



# ANNUAL REPORT 2020

# CHAIRMAN'S REPORT

In writing my first report as the Chairman of Auckland Bowls, it is appropriate I commence by acknowledging the death of Haddon Vernon. Haddon joined the Auckland Bowls Board in 2003, became Chairman in 2009 and continued in that role until he retired from the Board in 2015. In 2012 Haddon shoulder tapped me to join the Board. For the period we were on the Board together I could see the passion he had for the game of bowls and particularly in Auckland. Hadden was awarded Life Membership of Auckland Bowls last year. May he rest in peace.

Thanks to our team of five million, the country is now in Covid-19 Level 1. From the time we went into Level 4 lockdown on the 25 March until moving back to Level 1 on the 8 June, most of us were locked out from playing the game we love. Some clubs may have failed to complete their competitive program for the year. Many clubs were forced to cancel the extended tournaments scheduled during this period, including over the Easter and ANZAC holiday weekends. The clubs involved will have been seriously impacted financially. For some clubs, the loss of income because of the lockdown, may continue to create financial problems for them during the quieter winter months.

Covid-19 and the lockdown meant the Auckland open men and women representative teams missed going to Wellington to take part in the National Intercentre. This event is the pinnacle event for the season where the best performing men and women teams are found.

When we went into lockdown, it was thought the remaining events in the Auckland Bowls playing calendar would not go ahead. By getting to Level 2 when we did, means we will now be able to complete our program, but to a revised schedule. This revised program got underway under cover at Remuera, with Finals Day on the 6th June. The various championships that had commenced, but had not concluded, were completed on the day. Being in Level 2, we were restricted to just 100 persons in the venue on the day. There was a good turnout of supporters, and those running the day had the difficult task of keeping track of everyone coming and going to ensure we complied with the 100 person requirement. Even if you were not there,



you could watch a selection of the events, on livestreaming. The number of people viewing online was the highest yet for an Auckland Bowls event.

The final event for the 2019-20 season is set to be played on the first weekend in August. There remains two events that are a casualty of Covid-19 and they are the 1-5 Year Interclub and the Annual Awards Function. On behalf of all the bowlers of Auckland, I would like to take this opportunity to congratulate all the place getters in the Centre events for this year. It is important that we celebrate success and we will get to celebrate again next year in an appropriate manner at our Annual Awards Day.

## Strategic Plan

The General Manager in his report has touched on the new Strategic Plan, adopted by the Board earlier in the year. The Strategic Plan is our road map for the next ten years. The first and key pillar of our plan is, Growth in Participation. The strategy states, "We will maintain and grow participation in casual, non-playing, limited playing and full playing members". Why is this our key strategy? Because, if we do not grow, we die. Our objective is to achieve 10% growth year on year in casual participation, 5% growth year on year in non-playing members, and for this year 2020-21 we are looking to join 500 limited playing and 400 new playing members. These are ambitious targets, but we need to be ambitious if we are to grow.

Auckland Bowls does not sign up members, clubs sign up members. To achieve the ambitious targets we have set, Auckland Bowls needs each of our clubs to set themselves ambitious growth targets as well.

Recognising the dependence, we have on clubs to achieve our growth targets the other two pillars of our plan are dealing with clubs and club facilities. In the plan under Sustainable Club Network it states, "We will provide relevant resources, expertise and support to enable sustainable, proficiently run clubs". The \$2.5M, made available by the Rawhiti Committee to support the "Creating a Network of Successful and Sustainable Clubs" through Club Development Agreements is a key initiative of this strategy. Other initiatives under this pillar include providing resources to assist with the proficient running of clubs and establishing a Coaching Academy in Auckland to produce more qualified coaches. A recent survey conducted by Auckland Bowls of Casual/Social Bowls found the key driver for them to becoming a member of a club was "coaching for new people". It makes absolute sense. We want to have at the very minimum a coach in every club.

The third pillar is Enhanced Facilities. The strategy states, "We will support enhanced multi-use facilities and access to play all year round". The \$2.5M made available by the



**Michael Feek**  
**CHAIRMAN**



Rawhiti Committee to help provide covered greens is a key initiative of this strategy. The fund has already assisted Remuera Bowling Club to cover one of their greens. The fund has provisionally allocated funds to assist Papatoetoe Hunters Corner Bowling Club to cover their artificial green. We are currently negotiating an agreement between Papatoetoe Hunters Corner Bowling Club, the Kolmar Trust, that holds the lease for the site and Auckland Council, that satisfies the requirement set out by the Rawhiti Committee. Hopefully, this project can get underway before the end of the year. Auckland Bowls has also been working with Howick and Glen Eden bowling clubs to hopefully assist them to cover greens as well. This will then give us covered facilities in the north, south, east, and western areas of Auckland.

A survey conducted by Sport NZ among our current members found “decent facilities” as a key driver to remaining a member. This was also a key driver for Casual/Social Bowler becoming full members. Under the Enhanced Facilities pillar, one of the initiatives states, “Develop a Facilities Enhancement Fund and partner with clubs on process for accessing support”. The interest earned from the Rawhiti Fund term deposits has been going into a special account, \$650K from this account is being set aside to support clubs to improve their facilities. Clubs will be able to apply for money to help fund a capital project they are undertaking to enhance their facility, for example it could be a project to convert a natural green to artificial. The Committee has set a maximum contribution of \$50K per project. The Rawhiti contribution is not intended to pay for the whole project. It is intended to be a top-up to the contribution being made from the club’s own resources.

### **Membership**

Growth and retention of members is key in ensuring a club can survive. Another key driver coming out of the two surveys was “Flexible Membership”. Bowls NZ has introduced a new membership category called “Limited Member”. It has been established to enable clubs to have membership categories between full playing and casual to better cater for the needs of their members. This will allow clubs to have midweek members, half day members, roll-up members and any other membership that is relevant to grow their membership. But having different membership categories is not the answer on its own, clubs need to work out a playing programme that is appropriate to what these members tell you they want.

To both grow and retain members, clubs need to check out how they measure up against the key drivers from the surveys, listed in Steve Clifton’s report. Has your club ever done an exit interview? Do you know why player A gave the game away? Do you know why player B transferred to another club? If you ask them you may find out, you may have an issue you need to address. A growing club is a club that understands what its members want and

ensures that it delivers on their expectations. It is a club that remains relevant by continuously adapting to changing circumstances.

### **Conclusion**

I wish to acknowledge our sponsors Ryman Healthcare, Dynasty Clothing, Giltrap Group and KIDS Graphics. Also, our funders, The Blue Waters Community Trust, the Rawhiti Committee, and our bowling community via their affiliation fees. Also, the Trustees of the Kimberly Fund. Through their astute management they have grown this fund significantly over the years. It is Auckland Bowls rainy day fund.

