members; and five independent Board Members recommended to the AGM for appointment by the Selection Panel in accordance with the Constitution. Auckland Bowls currently has three fulltime and two part-time staff, based at the Mt Eden office. An additional five part time staff are based at bowling clubs.

**Main Source of Income:**

Income is generated in the main through membership fees, grants, sponsorship, contracts and event based activity.

**Entity's Reliance on Volunteers and Donated Goods or Services:**

Like many not-for-profit organisations, Auckland Bowls is dependent on volunteers who assist with all facets of delivering the sport to the members and participants. Without these volunteers the organisation could not function.

**Description of the Entity's Outcomes:**

Auckland Bowls is responsible for the administration, promotion and development of the Game of Bowls within its defined boundaries. This includes providing support services for its affiliated clubs; events and tournaments for members and visiting participants; and to promote and grow the sport.

**Description and Quantification of the Entity's Outputs:**

Auckland Bowls has a combined membership and participation base of 34,487 (2018: 30,353). The total number of entries in Auckland Bowls run events was 1,204 (2018: 2,113), for a total of 3,489 participants (2018: 5,297).

**Additional Information**

Auckland Bowls was first established in 1896 and has 41 affiliated clubs (2018: 42). It covers the area from the Auckland Harbour Bridge in the north to Papatoetoe in the south; from Piha in the west to Maraetai in the east.

**Physical Address:** 17 Stokes Road, Mt Eden, Auckland

**Postal Address:** PO Box 74 077, Greenlane, Auckland, 1546

**Phone:** 09 623 3555      **Fax:** 09 623 3552

**Email:** [info@aucklandbowls.co.nz](mailto:info@aucklandbowls.co.nz)

**Website:** [www.aucklandbowls.co.nz](http://www.aucklandbowls.co.nz)

**Facebook:** [www.facebook.com/AkBowls](http://www.facebook.com/AkBowls)

**Auckland Bowls Incorporated**  
**Statement of Financial Performance - General Fund**  
**For the Year Ended 30th April 2019**

	Note	2019		2018	
		\$	\$	\$	\$
<b>Events - Revenue</b>					
Award Function		6,261		7,104	
Centre Events		55,437		69,065	
Club Levies	3	44,849	106,548	47,491	123,661
<b>Less Events - Expenditure</b>					
Award Function		8,440		9,163	
Centre Events		61,460		81,476	
Staff and Overheads - 30%	8	154,484	224,384	145,427	236,067
			(117,836)		(112,406)
<b>Club Development and Support - Revenue</b>					
			239,966		157,500
<b>Less Club Development and Support - Expenditure</b>					
Advertising and Promotion		77,764		63,363	
Consultancy		22,503		2,008	
Rawhiti Club Development		226,381		157,500	
Greens		1,243		-	
Travel and Accommodation		-		250	
Staff and Overheads - 31%	8	159,633	487,525	150,275	373,396
			(247,559)		(215,896)
<b>High Performance - Revenue</b>					
			-		313
<b>Less High Performance - Expenditure</b>					
Representative Programme		19,828		31,810	
Coaching		-		513	
Staff and Overheads - 2%	8	10,299	30,127	9,695	42,018
			(30,127)		(41,705)
<b>Youth Bowls - Revenue</b>					
			2,661		1,239
<b>Less Youth Bowls - Expenditure</b>					
Youth Bowls Costs		2,899		256	
Staff and Overheads - 11% (2018: 2%)	8	56,644	59,543	9,695	9,951
			(56,882)		(8,712)
<b>NZ Open - Revenue</b>					
			-		105,849
<b>Less NZ Open - Expenditure</b>					
Marketing and Promotion		-		43,289	
Event Costs		-		34,496	
Prize money		-		39,000	
Staff and Overheads - 0% (2018: 9%)	8	-	-	43,628	160,414
			-		(54,565)

The accompanying notes form part of these financial statements.  
These financial statements should be read in conjunction with the attached Audit Report.

**Auckland Bowls Incorporated**  
**Statement of Financial Performance - General Fund continued**  
**For the Year Ended 30th April 2019**

	Note	2019		2018	
		\$	\$	\$	\$
<b>Fundraising and Administration - Revenue</b>					
External Contracts		31,500		31,500	
Grants and Sponsorship		544,099		496,082	
Interest and Dividends		<u>22,342</u>	<u>597,941</u>	<u>19,888</u>	547,470
<b>Less Fundraising and Administration - Expenditure</b>					
Staff and Overheads - 26%	8	<u>133,886</u>	<u>133,886</u>	126,037	126,037
			<u>464,055</u>		421,433
<b>Net Surplus / (Deficit) Before Depreciation</b>			<u>\$ 11,651</u>		<u>(11,850)</u>
Less Depreciation			<u>16,978</u>		<u>16,417</u>
<b>Net Surplus / (Deficit) after Depreciation</b>			<u>(5,327)</u>		<u>(28,267)</u>
Add Kimberley Interest (Net of Fees)	5		<u>132,984</u>		123,639
<b>Net Surplus / (Deficit)</b>			<u><u>127,657</u></u>		<u><u>95,372</u></u>
<b>Represented by:</b>					
Total Income			<u>947,115</u>		936,032
Less Total Expenses			<u>935,465</u>		<u>947,882</u>
<b>Net Surplus / (Deficit) Before Depreciation</b>			<u>11,651</u>		<u>(11,850)</u>
Less Depreciation			<u>16,978</u>		<u>16,417</u>
<b>Net Surplus / (Deficit) after Depreciation</b>			<u>(5,327)</u>		<u>(28,267)</u>
Add Kimberley Interest (Net of Fees)	5		<u>132,984</u>		123,639
<b>Net Surplus / (Deficit)</b>			<u><u>127,657</u></u>		<u><u>95,372</u></u>

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**Auckland Bowls Incorporated**  
**Statement of Financial Performance - Kimberley Fund**  
**For the Year Ended 30th April 2019**

	Note	2019 \$	2018 \$
<b>REVENUE</b>			
Income Received (Net)	5	<b>132,984</b>	123,639
<b>Total Income</b>		<b>132,984</b>	123,639
<b>NET SURPLUS</b>			
		<b>132,984</b>	123,639

