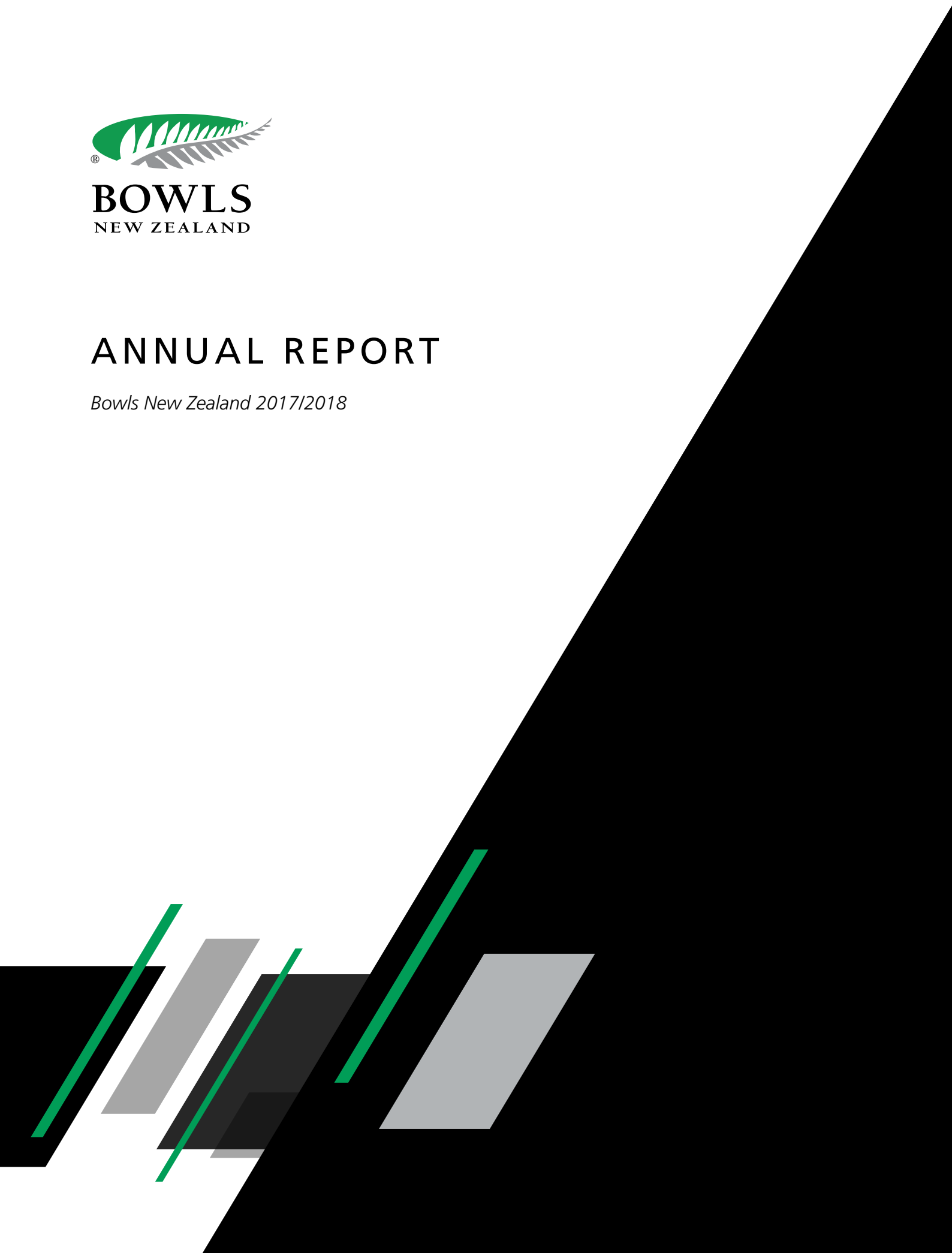




BOWLS
NEW ZEALAND

ANNUAL REPORT

Bowls New Zealand 2017/2018



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Jo Edwards: Gold Coast 2018 Commonwealth Games
Gold Medal, Women's Singles

PRESIDENT'S REPORT

Jeanette Sinclair



Presenting my first President's Report after being elected last September I can say I have had a very busy season attending all national events. It is indeed an honour to be the President of this sporting organisation.