Next, I would like to acknowledge the contribution that Bruce Anderson, who retired from the Board at Christmas, made, firstly as a Board member and then Chairman. His expertise and experience proved invaluable. At the AGM Jill Fraser retires as President. Jill has served three years as President. She has carried out her role with distinction. She has been a familiar figure at most centre events. Murray Dorreen, on his retirement as President, immediately re-joined the Board as an Independent Director, he also retires at this AGM after seven years of service. As President, Murray also chaired the Board for six months following the retirement of Haddon Vernon and the appointment of Bruce Anderson. Phil Taylor joined the Board at the beginning of this year to complete the term of Bruce Anderson. He did not seek reappointment. Each of these folks and the remaining members, have given of their time to serve the bowlers of Auckland. We are indebted to them.

Bowls is predominantly run and administered by volunteers. Without them we would not be able to survive. I would like to acknowledge all the clubs for making their facilities available, all the volunteers from these clubs who assist on the day, the umpires, the convenors, and everyone else who contributes to the running of the Auckland events. Without you it just would not happen.

Earlier I mentioned the importance of coaches. I acknowledge all our coaches. The coaches who look after our 1-5 year players during winter coaching. Even more importantly the coaches who give of their time at their clubs to assist those who ask to improve their skill to better enjoy the game.

I acknowledge all those who volunteer at their clubs for the benefit of their fellow members. Also, those who welcome and look after the casual/social bowlers who come to your club. They hopefully will become our new members.

Lastly, I acknowledge the team in the Auckland Bowls office, Steven Yates our General Manager, Steve Clifton our Club Support Manager, Kristina Fry our Events and Marketing Manager and Janine Young our Administration Manager. Everyone on this team is working for the betterment of bowls in Auckland.

**Michael Feek - Chairman**

# PRESIDENT'S REPORT

As your President from 2017 to 2020 it is my pleasure to report what has been another successful and active year for Auckland Bowls and its affiliated member Clubs. Unfortunately, we all know that the season was cut short by COVID-19. We hope that all Clubs and their members will rally around and work hard to make up for all the shortfalls of the season. Auckland Bowls is here to assist you with advice and ideas to help you get back to running your Club successfully over the coming year.



As I complete my third year, I believe that bowls in Auckland is in a great space. I am encouraged by the rising level of Governance being provided by an extremely competent, multi skilled, and passionate Board. The work carried out on the Strategic Plan can only be to the benefit of all Auckland Bowls stakeholders.

With the revival and introduction of several competitions, notably the 7s Club Championships and Bowls 3/5 interclub, we have seen the wonderful opportunity to grow our game at all levels of participation. I have seen the passion that players exhibit when playing



in a club team and this can be only good for the game.

While bowls in Auckland is run in a professional manner, its success will always rely heavily on the countless volunteers who deliver so much at grassroots, club, and major event level. It has been a real pleasure for the Board and myself to meet the passionate people who do so much for the good of the game. With Clubs nowadays facing challenges on so many fronts it is gratifying to see the seriously good work being done by volunteer committees to ensure their Club's prosperity. Once again, I would like to thank all the sponsors for their support. Bowls would be in a different place if we did not have your assistance. My congratulations to all Clubs and individuals who won events this year. Unfortunately, you could not be recognised appropriately at a prize-giving, but I am sure that we will have suitable recognition for you later in the year.



**Jill Fraser**  
**PRESIDENT**



The next few years promise to be challenging and exciting for the Clubs erecting new indoor stadiums. We have seen the success at Remuera and the innovative competitions they have run over their first season. I am in no doubt that the successful outcome of these major projects will ensure the growth of our great sport and underpin a bright future for bowls in Auckland.

I have thoroughly enjoyed my time as your President and leave for Kerikeri buoyed by what lies ahead for Auckland Bowls. My best wishes to incoming President, Greame Scott and the new members of his team.

**Jill Fraser - President**



# GENERAL MANAGER'S REPORT

As I approach my first anniversary as General Manager of Auckland Bowls, I would like to reflect on a very challenging but rewarding 12 months.

I would like to acknowledge the excellent administration and financial work of my predecessor, Phil Vyver, which left this organisation with a very sound foundation.

During my interview process and subsequent employment (I was very delighted with the Board's Decision), I identified eight Key Objectives that I wanted to achieve within the first 12 months of my employment. These objectives were set in order to take this organisation in a new direction. They are:

1. Develop and Implement a New Modern Website
2. Enhance the current Livestreaming offering
3. Attract Commercial Sponsorship
4. Rebrand Auckland Bowls and modernise our look and image
5. Review the Current Structure and implement change if required
6. Improve the business relationship with our NSO, Bowls NZ
7. Change the perception of Auckland Bowls within the Bowling Community
8. Design and Develop a 10-Year Strategic Plan, changing the direction of Bowls within Auckland

I am delighted to announce that we have achieved all of these objectives within the 12 month goal, thanks to the hard work of the Team at Auckland Bowls and the support and backing of our Board. I am very proud as General Manager to lead this organisation in a new direction.

## Strategic Plan

We embarked on a journey earlier this year to review the Strategic Direction of Auckland Bowls and decide on key initiatives to enhance our offering and customer experience of our Bowlers, Clubs, and the Community. Our new Strategic Plan 2020-2030 focuses on 4 key pillars as follows:

- Growth in Participation
- Enhanced Facilities
- Sustainable Club Network
- Sustainable Auckland Bowls

**Our Purpose:** Lead and Grow the Sport of Bowls in Auckland

**Our Vision:** More people playing Bowls more Often.

**Our values:** Openness – Respect – Development - Excellence – Recognition

This is an exciting time for the entire Bowling Community of Auckland and if we all work together over the next 10 years, this sport will be in a very strong position.

## Sponsorship

I would like to recognise and thank our four key partners over the past year for their support both financially and operationally.

- Ryman Healthcare
- Dynasty Clothing
- Giltrap Group
- KIDS Graphics

Without the support of all our partners, sponsors, and Grant Providers we would not be able to provide the level of service we currently provide to our Bowling Community.

## Participation Growth

We continue to see significant growth in participation of our Sport in both Full-Playing Members and Social/Corporate participants. We saw an increase in participation of nearly 5000 people playing bowls with 38,179 officially registering compared to last year's numbers of 34,487.

With the introduction of new Membership Categories by Bowls NZ over the past few months this gives our clubs a massive opportunity to increase the membership base and for Auckland Bowls to have "More people playing Bowls more Often".



We introduced KIDS Graphics this season to provide a quality Livestreaming Product. The viewing numbers (both nationally and globally) have reached record highs and the vibe in the Bowling Community is they want more events to be Livestreamed next season. This has proved to be an excellent marketing tool to attract not only people who casually participate in our sport but also an audience who have never played the game. We will endeavour to Livestream as many events as economically possible in the coming season.

## Covered Green Update

In August 2019 we unveiled our first Covered Green at Remuera Bowling Club through the wonderful financial support of the Rawhiti Committee. This venue was built to the highest quality and the facility has been enjoyed by many bowlers so far.