**Auckland Bowls Incorporated**  
**Statement of Movements in Equity**  
**For the Year Ended 30th April 2019**

	Note	2019 \$	2018 \$
<b>EQUITY AT START OF YEAR</b>		<b>5,385,847</b>	4,698,449
<b>SURPLUS &amp; REVALUATIONS</b>			
Net Surplus		<b>127,657</b>	95,372
Movement in Revaluation Reserve - Kimberley Fund		<b>517,867</b>	592,026
<b>Total Recognised Revenues and Expenses</b>		<b>645,524</b>	687,398
<b>EQUITY AT END OF YEAR</b>		<b>6,031,371</b>	5,385,847

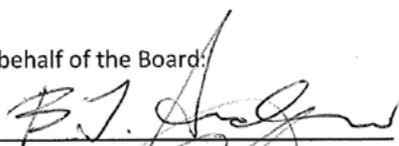
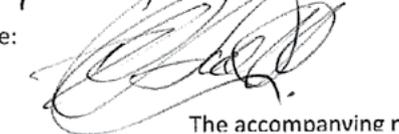
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**Auckland Bowls Incorporated**  
**Statement of Financial Position**  
**For the Year Ended 30th April 2019**

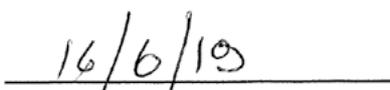
	Note	2019 \$	2018 \$
<b>CURRENT ASSETS</b>			
ASB Bank Limited		88,598	197,135
Accounts Receivable		95,425	16,899
Auckland Bowls Fund	5	496,330	560,438
<b>Total Current Assets</b>		<b>680,353</b>	<b>774,472</b>
<b>NON-CURRENT ASSETS</b>			
Fixed Assets	4	37,753	46,145
Rawhiti Club Grants	6	-	-
Rawhiti Fund	6	5,315,695	5,574,707
Kimberley Fund	5	5,747,424	5,096,573
<b>Total Non-Current Assets</b>		<b>11,100,872</b>	<b>10,717,425</b>
<b>TOTAL ASSETS</b>		<b>11,781,225</b>	<b>11,491,897</b>
<b>CURRENT LIABILITIES</b>			
Accounts Payable		49,337	51,541
Rawhiti Club Grants	6	-	-
Grants Received in Advance	11	384,823	479,802
<b>Total Current Liabilities</b>		<b>434,160</b>	<b>531,343</b>
<b>NON-CURRENT LIABILITIES</b>			
Rawhiti Fund - General		-	3,299,707
Rawhiti Fund - Club Development Agreements		2,035,034	2,275,000
Rawhiti Fund - Covered Greens		2,372,500	-
Rawhiti Fund - Database		41,500	-
Rawhiti Fund - Marketing		230,000	-
Rawhiti Fund - Club Grants		636,661	-
<b>Total Non-Current Liabilities</b>		<b>5,315,695</b>	<b>5,574,707</b>
<b>TOTAL LIABILITIES</b>		<b>5,749,854</b>	<b>6,106,050</b>
<b>NET ASSETS / (LIABILITIES)</b>		<b>6,031,371</b>	<b>5,385,847</b>
Represented by:			
<b>EQUITY</b>			
Retained Earnings		4,127,730	4,000,073
Investment Revaluation Reserve	7	1,903,641	1,385,774
<b>TOTAL EQUITY</b>		<b>6,031,371</b>	<b>5,385,847</b>

On behalf of the Board:

Date:

Date:


The accompanying notes form part of these financial statements.

**Auckland Bowls Incorporated**  
**Statement of Cash Flows**  
**For the Year Ended 30th April 2019**

	Note	2019 \$	2018 \$
<b>Cash Flows from Operating Activities</b>			
Receipts from customers		656,029	819,121
Payments to suppliers and employees		(717,075)	(764,427)
Payments for Avondale Club Expenses		(83,695)	-
Payments for Rawhiti Club Development		(226,381)	(182,500)
Cash receipts from interest		20,109	13,786
Kimberley Fund Interest		132,984	120,502
<b>Total Cash Flows from Operating Activities</b>		<b>(218,029)</b>	6,482
<b>Cash Flows from Investing Activities</b>			
Payment for property, plant and equipment		(8,586)	(4,803)
Kimberley Fund Interest reinvested		(132,984)	(120,502)
Rawhiti Distributions to Clubs		-	(8,400)
Interest Received from Rawhiti Fund		186,954	239,250
Auckland Bowls Management Fees		-	(9,600)
<b>Total Cash Flows from Investing Activities</b>		<b>45,384</b>	95,945
<b>Net Cash Flows</b>		<b>(172,645)</b>	102,427
<b>Cash Balances</b>			
Cash and cash equivalents at beginning of period		757,574	655,147
Cash and cash equivalents at end of period		584,929	757,574
<b>Net change in cash for period</b>		<b>(172,645)</b>	102,427

The accompanying notes form part of these financial statements.  
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**Auckland Bowls Incorporated**  
**Notes to the Financial Reports**  
**For the Year Ended 30th April 2019**

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**1. STATEMENT OF ACCOUNTING POLICIES**

**GENERAL ACCOUNTING POLICIES**

The measurement base adopted is that of historical cost. Reliance is placed on the fact that the business is a going concern.

Auckland Bowls Incorporated 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 of equal to or less than \$2,000,000. All transactions in the Financial Reports are reported using the accrual basis of accounting. The Financial Reports are prepared under the assumption that the entity will continue to operate in the foreseeable future.

**Specific Accounting Policies**

The following specific accounting policies which materially affect the measurement of financial performance and financial position have been applied.

**(a) Valuation of Assets**

Fixed Assets have been recorded at cost less accumulated depreciation.

Listed investments have been recorded at market value (refer notes 5 and 6). Movements in market value of listed investments are reflected in the Investment Revaluation Reserve. Other investments are valued at cost plus accrued interest.

Accounts Receivable have been recorded at estimated realisable value. Where a debt has been considered irrecoverable, it has been written off in the Statement of Financial Performance.

**(b) Depreciation of Fixed Assets**

Fixed Assets have been depreciated on a diminishing value basis over the expected life of the asset with the exception of Leasehold Improvements which are being depreciated over the anticipated term of the tenancy lease.

**(c) Goods and Services Tax**

All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

**(d) Tax**

Auckland Bowls is an Incorporated Society and an amateur sports body and has been granted exemption from income tax by Inland Revenue under Section CB 4 (1) (h) of the Income Tax Act 1994.

**(e) Leases**

Operating lease payments, where the lessors effectively retain substantially all of the risks and benefits of ownership, are included in the determination of the net surplus in equal instalments over the lease term.