In November 2017 I was at the Broadbeach Bowling Club to see the Blackjacks win the Trans Tasman Trophy and present the President of Bowls Australia, Darryl Clout, a plaque on behalf of Bowls New Zealand.

Hosted by Bowls Dunedin, the BLK 2017-2018 National Open Championships began on the 29th December 2017 through to the 8th January 2018 with Taieri Bowling Club being the headquarters. Club President Peter Andrews with his very well organised team of helpers, did a splendid job in making this event the success that it was. With CEO of Bowls New Zealand, Mark Cameron, we visited all of the 19 hosting Clubs travelling far and wide in the Centre. Andersons Bay Bowling Club celebrated their centenary of bowling, Mark and I presented a Bowls New Zealand plaque commemorating this very special occasion.

On Waitangi Day the 6th of February, I attended a reception at Government House in Auckland to celebrate the 178th signing of the Treaty of Waitangi. To meet our Patron Rt Hon Dame Patsy Reddy was indeed a privilege.

Bowls Wellington Centre on March the 3rd and 4th, hosted the National Interclub with Naenae Bowling Club as headquarters for Division.1 Men and Women, Division.2 Women at Wainuiomata Bowling Club and Division.2 Men at Silverstream Bowling Club. This was my first visit to the splendid complex at Naenae. This event was very keenly contested and some great bowls were played. A big thank you to all involved in making things run so smoothly.

On 9th March I was invited to the Centennial Celebration function for 100 years of bowling for the Vogeltown Bowling Club. Congratulations to all involved in making this very special occasion the resounding success that it was. The publication 'Vogeltown Bowling Club 100 Years' is a wonderful record of this club's major milestone.

Auckland Bowls hosted the National Under 8's Intercentre. Howick Bowling Club was headquarters along with six other hosting clubs. President Lyn McKay and her very large team of volunteers did a great job making this event very special for all involved.

National Intercentre was held 22nd to 25th March, hosted by Bowls Canterbury with Burnside Bowling Club the headquarters. With Chief Umpire Vincent Chai, I was able to visit all venues. Burnside Bowling Club is no stranger to hosting major events. President Alan Bryce with his well organised team did this excellent event proud. The standard of bowling was so good. A very well supported event, beautiful greens, with the finals played to a large group of supporters with near perfect weather.

The very talented younger bowlers of New Zealand played the Kittyhawk National Under 21 and Under 18 Singles hosted by Bowls Wellington. With headquarters at Naenae Bowling Club, this complex with its very modern facilities, was the ideal venue for the men and women of these age groups.

Attending the Commonwealth Games in April was a highlight, sitting in the stands with so many Kiwi supporters who had come from far and wide, was very encouraging and such a great experience. The gold and silver medals were a fantastic result from our top athletes. I was treated very well and attended some very interesting functions at ANZ New Zealand House. As the Delegate for Bowls New Zealand, I attended

the 2018 Council Meeting of World Bowls followed by the Biennial Council Meeting, held at Club Helensvale in Queensland.

Bowls North Harbour hosted the last event on the calendar April 17th to the 27th with Browns Bay Bowling Club hosting this 10-day event, starting with the National 2-4-2 Mixed Pairs followed by the National Club Championships Singles, Pairs, Triples and Fours for Men and Women. Being very keenly contested, some results were not decided until the last ends were played. President Jan Harrison with her well organised team were very busy for the 10 days and with her leadership, all went very smoothly.

The unsung heroes of our sport are the volunteers who give their time, so others can achieve their goals. Hosting national events places a heavy demand on Clubs and its members taking a lot of time and planning. To all who volunteer, Bowls New Zealand appreciate your participation and we thank you all. Greenkeepers, Technical Officials, Coaches, Administrators all who contribute to make the National events a success, thank you.

I thank all the staff of Bowls New Zealand led by CEO Mark Cameron. My role was made a lot easier with the smooth running of the National Events by the Events Manager and the Executive Assistant for her organisational skills.

In conclusion, I am honoured to be your President and be on the Board of Management of this sporting organisation. To the sponsors, members and other stakeholders, I thank you for your contribution to Bowls New Zealand. We have an important season ahead and the future is very bright indeed. We will deliver a sport that is enjoyable, entertaining and accessible to all.



CHAIRMAN'S REPORT

Tony Lepper



We all enjoy our involvement in sport for different reasons. Because of that the emphasis on the things that we think are important will always differ, and that is the conundrum facing all of us who want the game of Bowls to prosper.