As part of our Strategic Plan, ideally, we would like to have three more Covered Green facilities constructed and operational within the next two years. We are currently working with identified clubs to achieve this Strategic Initiative.

We recognise that these facilities are the way of the future for not just Bowling Activity but also for Community Participation. When we achieve our goal, the opportunities to play Bowls all year round, 365 days of the year, are very realistic.



**Steven Yates**  
GENERAL MANAGER

## COVID-19

On March 11, 2020, the World Health Organisation declared the outbreak of COVID-19 a global pandemic. This event caused a major impact to Auckland Bowls and the Bowling Community resulting in the cancellation or postponement of many tournaments. While the disruption is currently expected to be temporary, there is a level of uncertainty around the overall impact it will have financially, mentally, socially, and physically. At this time, the full financial impact of the COVID-19 pandemic is not able to be determined.

However, on Saturday 6th June we "Relaunched Bowls" in Auckland with our Finals Day and, at one stage, we had to ask spectators to queue outside as we had reached our maximum limit of 100 people watching our games. We will continue to hold events over the Winter Months and by the time the new season is ready to kick-off many of our Bowlers will be very well tuned and ready to go!

## Thanks

A massive thank you must go to Blue Waters Community Trust who provide a significant amount of grant funding to Auckland Bowls, contributing to the operational running of our organisation. Thank you to the Trustees, Management Team, and the Venue for making this happen.

The Rawhiti Committee continues their amazing support for the development of our game in Auckland. Club networks

are benefitting from their generosity and, without it, we would not be in the strong position that we are currently in.

Our Kimberley Trust Trustees, through their wisdom and strategic investments, have grown this fund significantly over the past few years. Despite the Economic impact of COVID-19 the Fund remains in a strong position and the outlook for the long-term future of this fund looks bright.

The Board of Auckland Bowls has done a magnificent job of governing the organisation this year. They give up so much time to provide strategic governance to me and the team and I sincerely thank them for this. It is sad to see that our President Jill Fraser (who is relocating up north to Kerikeri), Murray Doreen (retiring) and our Co-opted Board Member Phil Taylor vacating their positions at the AGM on 25th July 2020. During the year we also lost the amazing services of our Chairman, Bruce Anderson, who retired in December 2019. I wish them all the best on their future journeys, and I am sure we will see them on the Green some time in the near future. Due to the above movements we will have a few fresh faces on the Board of Auckland Bowls, post the AGM.

Finally, I would like to thank the team of staff at Auckland Bowls for making me feel welcome and the support I have received in the past year. Their dedication to the cause is outstanding and I personally believe we have the best team of people within our sector.

**Steven Yates - General Manager**

# A REFRESH AT AUCKLAND BOWLS

It has been a year of change for our small team, a new General Manager, a new structure, and with this a new look for Auckland Bowls.

Our rebrand began with a refresh of our logo. We have new cars from wonderful new sponsor Giltrap Group, with bold branding giving us broader visibility in the community.

Our new website launched during the lock-down and we are delighted with the end-product. We had an understandably quiet start on the news and events content, but all this changed with the reintroduction of our playing programme and what has been a busy return to bowls. We are now ramping-up to present and cultivate news from and about Auckland people and clubs and to deliver current National and International news. Bowlers have embraced technology, with many now checking on tournaments, results, and completing centre event entries while on the go. We now have a site where visitors, be they existing members of the bowling community or those interested in seeing what lawn bowls is all about, can find information, quickly and easily and navigation is straightforward and fast. The

Play Bowls website has now been incorporated into the Auckland Bowls site making it a one-stop-shop for serious and social bowlers alike. Our website is ever-evolving, and we continue to work on new content and innovations.

We have had some great Auckland Bowls tournaments this season with many events showing increased entry numbers. Our playing programme came to an abrupt halt in March, and we were uncertain if and when we would be back on the greens. New Zealanders played their part and with some swift organising and the support of players, clubs and officials we were back on the greens in June, on a global scale we are very fortunate.

Sincere thanks to all who make our events possible, our Sponsors, host clubs and greenkeepers, Umpires and markers and the many volunteers who put hours of time and effort to support bowls in Auckland.

**Kristina Fry - Events & Marketing Manager**



**Kristina Fry**  
EVENTS & MARKETING  
MANAGER



## CREATING A SUCCESSFUL AND SUSTAINABLE CLUB NETWORK

In 2017, Auckland Bowls and the Rawhiti Committee commenced a partnership programme to support club development. The purpose of the programme, known as Creating a Successful and Sustainable Club Network, is to develop, promote and grow the sport of lawn bowls through a strong network of Clubs in Auckland.

Over the years the programme has evolved so Clubs now apply for funding, based on a Future Plan that they develop, with assistance from the Auckland Bowls Club Support Manager. The Future Plan focuses on the Club's uniqueness and key strengths.

Funding has benefitted Clubs in a variety of ways - Bowls Development Officer, marketing and advertising campaigns, Club Coaching programmes, assistance for Club Volunteers and being involved with local schools and their local Community. These Clubs have seen a 171% increase in the number of people playing Bowls over the period they have been part of the Club Development Programme.

In a recent Auckland Bowls survey, 65% of the Casual/Social participants said they would consider becoming a Member of a Club if the Club offered the following: (these are in order of their preferences).

1. Coaching Programme for new people.
2. Flexible Membership
3. Good food and good selection of beverages.
4. Better member benefits
5. Less formal
6. Better support and opportunities for new players
7. Family friendly environment at the Club
8. Pay and Play short format games
9. Better Club facilities

If our clubs can focus on these key things and target just 10% of the Casual/Social bowlers to become new Members most Clubs would double their current Membership.

Research also conducted by Sport NZ on our Full Playing Members tells us the key drivers of Club Members satisfaction are:

1. Decent facilities
2. Great Coaches
3. Good Communication, using new technology
4. Good social environment
5. Friendly and Welcoming Club
6. Professionally managed clubs with expertise
7. Full Playing Members who want to be able to fulfill their potential

This all leads to a positive experience within the Club environment.

If we compare the research with the Casual/Social Bowlers the outcomes and key drivers are very similar, the research is showing us what we need to focus on in

order to Create a Successful and Sustainable Club.

Clubs need to be about people: about expanding and diversifying the Membership base, about engaging and connecting with People in your local Community.

Clubs also need to be the place where new ideas, new direction, new innovation and new ways of doing, researching, playing, governing, having fun, participating and competing become the new norm.

This has never been more important than right now.

Is your Club ready to change and grow? Do you want to become more successful and sustainable?

Develop a Plan for your Future by focusing on key Club objectives:

- Have fun and grow, by expanding and diversifying the Club Membership base. Engage with your local Community by promoting the Club locally.
- Strengthen your Financial base by growing the Membership base. This will give you funding to reinvest back into the Club and its facilities.
- Ensure the Health, Safety and Wellbeing of your Members and Participants.
- Identify and focus on the Club's key strengths and your uniqueness. Keep it simple and smart.