**(f) Changes in Accounting Policies**

There have been no changes in accounting policies during the financial year.

These financial statements should be read in conjunction with the attached Audit Report.

**Auckland Bowls Incorporated**  
**Notes to the Financial Reports**  
**For the Year Ended 30th April 2019**

**2. NET SURPLUS / (DEFICIT)**

The Net Surplus / (Deficit) for the year has been determined after charging:

	2019	2018
	\$	\$
Audit Fees	7,000	7,000
Rental of Premises	30,588	30,063

**3. CLUB LEVIES**

The Bowls New Zealand levy of \$81,549 (2018: \$83,079) has been offset against Club Levies received.

**4. FIXED ASSETS**

	2019	2018
	\$	\$
<b>Motor Vehicles</b>		
At Cost	74,307	74,307
Less Accumulated Depreciation	<u>(51,021)</u>	<u>(43,850)</u>
	<b>23,286</b>	<b>30,458</b>
<b>Office Equipment</b>		
At Cost	77,732	69,145
Less Accumulated Depreciation	<u>(63,264)</u>	<u>(53,458)</u>
	<b>14,468</b>	<b>15,688</b>
<b>Total Fixed Assets</b>	<b><u>37,753</u></b>	<b><u>46,145</u></b>

**5. INVESTMENTS**

	2019	2018
	\$	\$
<b>Kimberley Fund:</b>		
First NZ Capital Securities Limited	<u>5,747,424</u>	<u>5,096,573</u>
<b>Total Kimberley Fund</b>	<b><u>5,747,424</u></b>	<b><u>5,096,573</u></b>
<b>Auckland Bowls Fund:</b>		
ASB Bank Limited	225,617	200,895
Heartland New Zealand Limited	115,655	174,889
UDC Finance Limited	80,058	80,058
Rabobank New Zealand Limited	<u>75,000</u>	<u>104,596</u>
<b>Total Auckland Bowls Fund</b>	<b><u>496,330</u></b>	<b><u>560,438</u></b>
<b>Total Investments</b>	<b><u>6,243,754</u></b>	<b><u>5,657,011</u></b>
<b>Kimberley Fund</b>		
Opening Balance	5,096,573	4,380,908
Interest (Net of Fees)	132,984	123,639
Increase/(Decrease) in Market Value of Investments	<u>517,867</u>	<u>592,026</u>
<b>Balance in Kimberley Fund</b>	<b><u>5,747,424</u></b>	<b><u>5,096,573</u></b>

These financial statements should be read in conjunction with the attached Audit Report.

**Auckland Bowls Incorporated**  
**Notes to the Financial Reports**  
**For the Year Ended 30th April 2019**

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**6. RAWHITI PROCEEDS**

At an SGM of the Rawhiti Bowling Club (RBC) on 28th September 2014 the members resolved to transfer certain assets (\$5,413,867.92) to Auckland Bowls Incorporated to establish a Fund to be known as the Rawhiti Fund. The Rawhiti Fund is administered by Auckland Bowls in accordance with the Deed of Agreement made between RBC and Auckland Bowls dated 11th May 2015.

At the same SGM a separate sum of \$1,109,997 was set aside for specific grants to be given to clubs where members of RBC had joined. Auckland Bowls managed these funds on behalf of RBC. Auckland Bowls received an initial fee of \$7,000, plus the ongoing interest whilst the funds remained under Auckland Bowls management. Following distributions to approved clubs the fund balance is \$0 (2018: \$0).

	2019	2018
	\$	\$
<b>Rawhiti Fund</b>		
ANZ Bank Limited	1,860,011	1,809,298
ASB Bank Limited	1,833,625	2,015,408
Rabobank New Zealand Limited	1,622,058	1,750,000
<b>Balance in Rawhiti Fund</b>	<u>5,315,695</u>	<u>5,574,707</u>
<b>Rawhiti Club Grants</b>		
Opening Balance	-	8,400
Auckland Bowls Management Fee	-	-
Distributions to Clubs	-	(8,400)
<b>Balance in Rawhiti Club Grants</b>	<u>-</u>	<u>-</u>

**7. INVESTMENT REVALUATION RESERVE**

	2019	2018
	\$	\$
Opening Balance	1,385,774	793,748
Increase/(Decrease) in Market Value of Investments	517,867	592,026
Closing Balance	<u>1,903,641</u>	<u>1,385,774</u>

The Increase/(Decrease) in Market Value of Investments reflects fluctuations in interest rates and market conditions including Foreign Currency Exchange Rates applied to Auckland Bowls funds managed by First NZ Capital Securities Limited. It is not Auckland Bowls Incorporated's intention to sell these investments ahead of maturity.

These financial statements should be read in conjunction with the attached Audit Report.

**Auckland Bowls Incorporated**  
**Notes to the Financial Reports**  
**For the Year Ended 30th April 2019**

**8. STAFF AND OVERHEADS (Administration Expenses)**

	2019	2018
	\$	\$
Staff Costs	399,762	374,725
Occupancy	46,929	47,650
Administration	17,064	16,236
Committee Expenses	10,921	9,321
Computer Expenses	7,889	7,464
Insurance	8,136	7,634
Legal Fees	2,300	2,520
Motor Vehicle Expenses	12,100	8,761
Photocopying	6,130	5,946
Stationery, Postage and Printing	3,716	4,501
<b>TOTAL EXPENSES ALLOCATED</b>	<b>514,946</b>	<b>484,758</b>
Consultancy	22,503	2,008
Advertising and Promotion	77,764	63,363
<b>TOTAL ADMINISTRATION EXPENSES</b>	<b>615,213</b>	<b>550,129</b>

**9. CONTINGENT LIABILITIES AND CAPITAL COMMITMENTS**

At balance date, there are no known contingent liabilities (2018: \$0) or capital commitments (2018: \$0). Auckland Bowls has not granted any securities in respect of liabilities payable by any other party whatsoever.

**10. OPERATING LEASE COMMITMENTS**

Lease commitments (photocopier) under non-cancellable operating leases:

	2019	2018
	\$	\$
Within one year	5,160	5,160
Beyond one year	10,320	15,480
	<b>15,480</b>	<b>20,640</b>

**11. RELATED PARTIES**

Auckland Bowls Incorporated is the Appointor of Trustees and Final Beneficiary to the Blue Waters Community Trust (BWCT). BWCT operates independently of Auckland Bowls and there is no commonality between Trustees of BWCT and the Board members of Auckland Bowls. Auckland Bowls has no influence over the grant decisions that are made by BWCT.