I took on the role as Chair at a very exciting time for our sport. Our newly appointed CEO, Mark Cameron had only been in his new role for a few months, we had the Commonwealth Games on the horizon and there was a commitment from the Board to search for new ways of doing things. My first year has flown by and I am certainly enjoying the experience.

I am pleased to report that we have got on with change and I am confident that our members are seeing that. For some, this has taken them by surprise, but the majority of our members are pleased that we are getting out there and giving things a go. The Board and CEO believe that we may not always get things right but the alternative of doing nothing, in a rapidly changing sport and leisure market, will hurt our game and the clubs that are the backbone of the Sport of Bowls. Well run, professionally administered clubs, that act as a hub for community activities, which offer fun and relaxed leisure activity for lots of people, and a path to further success in Bowls for others, will prosper in the increasingly diverse sporting world of the future.

As we enter the age of technology it is important that we embrace the advantages that technology has to offer, that we seek out the young and not so young people who understand technology and that we look for new ways of communicating with people who expect things to happen now, not some time in the future. Just as important though is the need to provide a place where people can be "human" and enjoy the social interaction that we all know comes with sport. The time spent with other people relaxing after the rigours of our busy lives.

Mark Cameron took on the role as the new CEO of Bowls NZ in July 2017 so by the time we had a new Board and Chair in place he was "ready to go". The club census which was completed by the middle of December gave us the information on which to base a lot of our decision making. My thanks go to Mark and his staff for getting around 99 percent of the clubs in New Zealand and collecting this wealth of information. It confirmed that while full membership numbers are still in decline these are more than offset by the growth in numbers of casual bowlers. We manage a sport that is in a significant growth phase. A very pleasant position to be in and it is important that we recognise the needs of both our casual bowlers and our competitive bowlers.

Armed with this information the Board made decisions around events and backed the introduction of Bowls3Five as a way of raising the profile of Bowls in the short format leisure market. Mark took these ideas on a road show around all of the bowling centres. This was a very big undertaking and it gave all bowlers in New Zealand an opportunity to meet with him and to express their views directly to the CEO of Bowls NZ. While some of our members had mixed opinions on some of the events that have been put on hold for a year, the conversations were well worth having and they will influence the future direction of bowls in this country.

I would like to take this opportunity to thank Cushla McGillivray for the work that she did as Chair of Bowls New Zealand. In the short time that I had on the board with Cushla I was impressed with her dedication, commitment and inclusiveness of other board members. It was very fitting that Cushla was honoured by Sport New Zealand with a Life Time Achievement award at their recent Connections conference. With the help of Nicki Patrick at Bowls NZ we managed to keep this as a complete surprise for Cushla.

My thanks go to my fellow Board Members who have responded to the challenge of setting a new future for Bowls. They have done everything that has been asked of them and they are committed to working in a change environment. Your individual efforts are greatly appreciated. Everyone on the Board believes that we must move away from an individual membership model to a club membership of Bowls NZ. Helping clubs to thrive and prosper is the No1 goal of the Board. The current suggested model for achieving this may not have found universal favour amongst our bowling clubs but it is something that needs to be achieved.

Daniel Shore has indicated that he will not be standing for reappointment to the Board. Daniel was a valuable "younger" member of the Board and his skills will be sought after by a number of organisations. I am sure that he will continue to serve the sporting world in a governance capacity.

President Jeanette, thank you for your efforts. Our unique governance structure means that our President is the face of bowls at tournaments here and overseas. I know that you enjoy these duties and it is good to see you out there flying the flag.

Like any sporting organisation we are reliant on our family of sponsors and financial supporters, both new and old. We hope that we continue to deliver a benefit to you and that in return we can promote a sport that has a high profile within New Zealand and on the World Bowling scene. You help us deliver the benefits that bowls and bowling clubs bring to so many people within New Zealand. The social well-being of our communities is well served by our sport and our facilities.

Finally a special thanks goes to the high performers of our sport. To all of you involved in the Commonwealth Games, Hall of Fame inductees, award winners, national title holders and all other high profile competitive bowlers. You deserve recognition for the effort, the passion and the time that you put into the game. Your love of the game is recognised and your voices are heard. We all want Bowls as a sport to thrive and prosper and for now our emphasis is on getting more people through the front doors of our bowling clubs.