To get assistance with developing your Club Future Plan, contact Auckland Bowls.

I would like to thank the Clubs who have been part of the Club Development Programme since it started and the Bowls Development Officers who have worked with those Clubs.

Also, a big thank you to the Auckland Bowls Board, Staff and the Rawhiti Committee who have made the funding and resources available and continue to support the Club Development Programme.

***"Let us all work together to Create Strong and Successful Clubs".***

***Steve Clifton - Club Support Manager.***



**Steve Clifton**  
**CLUB SUPPORT**  
**MANAGER**



# AUCKLAND BOWLS INCORPORATED

## FINANCIAL REPORTS

### FOR THE YEAR ENDED 30TH APRIL 2020

#### Auckland Bowls Incorporated Statement of Service Performance For the Year Ended 30th April 2020

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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 four full-time 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 38,179 (2019: 34,487). The total number of entries in Auckland Bowls run events was 902 (2019: 1,204), for a total of 2,983 participants (2019: 3,489). Due to COVID-19 there were several events that were cancelled.

**Additional Information**

Auckland Bowls was first established in 1896 and has 40 affiliated clubs (2019: 41). 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

**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](https://www.facebook.com/AkBowls)



**Auckland Bowls Incorporated**  
**Statement of Financial Performance - General Fund**  
**For the Year Ended 30th April 2020**

	Note	2020		2019	
		\$	\$	\$	\$
<b>Events - Revenue</b>					
Award Function		7,435		6,261	
Centre Events		57,327		55,437	
Club Levies		45,362	110,124	44,849	106,547
<b>Less Events - Expenditure</b>					
Award Function		10,001		8,440	
Centre Events		48,342		61,460	
Staff and Overheads - 30%	7	158,773	217,116	154,484	224,384
			(106,993)		(117,837)
<b>Club Development and Support - Revenue</b>			297,651		239,966
<b>Less Club Development and Support - Expenditure</b>					
Advertising and Promotion		39		77,764	
Consultancy		23,122		22,503	
Rawhiti Club Development		297,651		226,381	
Greens		-		1,243	
Travel and Accommodation		735		-	
Staff and Overheads - 31%	7	164,066	485,612	159,633	487,524
			(187,961)		(247,558)
<b>High Performance - Revenue</b>			504		-
<b>Less High Performance - Expenditure</b>					
Representative Programme		10,323		19,828	
Coaching		-		-	
Staff and Overheads - 2%	7	10,585	20,908	10,299	30,127
			(20,404)		(30,127)
<b>Youth Bowls - Revenue</b>			835		2,661
<b>Less Youth Bowls - Expenditure</b>					
Youth Bowls Costs		-		2,899	
Staff and Overheads - 11%	7	58,217	58,217	56,644	59,543
			(57,382)		(56,882)

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 2020**

	Note	2020		2019	
		\$	\$	\$	\$
<b>Fundraising and Administration - Revenue</b>					
External Contracts		20,000		31,500	
Grants and Sponsorship		440,031		544,099	
Interest and Dividends		9,783	469,814	22,342	597,941
<b>Less Fundraising and Administration - Expenditure</b>					
Staff and Overheads - 26%	7	137,604	137,604	133,886	133,886
			332,210		464,055
<b>Net Surplus / (Deficit) Before Depreciation</b>		<b>-\$ 40,530</b>		<b>11,651</b>	
Less Loss on sale of assets		4,091			
Less Depreciation		18,031		16,978	
<b>Net Surplus / (Deficit) after Depreciation</b>		<b>(62,652)</b>		<b>(5,327)</b>	
Add Kimberley Interest (Net of Fees)	4	147,166		132,984	
<b>Net Surplus / (Deficit)</b>		<b>84,514</b>		<b>127,657</b>	
<b>Represented by:</b>					
Total income		878,927		947,115	
Less Total Expenses		919,457		935,464	
<b>Net Surplus / (Deficit) Before Depreciation</b>		<b>(40,530)</b>		<b>11,651</b>	
Less Loss on sale of assets		4,091			
Less Depreciation		18,031		16,978	
<b>Net Surplus / (Deficit) after Depreciation</b>		<b>(62,652)</b>		<b>(5,327)</b>	
Add Kimberley Interest (Net of Fees)	4	147,166		132,984	
<b>Net Surplus / (Deficit)</b>		<b>84,514</b>		<b>127,657</b>	

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**Auckland Bowls Incorporated**  
**Statement of Financial Performance - Kimberley Fund**  
**For the Year Ended 30th April 2020**

	Note	2020	2019
		\$	\$
<b>REVENUE</b>			
Income Received (Net)	4	147,166	132,984
<b>Total Income</b>		<b>147,166</b>	<b>132,984</b>
<b>NET SURPLUS</b>			
		<b>147,166</b>	<b>132,984</b>

**Auckland Bowls Incorporated**  
**Statement of Movements in Equity**  
**For the Year Ended 30th April 2020**

	Note	2020	2019
		\$	\$
<b>EQUITY AT START OF YEAR</b>		<b>6,031,371</b>	<b>5,385,847</b>
<b>SURPLUS &amp; REVALUATIONS</b>			
Net Surplus		84,514	127,057
Movement in Revaluation Reserve - Kimberley Fund		(228,893)	517,867
<b>Total Recognised Revenues and Expenses</b>		<b>(144,379)</b>	<b>645,524</b>
<b>EQUITY AT END OF YEAR</b>		<b>5,886,992</b>	<b>6,031,371</b>

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**Auckland Bowls Incorporated**  
**Statement of Financial Position**  
**For the Year Ended 30th April 2020**

	Note	2020 \$	2019 \$
<b>CURRENT ASSETS</b>			
ASB Bank Limited		236,790	88,598
Accounts Receivable		-1,407	95,425
Prepayments		16,214	
Auckland Bowls Fund	4	378,696	496,330
<b>Total Current Assets</b>		<b>630,293</b>	<b>680,353</b>
<b>NON-CURRENT ASSETS</b>			
Fixed Assets	3	92,093	37,753
Rawhiti Club Grants	5	-	-
Rawhiti Fund	5	4,248,263	5,315,695
Kimberley Fund	4	5,663,697	5,747,424
<b>Total Non-Current Assets</b>		<b>10,004,053</b>	<b>11,100,872</b>
<b>TOTAL ASSETS</b>		<b>10,634,346</b>	<b>11,781,225</b>
<b>CURRENT LIABILITIES</b>			
Accounts Payable		239,091	49,337
Rawhiti Club Grants	5	-	-
Grants Received in Advance	10	260,001	384,823
<b>Total Current Liabilities</b>		<b>499,092</b>	<b>434,160</b>
<b>NON-CURRENT LIABILITIES</b>			
Rawhiti Fund - Club Development Agreements		1,794,154	2,035,034
Rawhiti Fund - Covered Greens		1,500,000	2,372,500
Rawhiti Fund - Database		41,500	41,500
Rawhiti Fund - Marketing		200,290	230,000
Rawhiti Fund - Club Grants		712,319	636,661
<b>Total Non-Current Liabilities</b>		<b>4,248,263</b>	<b>5,315,695</b>
<b>TOTAL LIABILITIES</b>		<b>4,747,355</b>	<b>5,749,855</b>
<b>NET ASSETS / (LIABILITIES)</b>		<b>5,886,992</b>	<b>6,031,370</b>
Represented by:			
<b>EQUITY</b>			
Retained Earnings		4,212,244	4,127,730
Investment Revaluation Reserve	6	1,674,748	1,903,641
<b>TOTAL EQUITY</b>		<b>5,886,992</b>	<b>6,031,371</b>