<b>Grants Received in Advance</b>	2019	2018
	\$	\$
BWCT	382,823	466,677
Rawhiti Fund	-	13,125
Sponsorship	2,000	-
	<b>384,823</b>	<b>479,802</b>

**12. ACTIVITIES OF AUCKLAND BOWLS INCORPORATED**

Auckland Bowls was incorporated on 3 May 1974. Auckland Bowls has continued to provide sports administration services to the members.

**13. SUBSEQUENT EVENTS**

There have been no subsequent events.

These financial statements should be read in conjunction with the attached Audit Report.

## Auckland Bowls Incorporated

### Independent auditor's report to the Members

## Report on the Performance Report

### Opinions

We have audited the performance report of Auckland Bowls Incorporated (the entity), which comprises the entity information, the statement of service performance, the statement of financial performance and statement of cash flows for the year ended 30 April 2019, the statement of financial position as at 30 April 2019, and the statement of accounting policies and other explanatory information.

#### *In our opinion:*

- a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
- b) the accompanying performance report gives a true and fair view of:
  - i) the entity information for the year then ended;
  - ii) the service performance for the year then ended; and
  - iii) the financial position of Auckland Bowls Incorporated as at 30 April 2019 and of its financial performance, and cash flows for the year then ended.

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board.

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised).

Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Performance Report section of our report. We are independent of Auckland Bowls Incorporated in accordance with Professional and Ethical Standard 1 (Revised) Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, the Auckland Bowls Incorporated.

#### CHARTERED ACCOUNTANTS & ADVISORS

Level 4, 21 Queen Street  
Auckland 1010, New Zealand  
PO Box 106 090  
Auckland 1143, New Zealand  
Telephone: +64 9 366 5000  
[williambuck.co.nz](http://williambuck.co.nz)

William Buck Audit (NZ) Limited

## Responsibilities of the Board for the Performance Report

The Board are responsible for:

- a) Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
- b) the preparation of a performance report on behalf of the entity that gives a true and fair view, which comprises:
  - the entity information;
  - the statement of service performance; and
  - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-ForProfit) issued by the New Zealand Accounting Standards Board, and
- c) for such internal control as the Board determine is necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Board are responsible on behalf of Auckland Bowls Incorporated for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board either intend to liquidate Auckland Bowls Incorporated or to cease operations, or have no realistic alternative but to do so.

## Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the performance report is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this performance report.

As part of an audit in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the performance report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Board and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on Auckland Bowls Incorporated's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the performance report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the

date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the performance report, including the disclosures, and whether the performance report represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures to obtain evidence about and evaluate whether the reported outcomes and outputs, and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable.

We communicate with the Board regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

The engagement director on the audit resulting in this independent auditor's report is Alison Anderson.

#### **Restriction on Distribution and Use**

This report is made solely to the entity's members, as a body. Our audit work has been undertaken so that we might state to the entity's members those matters which we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the entity and the entity's members, as a body, for our audit work, for this report or for the opinions we have formed.



**William Buck Audit (NZ) Limited**

Auckland  
17 June 2019

# KIMBERLEY INVESTMENT COMMITTEE REPORT

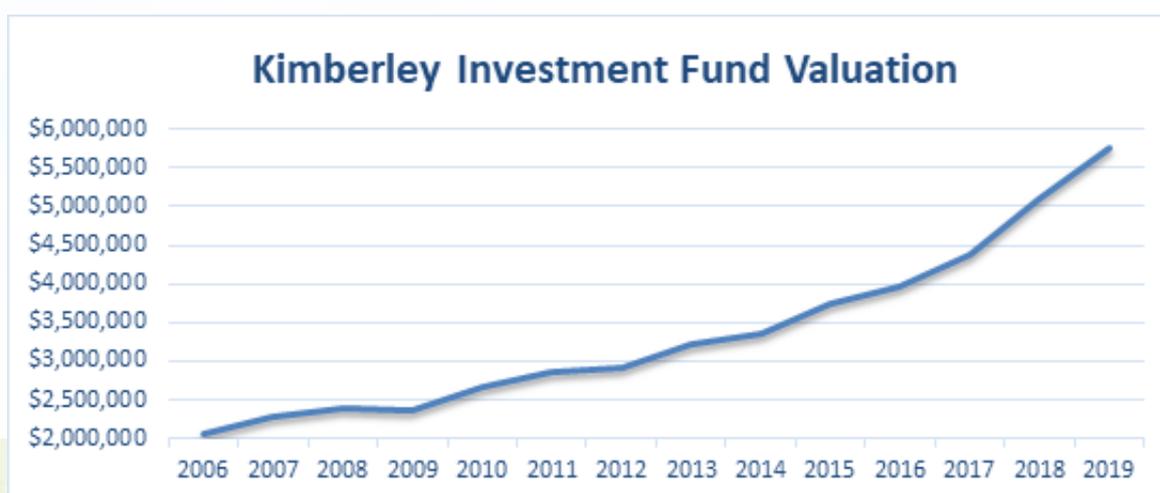
In 2006 Auckland Bowls received \$2,065,000 from the sale of its Kimberley Road property. The Kimberley Investment Committee was then set up and consists of Bob Croker, David Timms, Murray Lander and Gavin Brown. Members are appointed by the Auckland Bowls Board for a two-year term, with a rotation policy in place where two people are eligible for reappointment each year.

Long standing members Graeme Bennett and Hadden Vernon stood down at the end of the previous financial year. I would like to take this opportunity to thank both gentlemen for their valued contribution to the committee since its inception.

The funds have a current market value as at 30 April 2019 of \$5,747,424. This represents an increase of 12.77% on last year (\$5,096,573). In accordance with the Statement of Investment Policies the portfolio has been diversified and now includes:

ASSET CLASS	CURRENT VALUE	PORTFOLIO PERCENTAGE	TARGET PORTFOLIO PERCENTAGE
New Zealand Equities	\$1,508,319	26.24%	18%
Australian Equities	\$653,122	11.36%	9%
Global Equities	\$1,461,563	25.43%	31%
New Zealand Bonds	\$1,143,230	19.89%	23%
Property	\$413,152	7.19%	6%
Cash	\$370,105	6.44%	8%
Alternative Equities	\$197,933	3.45%	5%
<b>PORTFOLIO TOTAL</b>	<b>\$5,747,424</b>	<b>100%</b>	<b>100%</b>

The committee is very pleased with the information and recommendations provided by the advisors First NZ Capital. Careful consideration is given to all investment decisions.