CEO'S REPORT

Mark Cameron



It is with pleasure that I submit my first annual report as CEO of Bowls New Zealand. Having started with the organisation on the 3rd July 2017, it has been an enjoyable and productive 12 months in the role.

Bowls is blessed with a number of passionate and engaged volunteers and administrators, all committed to the success of our game. For this I am most appreciative and I would like to thank all those individuals within the 500 clubs and 27 centres, that give countless hours to the growth of our sport. Your commitment and willingness to 'give back' to the community is what makes New Zealand a great place to live.

Over the past 12 months I have personally visited all 27 centres and met with over 100 clubs and club officials, promoting change within our sport. I am acutely aware that I cannot sit in my Auckland office and talk of change, without first consulting with all those affected by proposed change. The feedback to the new levy model has been mixed; most understand and agree with the concept of levying a club rather than an individual member, however I now understand that we need to reconsider how we support our smaller clubs in light of this proposed change.

The restructure of national tournaments has again been met with mixed approval; again most understand that we need to de-clutter our bowls calendar, however getting universal approval of what stays and goes is a source of continued debate. Amongst all this debate though has been the introduction of a new initiative to the summer bowls calendar; that being the introduction of Bowls3Five as a national short-form bowls format, promoted on TV (thanks SKY Sport!), played as an Interclub competition for members, and available to the casual non-member bowler.

Improving our level of communication has been a top priority over the past 12 months. Through undertaking the 2017 census we managed to visit 99% of bowling clubs in New Zealand and at the same time collect a wealth of information. We have significantly improved

our website and Facebook sites with many and varied stories on 'happenings' within the bowls community. We even managed to introduce live streaming to our coverage of bowls this past summer (thanks Kevin Hickland!).

OUR PARTNERSHIPS

I would like to thank Sport NZ and HPSNZ for their support over the past 12 months. Your investment of almost \$500,000 is critical to our ongoing viability and success. Equally we are fortunate to maintain the ongoing support of a number of gaming and community trusts including NZCT and the Lion Foundation.

Over the past six months we have also added four new commercial partners to the support we receive from Tower Insurance. They are Summerset Retirement Villages, Direct Sports, Prebble Seeds (supporting the NZ Greenkeepers Association) and Apex Insurance.

OUR FINANCES

I am pleased to report that Bowls New Zealand has reported an excellent trading surplus for the 2017/2018 financial year. A surplus (after depreciation) of \$153,272, reflects good management. The surplus has been generated understanding that in the coming financial year we are anticipating an operating deficit as we fund increased investment in the new Bowls3Five initiative and changes to our High Performance strategy. We continue to retain a healthy balance sheet with over \$1.4 million in accumulated funds.

OUR TOURNAMENTS

Congratulations to all those that entered the national tournaments this past summer. As my Chairman will attest, winning a title at club level is hard enough, centre level is near impossible! So to win a national title is a fantastic achievement, something you should be proud of. My personal thanks to the Dunedin, Wellington and Auckland clubs for hosting this years events – you deliver these events with a smile, good cup of tea and kiwi pride.

OUR BLACKJACKS

It has been a busy summer for our Blackjacks in 2017/2018. With two Trans-Tasman competitions, one Multi-Nations and the Commonwealth Games in the one calendar year, our Blackjacks squad have certainly racked up the airpoints. Our Blackjacks medalled in seven events in the Multi-Nations in July and for the first time since 2010 our Blackjacks won the Trans-Tasman in November with victory over the Aussies.

Congratulations to Jo Edwards (back to back) GOLD medallist in the women's singles at the Commonwealth Games; a wonderful achievement from a special New Zealander. Congratulations also to Mark Noble, Barry Winks and Bruce Wakefield for the Silver in the Para Triples at the Commonwealth Games – if not for the last Aussie bowls it would have been Gold!

My thanks to Sharon Sims, Peter Belliss, Kaushik Patel and the wider support team for their leadership of the 2017/2018 campaign – the hours and commitment you continue to put into bowls is inspirational and very much admired. The integrity with which you operate is a credit to our sport.