On behalf of the Board:

Date: 22 June 2020

Date: 22 June 2020

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 Cash Flows**  
**For the Year Ended 30th April 2020**

	Note	2020	2019
		\$	\$
<b>Cash Flows from Operating Activities</b>			
Receipts from customers		781,608	656,029
Payments to suppliers and employees		(550,359)	(717,075)
Payments for Avondale Club Expenses		(24,099)	(83,695)
Payments for Rawhiti Club Development		(297,651)	(226,381)
Cash receipts from interest		14,379	20,109
Kimberley Fund Interest		147,166	132,984
<b>Total Cash Flows from Operating Activities</b>		<b>71,039</b>	<b>(218,029)</b>
<b>Cash Flows from Investing Activities</b>			
Payment for property, plant and equipment		(78,875)	(8,586)
Kimberley Fund Interest reinvested		(147,166)	(132,984)
Interest Received from Rawhiti Fund		185,559	186,954
Auckland Bowls Management Fees		-	-
<b>Total Cash Flows from Investing Activities</b>		<b>(40,482)</b>	<b>45,384</b>
<b>Net Cash Flows</b>		<b>30,557</b>	<b>(172,645)</b>
<b>Cash Balances</b>			
Cash and cash equivalents at beginning of period		584,929	757,574
Cash and cash equivalents at end of period		615,486	584,929
<b>Net change in cash for period</b>		<b>30,557</b>	<b>(172,645)</b>

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

## **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 straight line 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 2020**

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

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

	2020	2019
	\$	\$
Audit Fees	7,000	7,000
Rental of Premises	30,814	30,588

**3 FIXED ASSETS**

	2020	2019
	\$	\$
<b>Motor Vehicles</b>		
At Cost	79,970	74,307
Less Accumulated Depreciation	<u>(8,269)</u>	<u>(51,021)</u>
	71,701	23,286
<b>Office Equipment</b>		
At Cost	93,419	77,732
Less Accumulated Depreciation	<u>(73,027)</u>	<u>(63,264)</u>
	20,392	14,468
<b>Total Fixed Assets</b>	<u>92,093</u>	<u>37,754</u>

**4 INVESTMENTS**

	2020	2019
	\$	\$
<b>Kimberley Fund:</b>		
First NZ Capital Securities Limited	<u>5,663,697</u>	<u>5,747,424</u>
<b>Total Kimberley Fund</b>	<u>5,663,697</u>	<u>5,747,424</u>
<b>Auckland Bowls Fund:</b>		
ASB Bank Limited	301,633	225,617
Heartland New Zealand Limited	77,063	115,655
UDC Finance Limited	0	80,058
Rabobank New Zealand Limited	0	75,000
<b>Total Auckland Bowls Fund</b>	<u>378,696</u>	<u>496,330</u>
<b>Total Investments</b>	<u>6,042,393</u>	<u>6,243,754</u>
<b>Kimberley Fund</b>		
Opening Balance	5,747,424	5,096,573
Interest (Net of Fees)	147,166	132,984
Increase/(Decrease) in Market Value of Investments	<u>-230,893</u>	<u>517,857</u>
<b>Balance in Kimberley Fund</b>	<u>5,663,697</u>	<u>5,747,424</u>

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 2020**

**5 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).

	2020	2019
	\$	\$
<b>Rawhiti Fund</b>		
ANZ Bank Limited	1,947,846	1,860,011
ASB Bank Limited	1,408,027	1,833,625
Rabobank New Zealand Limited	892,391	1,622,058
<b>Balance in Rawhiti Fund</b>	<b>4,248,264</b>	<b>5,315,695</b>

**6 INVESTMENT REVALUATION RESERVE**

	2020	2019
	\$	\$
Opening Balance	1,903,641	1,385,774
Increase/(Decrease) in Market Value of Investments	(228,893)	517,867
Closing Balance	<b>1,674,748</b>	<b>1,903,641</b>

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 2020**

**7 STAFF AND OVERHEADS (Administration Expenses)**

	2020	2019
	\$	\$
Staff Costs	405,943	399,762
Occupancy	46,242	46,929
Administration	22,035	17,064
Committee Expenses	14,913	10,921
Computer Expenses	11,148	7,889
Insurance	5,694	8,136
Interest	1,535	
Legal Fees	0	2,300
Motor Vehicle Expenses	10,215	12,100
Photocopying	5,160	6,130
Stationery, Postage and Printing	6,360	3,716
<b>TOTAL EXPENSES ALLOCATED</b>	<b>529,245</b>	<b>514,946</b>
Consultancy	23,122	22,503
Advertising and Promotion	39	77,764
<b>TOTAL ADMINISTRATION EXPENSES</b>	<b>552,405</b>	<b>615,213</b>

**8 CONTINGENT LIABILITIES AND CAPITAL COMMITMENTS**

At balance date, there are no known contingent liabilities (2019: \$0) or capital commitments (2019: \$0). Auckland Bowls has not granted any securities in respect of liabilities payable by any other party whatsoever.

**9 OPERATING LEASE COMMITMENTS**

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

	2020	2019
	\$	\$
Within one year	5,160	5,160
Beyond one year	5,160	10,320
	<b>10,320</b>	<b>15,480</b>

**10 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>	2020	2019
	\$	\$
BWCT	260,001	382,823
Rawhiti Fund	-	
Sponsorship		2,000
	<b>260,001</b>	<b>384,823</b>

**11 ACTIVITIES OF AUCKLAND BOWLS INCORPORATED**

Auckland Bowls was incorporated on 9 May 1974. Auckland Bowls has continued to provide sports administration services to the members.