Income received (net of fees) was higher than last year at \$132,984 (2017: \$123,639), while the equity investments have increased in line with market conditions, to produce an excellent result for the year.

I look forward to working with the committee members throughout the coming year as we manage this valuable asset on behalf of Auckland Bowls Inc.

**Bob Croker**  
CHAIRMAN

# RAWHITI FUND COMMITTEE REPORT

Following the sale of the Rawhiti Bowling Club a Deed of Agreement was signed by Auckland Bowls and the Rawhiti Bowling Club. As part of the Deed a Rawhiti Fund Sub-Committee was set up comprising two members appointed by the Rawhiti Bowling Club, and three members appointed by the Appointments Panel.

The current members of the Rawhiti Fund Sub-Committee are Graeme Bennett (Chairman); Bruce Anderson; Michael Feek; and Rawhiti Bowling Club appointments Rod College and Gerard Hulst.

As at the 30th April 2019 the fund is \$5,315,695 (2018: \$5,574,707) after allowing for income and expenditure.

Bank	Value
ANZ	\$ 500,000
ANZ	\$ 657,458
ANZ	\$ 702,539
ANZ Master	\$ 14
ASB	\$ 519,015
ASB	\$ 524,138
ASB	\$ 763,636
ASB Master	\$ 26,836
Rabobank	\$ 650,000
Rabobank	\$ 372,058
Rabobank	\$ 600,000
<b>TOTAL FUND</b>	<b>\$ 5,315,695</b>

In line with the Deed the funds are being used to develop the sport in Auckland. A total of \$445,966 was distributed during the year. The funds have been spent in three main categories. Firstly, for the continuation of the Club Development Programme with 17 clubs benefitting from funding. This is up from the initial five clubs that were funded the previous year. A total of \$239,966 was paid out to clubs to assist them with the promotion and development of the game at the local level.

A review of this Club Development programme has been completed and an improved application process is now being introduced. Twenty-seven clubs have been asked to complete the new application form. Funding will cover the next two seasons.

Secondly, funds were spent on the start of the Covered Green Project. Remuera Bowling Club is the first to benefit in this regard with their new covered facility now underway and due for completion shortly. Other clubs will also benefit from this fund with the aim of a further three covered facilities in Auckland. These funds will greatly contribute to Auckland having a world class network of bowls facilities.

Thirdly the funds were used for the marketing and promotion of the game at Auckland Bowls level. This included the introduction of a Membership Management System which is now being rolled out and is available for all clubs. If your club has not yet taken advantage of this programme, then please do so.

The funds are held in term deposits as outlined in the Deed of Agreement with the risk spread across three banks. This provides a low risk income for the fund, that in time will be spent on club development projects.

Thank you to my fellow committee members for their commitment and I look forward to working with you again in 2019-2020.

**Graeme Bennett**  
**CHAIRMAN**  
**RAWHITI FUND COMMITTEE**



# AUCKLAND BOWLS MANAGEMENT AND BOARD

## STAFF

**General Manager:** Phil Vyver (resigned May 2019)  
**Events Manager:** Mia Smith (resigned September 2018)  
**Events Manager:** Kristina Fry  
**Marketing Executive:** Paul Tuckley  
**Club Liaison Manager:** Steve Clifton  
**Administration Coordinator:** Janine Young  
**Development Officers:** Alastair McKenzie, Darren Schroeder, Fiona McCallum, Shannon Ellison, Cynthia Morris.

## SOLICITOR

Foy and Halse

## AUDITOR

William Buck

## PATRON

Ian Birch OBE

## LIFE MEMBERS

Mr Kevin Hickland  
Mrs Thelma Sandstad  
Mr Graeme Bennett  
Mr Ian Birch

## BOARD OF MANAGEMENT ATTENDANCES

During the year, the Board of Management held 15 meetings between June 2018 and May 2018.

## FINANCE COMMITTEE ATTENDANCES

The Finance Committee continuously reviews the financial position of Auckland Bowls Inc. and makes recommendations to the Board when appropriate. 11 monthly meetings were held between June 2018 and May 2019

## OPERATIONS COMMITTEE ATTENDANCES

The Operations Committee met 10 times between July 2018 and May 2019 for full meetings.

## AUCKLAND BOARD 2018-2019



### **Bruce Anderson, CHAIRMAN**

- Member, Past President and Life Member Glendowie Bowls 1996 – current
- Board Member and Chairman Auckland Museum 1998 –2008
- Board Member and Chairman Presbyterian Support 1986 – 1999
- CEO Auckland City Council 1983 – 1996
- City Engineer Auckland City 1977 – 1983



### **Murray Dorreen, BOARD MEMBER**

- Member Mt Albert Bowling club since Feb 1989
- Twice President Mt Albert and Life member
- Vice President 2 years and President 2 years of Auckland Bowls
- Have held elected positions 3 years Councilor Mt Albert 1978/80
- 9 years as Community Board member 3 as Chairman Eden-Albert Bd



### **Jill Fraser, PRESIDENT**

- Member, President, Board Member Pakuranga Bowling Club 2005-2015
- Auckland Bowls Representative 2005-2008
- Accredited bowls coach from 2007
- Auckland Bowls Board Member from 2015
- Owner/Manager/Director of two successful businesses in Auckland for 30 years



### **Helen Blick, BOARD MEMBER**

- Member of Kohimarama / Carlton Cornwall Bowling Clubs 2009 - present
- Match Committee – The Grange Golf Club 2004 - 2008
- Board Member – College Rifles Sports 2002 - 2006
- Owner/Building & Operations Manager Apartment Services Ltd 2011 - present
- Sponsorship, Marketing, Importer – Liquor, Hospitality Industry 1979 - 2000



### **Greame Scott, VICE PRESIDENT**

- President, Life Member, Patron, Auckland Bowling Club 1993 – present
- Board Member Auckland Bowls 2017 – present
- Vice President Auckland Bowls 2017 – present
- Alcohol Licensing Limited, Consultant 1983 - present



### **Esther Eu, BOARD MEMBER**

- Director, Bowls Avenue Ltd
- Bowls NZ accredited Coach from 2014 to present
- Bowls umpire from 2009 to present
- Board member from 2018 to present
- Finance & Administration Manager New Zealand
- Emirates Airlines & Singapore Airlines 1997-2010
- External and Internal Auditor 1987-1997