OUR CLUBS

Bowls has the largest club network of any sport in the country with 500 bowling clubs affiliated to Bowls New Zealand. Over the past eight years we have seen the number of clubs reduce from 583 in 2010 to the current number, and whilst this was somewhat inevitable given the move away from club membership to 'pay as you go' participation; it is worth observing that our clubs have settled on a strategy of delivering more than just bowls membership into our communities. Unlike other sporting codes with club based facilities, many of our bowling clubs now offer a variety of activities that have nothing to do with bowls. This is reflected in the change in membership over the past eight years. Overall membership since 2010 has fallen from 44923 to 39375 (a 12% drop), however this masks the growth our bowling clubs are

experiencing in social membership (11727 to 14896, a 27% increase).

And for the first time in a number of years, 2017/2018 saw an overall growth in bowling clubs membership (37885 to 39375) of 3.9%; highlighted by a 19% growth in social membership. The stark truth is that our clubs are fast becoming community facilities 'first' and bowling clubs 'second'. New Zealanders are happy joining bowling clubs as social members with no commitment, but more reluctant in that 30-55 age bracket to join as full playing 'committed' members. As New Zealand grapples with key social issues such as loneliness and depression amongst adults, our bowling clubs are adapting their delivery model to become a key support structure within our communities. My thanks to all clubs, volunteers and officials who not only keep bowls a New Zealand pastime, but also keep our communities active and social.

OUR PEOPLE

It is appropriate to close this report by thanking the many 'bowls people' I have met over the past 12 months. On the 14th September, Bowls New Zealand will honour a number of people with the re-establishment of an Annual Awards Dinner, to be held at Eden Park. Congratulations to all the award winners and those nominated for the awards. Thanks also to all the unsung club people that keep our clubs operating and growing. Bowls New Zealand is well served by a strong governance board led by Tony Lepper (Chair) and Jeanette Sinclair (President). We have an active and enthusiastic group of employees in Helen, Kaushik, Nicki, Erin, Tamara, Steve, Keith, Martin and Lorraine – all are committed to the game of bowls and supporting our club network.

I look forward to what the summer of bowls brings for 2018/2019.

PLAYER PARTICIPATION



NORTHERN REGION

PARTICIPATION	MEMBERS	NON-MEMBERS (CASUAL)	TOTAL PARTICIPATION
Far North	663	850	1513
Northland	1388	1811	3199
North Harbour	2256	4834	7090
Auckland	5209	25257	30466
Counties Manukau	851	334	1185
Waikato	1500	1865	3365
Thames Valley	1278	809	2087
Bay of Plenty	2151	7698	9849

CENTRAL REGION

PARTICIPATION	MEMBERS	NON-MEMBERS (CASUAL)	TOTAL PARTICIPATION
Gisborne East Coast	393	668	1061
Hawke's Bay	1342	1084	2426
Taranaki	1956	2115	4071
Whanganui	670	1177	1847
Manawatu	1456	588	2044
Wairarapa	346	685	1031
Kapiti Coast	1441	1740	3181
Wellington	3801	10554	14355

SOUTHERN REGION

PARTICIPATION	MEMBERS	NON-MEMBERS (CASUAL)	TOTAL PARTICIPATION
Nelson	663	1229	1892
Marlborough	531	941	1472
Buller	137	132	269
West Coast	158	225	383
Canterbury	4432	9116	13548
South Canterbury	653	1239	1892
North Otago	244	110	354
Central Otago	1097	2257	3354
South Otago	247	192	439
Dunedin	2944	4124	7068
Southland	1568	1987	3555

NEW ZEALAND

PARTICIPATION	MEMBERS	NON-MEMBERS (CASUAL)	TOTAL PARTICIPATION
2016/17	37882	79140	117022
2017/18	39375	83621	122996
% change	3.94%	5.66%	5.11%

NATIONAL EVENTS



BLK NATIONAL OPEN CHAMPIONSHIPS 29 DEC 2017 – 8 JAN 2018

TAIERI BOWLING CLUB (HQ)

	Women's Winner	Men's Winner
Singles	Jo Edwards - United	Shannon Mclroy - Stoke
Pairs	Bev Morel & Sherrie Cottle (Elmwood Park)	Ali Forsyth (s) & Gary Lawson - Composite
Fours	Mandy Boyd, Leigh Griffin, Sheryl McLean & Angela Boyd (Composite)	Ali Forsyth (s), Gary Lawson, Shannon Mclroy & Justin Goodwin - Composite
Consistency	Jo Edwards - United	Shannon Mclroy - Stoke