**Auckland Bowls Incorporated**  
**Notes to the Financial Reports**  
**For the Year Ended 30th April 2020**

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**12 SUBSEQUENT EVENTS - Events After Balance Date**

On March 11 2020, the World Health Organisation declared the outbreak of COVID-19 (a novel Coronavirus) a pandemic. This event has caused a significant impact for Auckland Bowls in the value of the Kimberley Fund in March and April 2020. The Kimberley fund has been recorded at fair value as at 30 April 2020. As the strategy for this investment is long term growth the fund does experience some volatility. Since April 2020 there has been some improvements in value. During the lockdown some events had to be cancelled and funding from Blue Water Trust declined. The impact of this will effect budgets for the 2021 year. While the disruption is currently expected to be temporary there is a level of uncertainty around the long term impact to Auckland Bowls. At this time, the full financial impact of the COVID-19 pandemic is not able to be determined.

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 2020, the statement of financial position as at 30 April 2020, 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 2020 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.

#### ACCOUNTANTS & ADVISORS

Level 4, 21 Queen Street  
Auckland 1010, New Zealand  
PO Box 106 000  
Auckland 1143, New Zealand  
Telephone: +64 9 366 5000  
[willambuck.co.nz](http://willambuck.co.nz)

William Buck North (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.

A handwritten signature in blue ink that reads "William Buck".

**William Buck Audit (NZ) Limited**

Auckland  
22 June 2020

# KIMBERLEY INVESTMENT COMMITTEE REPORT

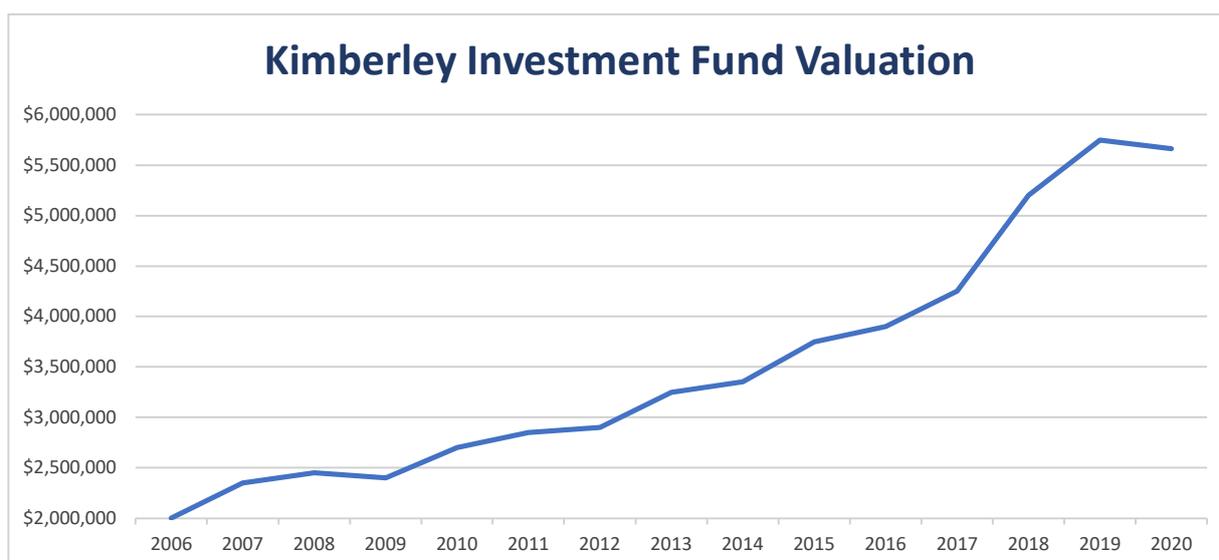
In this Financial Year, our Committee comprised of Bob Croker (Chair), Gavin Brown, David Timms and Murray Lander. A major change occurred by appointing Jardine’s as our Financial Investment Wealth advisors to provide their expertise on managing this significant fund.

We welcomed the expertise of Rob Hawkins, Mark Gatward, David Pretorius and Malaika Stagg to provide direction and investment recommendations to ensure that the fund continued to grow in case of any emergencies occurred and Auckland Bowls required some funds to manage their operation.

Well as we know, due to the massive impact of COVID-19 in March 2020 this could have been a reality. The portfolio reached a record high in February 2020 following a very buoyant market between November 2019 and January 2020. However, following the Global Pandemic of this virus, the fund took a massive hit in March 2020.

ASSET CLASS	CURRENT VALUE	PORTFOLIO PERCENTAGE	TARGET PORTFOLIO PERCENTAGE
New Zealand Equities	\$1,370,084	26.24%	18%
Australian Equities	\$850,727	11.36%	9%
Global Equities	\$1,474,126	25.43%	31%
New Zealand Bonds	\$1,118,958	19.89%	23%
Property	\$256,743	7.19%	6%
Cash	\$407,751	6.44%	8%
Alternative Equities	\$185,307	3.45%	5%
<b>PORTFOLIO TOTAL</b>	<b>\$5,663,696</b>	<b>100%</b>	<b>100%</b>

The strategy of the Kimberley Committee has always been that this fund is a long term investment fund and weathered the storm of COVID-19 and as at 30th April 2020 has recovered significantly, and despite this setback actually grew by 2.5% from the closing balance as at 30th April 2019.



The Kimberley Committee is committed with Jardine’s to continue the long term strategy of growing this fund and while the new financial year will be very challenging due to the unpredictability of Economic Markets, recovery from COVID-19 and it being an Election Year, we will continue to provide the expertise required.

**On Behalf of the Kimberley Investment Committee**



# RAWHITI FUND COMMITTEE REPORT

This Financial Year has seen some significant activity occur to continue to Develop the Sport of Bowls in Auckland.



Auckland have three of these facilities constructed by the start of the 2021-2022 Bowling Season.

Following the review and implementation of the Revised Club Development Programme last year, we saw a total of over \$290,000 distributed between 13 clubs in Auckland. These funds were used for a various range of activity (in line with the Deed of Agreement). As part of the new Club Development Agreement, we have seen clubs employ their own Club Development Officers to further promote the sport in their area, enhance the marketing and promotion of our sport and increase participation in various different membership categories.

During this Financial Year, we saw a change in the current members of the Committee with Bruce Anderson retiring from his role as Chairman of the Auckland Bowls Board and subsequently his position on the Rawhiti Fund Committee. We would like to sincerely thank Bruce for all of wisdom and hard work! Bruce was replaced on the Committee by Auckland Bowls Board Member Esther Eu. We would like to welcome Esther to the Committee. We would also like to acknowledge and thank the efforts of all the other Committee Members, Graeme Bennett (Chair), Rod College, Gerard Hulst and Michael Feek.



In September 2019, we saw our first Covered Green Facility unveiled at Remuera Bowling Club. This facility has been built to world class standards and certainly sets the benchmark for all other Covered Green Facilities looking to be constructed. Auckland Bowls is currently working with two other identified clubs to build Covered Greens and if the Local Council Boards provide the commitment required we could see

RAWHITI FUND		
BANK	2020	2019
ANZ	\$1,947,846	\$1,860,011
ASB	\$1,408,027	\$1,833,625
Rabobank	\$892,391	\$1,622,058
<b>TOTAL FUND</b>	<b>\$4,248,264</b>	<b>\$5,315,695</b>

The funds continue to be 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 and will continue to be invested and spent on Club Development, Covered Green Facilities, Marketing of the Sport of Bowls, and a newly created Strategic Initiative of a Facility Enhancement Fund.