### **Michael Feek, BOARD MEMBER**

- Member, two times President, Chairperson and Life Member of Mt Albert Bowling Club 1979 – Present
- Board Member Auckland Bowls 1998 – 2002
- Woolworths NZ Ltd 1967 – 2002
- Consultant/Specialist Woolworths NZ Ltd merchandise systems Progressive Enterprises Ltd 2002 - 2009

# WINNERS 2018-2019

## 1-5 YEAR WINNERS

### 1-5 YEAR SINGLES – WOMEN

Winner: Pip Wilton (St Heliers)  
Runner up: Tessa Farley (Balmoral)  
3rd Equal: Chelsea Farley (Balmoral) AND Angela Longney (St Heliers)

### 1-5 YEAR SINGLES – MEN

Winner: To be played between David Ball Mt Wellington and Malcolm King Blockhouse Bay  
3rd Equal: Jeremy Reynolds (Mt Albert) AND Karl Kelsall (New Lynn)

### 1-5 YEAR PAIRS – WOMEN

Winner: Chelsea Farley, Tessa Farley (Balmoral)  
Runner up: Carol Berry, Karen Kuzimski (New Lynn)  
3rd Equal: Titia Ryder, Jane Field (St Heliers)  
Caroline Dubois, Philly Akaruru (Royal Oak)

### 1-5 YEAR PAIRS – MEN

Winner: Pale Luka, Rangi Tangaroa (Mangere)  
Runner up: David Ball, Kevin Beasley (Mt Wellington)  
3rd Equal: Adrian Nanckivell, Jeremy Reynolds (Mt Albert)  
Bob Helleur, Allan Carbines (Blockhouse Bay)

### 1-5 YEAR TRIPLES – WOMEN (SIMPSON CUP)

Winner: Chelsea Farley, Tessa Farley, Tina Jerrom (Balmoral)  
Runner up: Angela Longney, Mary Wong, Jill Donovan (St Heliers)

### 1-5 YEAR TRIPLES – MEN

Winner: Graeme Lill, Iain Campbell, Nick Donovan (St Heliers)  
Runner up: Alex Marshall, Peter Kaitia, Tony Little (Pakuranga)  
3rd Equal: Odie Walters, Mark Waugh, Chris Watkins (Balmoral) AND  
David Ball, Kevin Beasley, Dean Edge (Mt Wellington)

### 1-5 YEAR FOURS – WOMEN

Winner: Linda Halton, Philly Akaruru, Tupia Akaruru, Suzanne Ranginui (Royal Oak)  
Runner up: Chelsea Farley, Tessa Farley, Tina Jerrom, Linda Fenton (Composite)

### 1-5 YEAR FOURS – MEN

Winner: Danny Belsham, Roland Lee, Bruce Fenton, Lex Calder (Howick)  
Runner up: Pene Panapa, Pale Luka, Rangi Tangaroa, Vili Fifita (Composite)

## CLUB CHAMPIONSHIP WINNERS

### CLUB CHAMPION SINGLES – WOMEN

Winner: Esther Eu (Blockhouse Bay)  
Runner up: Lauren Mills (Te Atatu Peninsula)  
3rd Equal: Jamie Chen (Remuera) AND  
Sheila Putu (St Heliers)

### CLUB CHAMPION SINGLES – MEN

Winner: Aiden Takarua (Pt Chevalier)  
Runner up: Petar Sain (Carlton Cornwall)  
3rd Equal: Jeremy Reynolds (Mt Albert) AND  
Martin Dixon (Royal Oak)

### CLUB CHAMPION PAIRS – WOMEN

Winner: Catherine Bien, Ling Qu (St Heliers)  
Runner up: Maria Smith, Aggie Motu (Onehunga & Districts)  
3rd Equal: Claire Tawharu, Lisa Mundell (Royal Oak) AND  
Karen de Jongh, Bev Crowe (Carlton Cornwall)

### CLUB CHAMPION PAIRS – MEN

Winner: Chris Lowe, Jordan King (Mangere)  
Runner up: Neville Hill, Ula Fusimalohi (Onehunga & Districts)  
3rd Equal: Gary Pelling, Peter Money (East Tamaki) AND  
Hans Vermuelen, Pax Vermuelen (Howick)

### CLUB CHAMPION TRIPLES – WOMEN

Winner: Karen de Jongh, Judi Wong, Bev Crowe (Carlton Cornwall)  
Runner up: Lorraine Beazley, Janet Pihigia, Elizabeth Rereiti (Grey Lynn)  
3rd Equal: Claire Tawharu, Janine Young, Lisa Mundell (Royal Oak) AND Etsuko MacKessack, Margaret Rouse, Marika James (Balmoral)

### CLUB CHAMPION TRIPLES – MEN

Winner: Sean Hird, Warwick Frederikson, Karl Kelsall (New Lynn)  
Runner up: Chris Lowe, Jordan King, Cairan MacElvanna (Mangere)  
3rd Equal: Vincent Pittman, Willis Wichman, Junior Ngavaevae (Pringle Park) AND  
Pat Curtis, Dan King, Craig Simms (Mt Albert)

### CLUB CHAMPION FOURS – WOMEN

Winner: Ashleigh Jeffcoat, Selina Goddard, Rebecca Jelley, Kimberley Hemingway (Carlton Cornwall)  
Runner up: Claire Tawharu, Janine Young, Lisa Mundell, Eleanor Young (Royal Oak)  
3rd Equal: Ange Temple, Gail Clark, Sue Scott, Jenny Stockford (Pt Chevalier) AND  
Heather Carter, Margaret MacColl, Margaret Anderson, Florence Hing (Glendowie)

# WINNERS 2018-2019

## CLUB CHAMPION FOURS – MEN

- Winner: Aiden Takarua, Alex Reed, Steve Hoeft, Nick Thompson (Pt Chevalier)
- Runner up: Neil Fisher, Bryan Chapman, Ian Fisher, Gary Cotton (Howick)
- 3rd Equal: Daniel Geaney, Doug McNamara, John Geaney, Tony Holdsworth (Blockhouse Bay) AND Adam Wishnoski, Keith Ansell, Gary Dougherty, Bruce Walters (New Lynn)