BOWLS NEW ZEALAND NATIONAL INTERCLUB FINALS 3 - 4 MARCH 2018

DIVISION 1 NAENAE BOWLING CLUB (HQ), WELLINGTON
 DIVISION 2 MEN: SILVERSTREAM BOWLING CLUB (HQ), WELLINGTON
 DIVISION 2 WOMEN: WAINUIOMATA BOWLING CLUB (HQ), WELLINGTON

	Women's Winner	Men's Winner
Division 1	Mangawhai, Northland	Eastbourne, Wellington
Division 2	Carlton Cornwall, Auckland	Blaketown, West Coast

NATIONAL 2-4-2 MIXED PAIRS 7-8 MARCH 2018

BROWNS BAY BOWLING CLUB, NORTH HARBOUR

Winners	Paul Viggers, Sheryl Viggers, Bowls Taradale, Hawke's Bay
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NATIONAL CLUB CHAMPIONSHIPS 9-16 MARCH 2018

BROWNS BAY BOWLING CLUB, NORTH HARBOUR

	Women's Winner	Men's Winner
Singles	Dayvinia Mills - Kahutia	Dean Elgar - West End, Taranaki
Pairs	Bev Corbett, Debbie White - Hinuera	Peter Hodson, Jimmy Pugh - Stoke
Triples	Dianne Patterson, Lesley Bourke, Karen Hunt - Wanganui	Bradley Down, Tim Toomey, Richard Corry - Victoria
Fours	Margaret O'Connor, Christine Buchanan, Debra Lloyd, Jane Anderson - Queenstown	Kevin Gainfort, Sandy Foy, Simon Stephens, Steve Jones - Thames Coast

NATIONAL UNDER 8s INTERCENTRE 16-18 MARCH 2018

HOWICK BOWLING CLUB (HQ), AUCKLAND

	Women's Winner	Men's Winner
Centre	Auckland	Bay of Plenty

BOWLS NZ NATIONAL INTERCENTRE 22-25 MARCH 2018

BURNSIDE BOWLING CLUB (HQ), CANTERBURY

	Women's Winner	Men's Winner
Centre	Canterbury	Wellington

NATIONAL UNDER 18 SINGLES 30-31 MARCH 2018

NAENAE BOWLING CLUB, WELLINGTON

	Women's Winner	Men's Winner
Singles	Natasha Russell - Clayton	Finbar McGuigan - Plimmerton

KITTYHAWK NATIONAL UNDER 21 SINGLES 1-2 APRIL 2018

NAENAE BOWLING CLUB, WELLINGTON

	Women's Winner	Men's Winner
Singles	Paris Baker - Glenfield	Seamus Curtin - Stoke Valley

INTERNATIONAL EVENTS



TRANS-TASMAN TEST SERIES 10-12 NOV 2017
BROADBEACH BOWLING CLUB, GOLD COAST AUSTRALIA

	Women	Men
Singles	Jo Edwards	Shannon Mclroy
Pairs	Val Smith, Jo Edwards	Mike Kernaghan, Shannon Mclroy
Triples	Tayla Bruce, Katelyn Inch, Mandy Boyd	Tony Grantham, Paul Girdler, Ali Forsyth
Fours	Tayla Bruce, Val Smith, Katelyn Inch, Mandy Boyd	Tony Grantham, Mike Kernaghan, Paul Girdler, Ali Forsyth

Won: Women's Trans-Tasman Trophy and Overall Trans Tasman Trophy

PARA SPORT TRANS-TASMAN TEST SERIES 10-12 NOV 2017
BROADBEACH BOWLING CLUB, GOLD COAST AUSTRALIA

Pairs	David Stallard, Sue Curran
Triples	Bruce Wakefield, Barry Wynks, Mark Noble

WORLD SINGLES CHAMPION OF CHAMPIONS 30 OCT - 5 NOV
ST JOHNS PARK, NSW AUSTRALIA

	Women	Men
Singles	Selina Goddard (Bronze)	Dean Elgar (Silver)

BPL06 NOVEMBER 2017
CLUB PINE RIVERS, BRISBANE AUSTRALIA

Triples	Jo Edwards, Shanon Mclroy, Ali Forsyth	(finished 5th)
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WORLD YOUTH CUP 24 FEB - 2 MARCH 2018
BROADBEACH BOWLING CLUB, GOLD COAST AUSTRALIA