On Behalf of the Rawhiti Fund Committee

# AUCKLAND BOWLS MANAGEMENT AND BOARD

## STAFF

**General Manager:** Steven Yates

**Events & Marketing Manager:** Kristina Fry

**Club Support Manager:** Steve Clifton

**Administration Manager:** Janine Young

## SOLICITOR

Foy and Halse

## AUDITOR

William Buck

## PATRON

Ian Birch OBE

## LIFE MEMBERS

Mr Ian Birch, Mr Kevin Hickland, Mrs Thelma Sandstad, Mr Graeme Bennett, Mr Gary Fleming.

## BOARD OF MANAGEMENT ATTENDANCES

During the year, the Board of Management held 15 meetings between June 2019 and May 2020.

## FINANCE COMMITTEE ATTENDANCES

The Finance Committee continuously reviews the financial position of Auckland Bowls Inc. and makes recommendations to the Board when appropriate. 10 monthly meetings were held between June 2019 and May 2020.

## OPERATIONS COMMITTEE ATTENDANCES

The Operations Committee met nine times between July 2019 and May 2020 for full meetings.

# AUCKLAND BOARD 2019-2020



### Michael Feek, CHAIRMAN

- 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



### 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



### 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



### 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



### 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



### Phil Taylor, BOARD MEMBER

- Cooper and Lybrand and PricewaterhouseCoopers Fiji 1985-1988, 1993-2005. Supervisor through to Equity Partner.
- Barstock Investments (Fiji) Limited 2005-2012. Company Finance Director and Shareholder.
- Committee Member Bridge Park Bowling Club 2012 - Present.



### 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 Councillor Mt Albert 1978/80
- 9 years as Community Board member 3 as Chairman Eden-Albert Board



### Bruce Anderson, RETIRED

- 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

# WINNERS 2019-2020

## 1-5 YEAR WINNERS

### **1-5 Year Singles – Women**

Winner: Philly Akaruru (Royal Oak)  
Runner up: Linda Farley (Balmoral)  
3rd Equal: Tupia Akaruru (Royal Oak)  
3rd Equal: Linda Fenton (Howick)

### **1-5 Year Singles - Men**

Winner: Darryl Mackie (Pringle Park)  
Runner up: Peni Panapa (Mangere)  
3rd Equal: Jeff Amadia (Royal Oak)  
3rd Equal: Jean Claude Fuller (Pt Chevalier)

### **1-5 Year Pairs**

Not Complete at the time of publishing.  
3rd Equal: Chelsea Farley, Tessa Farley (Balmoral)  
3rd Equal: Eddie Jones, Bruce Fenton (Howick)

### **1-5 Year Triples**

Not complete at the time of publishing.

### **1-5 Year Fours**

Not complete at the time of publishing.

## CHAMPION OF CHAMPION WINNERS

### **Champion of Champion Singles - Women**

Not complete at the time of publishing.

### **Champion of Champion Singles - Men**

Not complete at the time of publishing.

### **Champion of Champion Pairs - Women**

Winner: Alison Rennie, Linda Ralph (Carlton Cornwall)  
Runner up: Olivia Bloomfield, Paris Baker (New Lynn)  
3rd Equal: Jo McKenna, Jenny Stockford (Pt Chevalier)  
3rd Equal: Bunty Hotene, Alice Evans (Bridge Park)

### **Champion of Champion Pairs - Men**

Winner: Billy Fulton, Tony Garelja (Henderson)  
Runner up: Adam Wishnoski, Bruce Walters (New Lynn)  
3rd Equal: Kolani Moata, Vince Pittman (Pringle Park)  
3rd Equal: Steve Kirwan, Terry Barrett (Balmoral)

### **Champion of Champion Triples - Women**

Winner: Catherine Bien, Sue Curran, Paula Kempthorne (St Heliers)  
Runner up: Robyn Reihana, Lauren Mills, Marion Hakaraia (Te Atatu Peninsula)  
3rd Equal: Helen van der Walt, Liz Badenhorst, Marianne Coldham (Carlton Cornwall)  
3rd Equal: Olivia Bloomfield, Denise West, Paris Baker (New Lynn)

### **Champion of Champion Triples - Men**

Winner: Mike Galloway, Martin Dixon, James Gavin (Royal Oak)  
Runner up: Glenn Rich, Doug McNamara, Tony Holdsworth (Blockhouse Bay)  
3rd Equal: Sean Hird, Karl Kelsall, Adam Wishnoski (New Lynn)  
3rd Equal: Steve Hoeft, Colin Williams, Harry Davis (Pt Chevalier)

### **Champion of Champion Fours - Women**

Not complete at the time of publishing.

### **Champion of Champion Fours - Men**

Not complete at the time of publishing.

## AUCKLAND CHAMPIONSHIP WINNERS

### **Auckland Singles – Women**

Winner: Linda Ralph (Carlton Cornwall)  
Runner up: Ling Qu (St Heliers)  
3rd Equal: Ashleigh Jeffcoat (Carlton Cornwall)  
3rd Equal: Lauren Mills (Te Atatu Peninsula)

### **Auckland Singles - Men**

Winner: Scott Harrison (Balmoral)  
Runner up: John Carruthers (Royal Oak)  
3rd Equal: Teo Turua (Bridge Park)  
3rd Equal: Bill Whitburn (St Heliers)

### **Auckland Pairs - Women**

Winner: Karen Hema, Lisa Prideaux (Carlton Cornwall)  
Runner up: Rachael Hancock, Esther Eu (Blockhouse Bay)  
3rd Equal: Helen van der Walt, Liz Badenhorst (Carlton Cornwall)  
3rd Equal: Kirsty Hill, Jaime Delany (Royal Oak)

### **Auckland Pairs - Men**

Winner: Scott Evans, Rory Soden (Mangere)  
Runner up: Danny Delany, John Carruthers (Royal Oak)  
3rd Equal: Billy Fulton, Tony Garelja (Henderson)  
3rd Equal: Aiden Takarua, Alex Reed (Pt Chevalier)

### **Auckland Triples - Women**

Winner: Maria Smith, Kirsty Hill, Jaime Delany (Royal Oak)  
Runner up: Aggie Motu, Lesley McLinden, Jamie Chen (Royal Oak)  
3rd Equal: Jill Fraser, Clara Bowman, Helen Blick (Carlton Cornwall)  
3rd Equal: Karen Hema, Linda Ralph, Lisa Prideaux (Carlton Cornwall)