## AUCKLAND CHAMPIONSHIP WINNERS

### Auckland Singles – Women

- Winner: Ashleigh Jeffcoat (Carlton Cornwall)
- Runner up: Ling Qu (St Heliers)
- 3rd Equal: Jill Fraser (Carlton Cornwall) AND Esther Eu (Blockhouse Bay)

### AUCKLAND SINGLES – MEN

- Winner: Warwick Frederikson (New Lynn)
- Runner up: James Williams (Carlton Cornwall)
- 3rd Equal: Brett Proffitt (Papatoetoe Hunters Corner) AND Richard Kempthorne (St Heliers)

### AUCKLAND PAIRS – WOMEN

- Winner: Ashleigh Jeffcoat, Kimberley Hemingway (Carlton Cornwall)
- Runner up: Darshani Jayasinghe, Helen Blick (Carlton Cornwall)
- 3rd Equal: Moira Johansen, Leah Morgan (New Lynn) Maria Smith, Carol Bennett (Onehunga & Districts)

### AUCKLAND PAIRS – MEN

- Winner: Chris Lowe, Jordan King (Mangere)
- Runner up: Michael Savage, Les Brown (Howick)
- 3rd Equal: Mike Galloway, Martin Dixon (Royal Oak) Aiden Takarua, Alex Reed (Pt Chevalier)

### AUCKLAND TRIPLES – WOMEN

- Winner: Tere Tuaiti, Linda Halton, Gale Ward (Royal Oak)
- Runner up: Angela Temple, Chrissie Pegg, Jenny Stockford (Pt Chevalier)
- 3rd Equal: Maria Smith, Kirsty Hill, Jamie Delaney (Onehunga & Districts) AND Jo McKenna, Sue Scott, Gail Clark (Pt Chevalier)

### AUCKLAND TRIPLES – MEN

- Winner: Aiden Takarua, Alex Reed, Nick Thompson (Pt Chevalier)
- Runner up: Mike Galloway, Martin Dixon, Gavin Brown (Royal Oak)
- 3rd Equal: David Shackleton, Anthony Klarich, Garry Hewett (Papatoetoe Hunters Corner) Chris Lowe, Jordan King, Ciaran Macelvanna (Mangere)

## AUCKLAND FOURS – WOMEN

- Winner: Alison Rennie, Jill Fraser, Helen Blick, Clara Bowman (Carlton Cornwall)
- Runner up: Bunty Hotene, Sue McMillan, Dale Anderson Alice Evans (Bridge Park)
- 3rd Equal: Judy Rail, Jane Fenton, Sandra Gwilliam, Lyn Lopez (Glen Eden) Emma Waerehu, Lesley McLinden, Joy Hall, Liz George-Enea (Mangere)

## AUCKLAND FOURS – MEN

- Winner: Mike Galloway, Martin Dixon, David Akaruru, James Gavin (Royal Oak)
- Runner up: Gojko Bulog, Mate Tolj, Ken McDermott, Barry Green (Carlton Cornwall)
- 3rd Equal: Glen Newton, Warren Adams, Tony Marumaru, Tusi Tumua (Mangere) AND Adam Wishnoski, Keith Ansell, Sean Hird, Bruce Walters (New Lynn)

## AUCKLAND 2-4-2 MIXED PAIRS

- Winner: Scott Harrison, Esther Eu (Composite)
- Runner up: Leeane Poulson, Roger Andrew (Composite)
- 3rd Equal: Selina Goddard, Jesse Russell (Composite) David Nightingale, Jamie Chen (Composite)

## WOMEN'S PREMIER OPEN SINGLES

- Winner: Linda Ralph (Carlton Cornwall)
- Runner up: Jamie Chen (Remuera)
- 3rd Equal: Rima Strickland (Grey Lynn) Diane Strawbridge (Kensington)

## INTERCLUB WINNERS

### SATURDAY INTERCLUB 8'S – WOMEN

	WINNER	RUNNER UP
Premier Div	Carlton Cornwall Gold	Pt Chev Pirates
Division 1	Te Atatu Peninsula	Glendowie
Division 2	Onehunga & Districts A	Bridge Park

### SATURDAY INTERCLUB 8'S – MEN

	WINNER	RUNNER UP
Premier Div	Pt Chev Pirates	Carlton Cornwall Gold
Division 1	Balmoral Bombers	Howick Gold
Division 2	Onehunga & Districts 1	Howick Silver
Division 3	Royal Oak Rockets	Ellerslie Broncos
Division 4	Epsom Eagles	Pringle Park Thunder
Division 5	East Tamaki Jacks	Onehunga & Districts 2

### SATURDAY INTERCLUB HALF DAY 6'S

	WINNER	RUNNER UP
Section Blue	Kohimarama Gold	Buckland's Beach
Section Red	Oratia	Ponsonby Panthers

# WINNERS 2018-2019

## 1-5 YEAR INTERCLUB

Winner: Balmoral Blaze  
Runner up: Composite – Pt Chev/Balmoral

## WINTER INTERCLUB

Winner: Hunter's Heroes  
Runner up: Carlton Cornwall

## BOWLS 3 FIVE INTERCLUB

Winner: Onehunga & Districts  
Runner up: Point Chev Pirates

## BOWLS3FIVE 1-5 YEAR INTERCLUB

Winner: Balmoral  
Runner up: Mt Wellington

## NATIONAL FINALISTS

### BOWLS NEW ZEALAND NATIONAL B3FIVE 2019

Winner: Pt Chev Pirates

### BOWLS NZ NATIONAL INTERCENTRE CHAMPIONSHIPS 2019

Women's Winner: Auckland  
Singles: Karen Hema  
Pairs: Catherine Bien (s), Ling Qu  
Fours: Jill Fraser (s), Estelle Hickey, Lisa Prideaux, Linda Ralph  
Coach: Diane Harris - Manager: Helen Blick

### BOWLS NZ NATIONAL MEN'S SINGLES 2019

Winner: Taylor Horn (Mangere)

### BOWLS NZ NATIONAL WOMEN'S SINGLES 2019

Runner up: Selina Goddard (Carlton Cornwall)

### BOWLS NZ NATIONAL MEN'S PAIRS 2019

Winners: Chris Lowe, Jordan King (Mangere)

### BOWLS NZ NATIONAL WOMEN'S PAIRS 2019

Runner up: Reen Stratford, Linda Ralph (Aromoho/Carlton Cornwall)  
3rd Equal: Marion Hakaraia, Robyn Reihana (Te Atatu Peninsula)  
3rd Equal: Amy McIlroy, Selina Goddard (Stoke/Carlton Cornwall)



## AUCKLAND BOWLS REPRESENTATIVES

### AUCKLAND OPEN WOMEN:

Jenny Stockford, Catherine Bien, Sue Curran, Jill Fraser, Estelle Hickey, Lisa Prideaux, Linda Ralph, Karen Hema, Lauren Mills, Kirsty Hill, Joy Spence, Moira Johansen, Doreen Jensen, Ling Qu. Coach: Diane Harris; Manager: Helen Blick.