### **Auckland Triples - Men**

Winner: Steve Hoeft, Colin Williams, Harry Davis (Pt Chevalier)  
Runner up: Warwick Frederikson, Peter Hurle, Glenn Rich (Blockhouse Bay)  
3rd Equal: Adam Wishnoski, Bruce Walters, Sean Hird (New Lynn)  
3rd Equal: Scott Evans, Paddy Stewart, Rory Soden (Mangere)

### **Auckland Fours - Women**

Winner: Emma Waerehu, Moana Stainton, Carol Bennett, Lavinia Ruka (Onehunga & Districts)  
Runner up: Judy Raill, Jenny Tough, Yvonne Lipsham, Dvorka Bulog (Glen Eden)  
3rd Equal: Maria Smith, Caroline Dubois, Kirsty Hill, Jamie Delany (Royal Oak)  
3rd Equal: Olivia Bloomfield, Denise West, Paris Baker, Carol Berry (New Lynn)

# WINNERS 2019-2020

## AUCKLAND FOURS – Men

Winner: Aiden Takarua, Alex Reed, Steve Hoeft and Harry Davis (Pt Chevalier)

Runner up: Mike Galloway, Martin Dixon, Zak Abro and James Gavin (Royal Oak)

3rd Equal: Simon Poppleton, Jesse Russell, James Hunter, Clayton Hockley (Mangere)

3rd Equal: Teo Turua, Phil Taylor, David Akaruru, Utu Vave (Royal Oak)

## Auckland 2-4-2 Mixed Pairs

Winner: Esther Eu, Scott Harrison (Composite)

Runner up: Claire Tawharu, James Gavin (Royal Oak)

3rd Equal: Hetty Bolscher, Mark Hall (Composite)

3rd Equal: Olivia Bloomfield, Pat Bell (New Lynn)

Plate Winners: Kirsty Hill, Danny Delany (Royal Oak)

## Women's Premier Open Singles

Winner: Selina Goddard (Takapuna)

Runner up: Debbie White (Hinuera)

3rd Equal: Paris Baker (New Lynn)

3rd Equal: Caroline Dubois (Royal Oak)

## INTERCLUB WINNERS

### Saturday Interclub 8's – Women

	WINNER	RUNNER UP
Prem Division	Royal Oak Titans	St Heliers Gold
Division 1	New Lynn	Royal Oak Vanguard
Division 2	St Heliers	Henderson Kowhai

### SATURDAY INTERCLUB 8'S – Men

	WINNER	RUNNER UP
Prem Division	Mangere Mako	Carlton Cornwall Gold
Division 1	Onehunga & Districts Black	St Heliers Gold
Division 2	Ellerslie Broncos	Henderson Gold
Division 3	Epsom Eagles	Te Atatu Peninsula
Division 4	St Heliers Blue	Carlton Cornwall Bumble Bees
Division 5	Pt Chev Plunderers	Central Cavaliers

### SATURDAY INTERCLUB HALF DAY 6'S

	WINNER	RUNNER UP
Section Blue	Pakaranga Blue	St Heliers Gold
Section Red	In-Transit Mt Eden	Onehunga & Districts

### 1-5 YEAR INTERCLUB

Not played.

### WINTER INTERCLUB

Winner: Pringle Park Thunder    Runner up: Hunters Heroes

### BOWLS 3 FIVE INTERCLUB

Winner: Pt Chevalier Privateers    Runner up: Carlton Cornwall Gold

### BOWLS3FIVE 1-5 YEAR INTERCLUB

Winner: Pt Chev Pirates    Runner up: St Heliers Yellow

## NATIONAL FINALISTS

### BOWLS NZ NATIONAL MEN'S PAIRS 2020

3rd Equal: Nathan Glasson, Jordan King (Elmwood Park/Mangere)

### BOWLS NZ NATIONAL WOMEN'S PAIRS 2020

3rd Equal: Val Smith/Lisa Prideaux (Stoke/Waiheke)

## AUCKLAND BOWLS REPRESENTATIVES

### AUCKLAND OPEN WOMEN:

Paris Baker, Catherine Bien, Mackenzie Blucher, Clara Bowman, Jacqueline Broderson-Ngaronga, Jamie Chen, Esther Eu, Rachael Hancock, Karen Hema, Estelle Hickey, Kirsty Hill, Doreen Jensen, Jenny Jones, Lesley McLinden, Aggie Motu, Lisa Mundell, Lisa Prideaux, Ling Qu, Linda Ralph, Joy Spence, Jenny Stockford, Judy Raill, Claire Tawharu, Tere Tuaiti. **Coaches:** Diane Harris & Jill Fraser **Managers:** Helen Blick, Peter Blick.

### AUCKLAND OPEN MEN:

Zak Abro, Phil Aitken, David Ball, Kevin Beasley, Steve Boyce, Mike Bradshaw, Jeremy Brosnan, Les Brown, Nick Buttar, Garry Cotter, Danny Delany, Tony Grantham, Scott Harrison, Tom Heimuli, Clayton Hockley, Steve Hoeft, Taylor Horn, James Hunter, Jamie Hill, Jordan King, Jesse Russell, Rory Soden, Aiden Takarua, Teo Turua, Colin Williams.

**Coaches:** Neville Hill & Tom King **Manager:** Steve Clifton

### NATIONAL INTERCENTRE:

**Men:** Zak Abro, Tony Grantham, Jamie Hill, Taylor Horn, Jordan King, Rory Soden, Aiden Takarua, Teo Turua

**Women:** Paris Baker, Catherine Bien, Karen Hema, Kirsty Hill, Lisa Prideaux, Ling Qu, Judy Raill, Linda Ralph

### AUCKLAND 1-5 YEAR WOMEN:

Philly Akaruru, Carol Berry, Caroline Dubois, Chelsea Farley, Linda Farley, Tessa Farley, Linda Fenton, Jane Field, Linda Halton, Tina Jerrom, Karen Kuzimski, Angela Longney, Kim Tilly, Pip Wilton. **Coaches:** Barclay Lee & John Ross.

**Managers:** Carol Pollock & Helen Murray.

### AUCKLAND 1-5 YEAR MEN:

Adam Blucher, John Crow, Andy Dawson, Chris Dearsley, Keith Earl, Vai Gafa, Steve Gordon, Marty Griffiths, Eddie Jones, Carl Martin, Peni Panapa, Steve Ramsay, Richard Siefert, Mae Taurua, Duncan Whittaker. **Coaches:** Barclay Lee & John Ross.

**Managers:** Carol Pollock & Helen Murray.

## AUCKLAND GOLD STAR WINNERS

### GOLD STAR FOR FIVE CENTRE TITLES:

Alison Rennie (Carlton Cornwall)

James Gavin (Royal Oak)

### GOLD STAR FOR 10 CENTRE TITLES:

Tony Garelija (Henderson)

*Please note: Not all events were complete at the time of publishing and there may be more Gold Star Winners to add to this Season's Honours.*