### AUCKLAND OPEN MEN:

Jamie Hill, Adam Wishnoski, Rory Soden, Jordan King, Teo Turua, Martin Dixon, Alex Reed, Mike Galloway, Ciaran MacElvanna. Coach: Peter Thorne; Manager: Gary Fleming.

### BATTLE OF THE BRIDGE:

Dan King, Teo Turua, Rory Soden, Cairan MacElvanna, Mike Galloway, Jamie Hill, Adam Wishnoski, Martin Dixon, Karen Hema, Jill Fraser, Sue Curran, Linda Ralph, Catherine Bien, Lauren Mills, Estelle Hickey, Jenny Stockford

### AUCKLAND DEVELOPMENT WOMEN:

Ling Qu, Judy Raill, Rachael Hancock, Angela Temple, Jamie Chen, Leslie McLinden, Claire Tawharu, Gail Clark, Mackenzie Blucher, Robyn Reihana, Aggie Motu. Coach: Diane Harris; Managers: Peter Blick and Marianne Coldham.

### AUCKLAND DEVELOPMENT MEN:

Steve Hoeft, Pat Curtis, Gavin Brown, Michael Bradshaw, Nick Thompson, Phil Aitken, Phil Taylor, Jeremy Brosnan, Aiden Takarua, James Gavin, Alex Reed, Gary Cotter, Luka Mataora, Daniel King. Coach: Peter Thorne; Manager: Peter Blucher

### AUCKLAND 1-5 YEAR WOMEN:

Lisa Mundell, Kim Tilly, Chelsea Farley, Tessa Farley, Carol Berry, Jane Field, Karen Kuzimski, Philly Akaruru, Linda Fenton, Chris Staples, Linda Farley, Sheila Putu, Titia Ryder, Pip Wilton. Coaches: Esther Eu & Helen Murray. Managers: Carol Pollock & Janine Young.

### AUCKLAND 1-5 YEAR MEN:

Roger Johnston, Richard Siefert, Mae Taurua, Kevin Beasley, Chris Dearsley, David Ball, Andy Dawson, Storm Tanaki, Vai Gafa, Dean Edge, Mike Whynn, John Crow, Mark Compton, Peni Panapa. Coaches: Esther Eu & Helen Murray. Managers: Carol Pollock & Janine Young.

## AUCKLAND GOLD STAR WINNERS

### GOLD STAR FOR FIVE CENTRE TITLES:

Nick Thompson (Pt Chevalier)

### GOLD STAR FOR 10 CENTRE TITLES:

Jordan King (Mangere)

# WINNERS 2018-2019

## SPECIAL AWARDS

### ADMINISTRATOR OF THE YEAR

#### Nominees:

Tony Pickering - Mt Albert  
Lyn McKay – Howick

**The Winner:** Lyn McKay – Howick

### PERSONALITY OF THE YEAR

#### Nominees:

Philly Akaruru - Royal Oak  
Marissa Gough – Onehunga & Districts

**The Winner:** Philly Akaruru – Royal Oak

### OFFICIAL OF THE YEAR

#### Nominees:

Amy Cheung - St Heliers  
Bill Day – Pakuranga (Deceased)  
Gerard Hulst - Carlton Cornwall  
Graeme Clisby – Epsom  
Joy Baughan – Howick  
Phil Bowden – Glendowie  
Weng Lim - Blockhouse Bay

**The Winner:** Joy Baughan - Howick

### VOLUNTEER OF THE YEAR

#### Nominees:

Malcolm Williams - New Lynn  
Ray Seaman - Royal Oak  
Rick Meyrick – Howick  
Bruce Crosbie - St Heliers

**The Winner:** Bruce Crosbie - St Heliers

### COACH OF THE YEAR

#### Nominees:

Diane Harris - East Tamaki  
Esther Eu - Blockhouse Bay  
Barclay Lee - St Heliers

**The Winner:** Esther Eu - Blockhouse Bay

### YOUNG BOWLER OF THE YEAR

#### Nominees:

Ashleigh Jeffcoat - Carlton Cornwall  
Aiden Takarua – Pt Chevalier

**The Winner:** Aiden Takarua – Pt Chevalier

### TEAM OF THE YEAR

#### Auckland Open Women's Intercentre Side:

Singles: Karen Hema, Pairs: Catherine Bien (s), Ling Qu, Fours: Jill Fraser (s), Estelle Hickey, Lisa Prideaux, Linda Ralph. Coach: Diane Harris Manager: Helen Blick

### CLUB OF THE YEAR

#### Nominees:

Carlton Cornwall  
Pt Chevalier  
Mangere  
Blockhouse Bay

**The Winner:** Blockhouse Bay

### INTERCLUB CLUB OF THE YEAR

**The Winner:** Pt Chevalier Bowling Club

### AUCKLAND BOWLER OF THE YEAR

#### Finalists:

#### Ashleigh Jeffcoat – Carlton Cornwall

Winner – Auckland Centre Singles  
Winner – Auckland Centre Pairs  
Winner - Auckland Championship Fours  
Bowls NZ North vs South squad  
NZ Development Squad

#### Jordan King - Mangere

Winner – Auckland Centre Pairs  
Winner - Auckland Championship Pairs  
Runner-up - Auckland Championship Triples  
Winner – NZ National Pairs  
Auckland Open Men's Representative Squad  
NZ High Performance Squad

#### Chris Lowe - Mangere

Winner – Auckland Centre Pairs  
Winner - Auckland Championship Pairs  
Runner-up - Auckland Championship Triples  
Winner – NZ National Pairs

#### Aiden Takarua – Pt Chevalier

Winner – Auckland Centre Triples  
Winner - Auckland Championship Singles  
Winner – Auckland Championship Fours  
Winner – Saturday Interclub Premier Division  
Winner – Televised Bowls3Five Final  
Auckland Development Men's Squad  
NZ Development Squad

**The Winner:** Jordan King – Mangere Bowling Club