	Women	Men
Singles	Tayla Bruce (Bronze Medal)	Rory Soden (finished 4th in group)
Singles	Katelyn Inch (Silver Medal)	Keanu Darby (finished 5th in group)
Mixed Pairs	Tayla Bruce, Keanu Darby (finished 3rd in group)	
Mixed Pairs	Katelyn Inch, Rory Soden (finished 4th in group)	

WORLD CUP INDOOR SINGLES 6-13 MARCH 2018
WARILLA BOWLING CLUB, NEW SOUTH WALES AUSTRALIA

Singles	Ali Forsyth	Bronze
Singles	Jo Edwards	Bronze
Singles	Val Smith	Last six

COMMONWEALTH GAMES 2-13 APRIL 2018
BROADBEACH BOWLING CLUB, GOLD COAST AUSTRALIA

	Women	Men
Singles	Jo Edwards (Gold Medal)	Shannon Mclroy (QF)
Pairs	Val Smith, Jo Edwards	Blake Signal, Shannon Mclroy (QF)
Triples	Tayla Bruce, Katelyn Inch, Mandy Boyd (QF)	Mike Nagy, Paul Girdler, Ali Forsyth (QF)
Fours	Tayla Bruce, Val Smith, Katelyn Inch, Mandy Boyd (QF)	Mike Nagy, Blajke Signal, Paul Girdler, Ali Forsyth (QF)
Para Pairs	David Stallard, Sue Curran (finished 5th)	
Para Triples	Bruce Wakefield, Barry Wynks, Mark Noble (Silver)	

BPL07 23-26 APRIL 2018
NAENAE BOWLING CLUB, WELLINGTON

Triples	Mike Nagy, Jo Edwards, Shannon Mclroy	(finished 6th)
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SUMMERSET NATIONAL AWARDS

2017-2018 Season



CLUB OF THE YEAR

Stokes Valley Bowling Club

COACH OF THE YEAR

Rachel Wybourne-Curtin

CLUB PERSON OF THE YEAR

John Latimer

GREENKEEPER OF THE YEAR

Maurice Symes

UMPIRE OF THE YEAR

Michael Johnson

DEVELOPMENT PLAYER OF THE YEAR - FEMALE

Leeane Poulson

DEVELOPMENT PLAYER OF THE YEAR - MALE

Seamus Curtin

PLAYER OF THE YEAR FEMALE

Jo Edwards MNZM

PLAYER OF THE YEAR - MALE

Ali Forsyth

PARA SPORT AWARD

New Zealand Commonwealth Games 2018 Para Triples

TEAM OF THE YEAR

Wellington Men's Intercentre

SUMMERSET SUPREME AWARD

To be awarded at the 2018 Awards Evening (September 14)

2018 HALL OF FAME RECIPIENT

Anne Lomas

CLUB OF THE YEAR - STOKES VALLEY BOWLING CLUB

The key to a successful bowling club is building a strong connection with the local community. The Stokes Valley Bowling Club have established their club as the 'heart of the community', offering equal parts bowls and a place to meet. Stokes Valley is a progressive and forward thinking club, with a focus on community participation, alongside providing the best bowling environment possible.

The Stokes Valley Bowling Club have a strong development programme in place for bowlers that have aspirations to represent New Zealand. With names like Blake Signal, James Cameron-Powell and Seamus Curtin in their men's ranks, this is a club committed to the development of future Blackjacks. Stokes Valley also understands that social bowlers are a significant part of their future and offer a friendly social environment within their facility. With a long term focus and a three year plan, gone are the days of planning season to season.

Congratulations to the Stokes Valley Bowling Club on being named Bowls New Zealand Club of the Year. This award is recognition of the considerable time and effort put into the club by the club committee and volunteers that everyday make this club an important part of the Stokes Valley and Hutt community.

COACH OF THE YEAR - RACHEL WYBOURNE-CURTIN

Rachel Wybourne-Curtin, from Wellington, is a Bowls New Zealand Development Coach and a Bowls New Zealand Coach developer.

All sports need coaches, allowing athletes to develop to their full potential. Coaches like Rachel are responsible for training athletes by analysing their performances, instructing in relevant skills and providing encouragement. But, as is evident in Rachel's coaching style, a coach is also responsible for the guidance of the athlete in life as well as their chosen sport. Well respected within the bowls community, Rachel had been instrumental in shaping Wellington's young bowls talent for a number of years, guiding and supporting Wellington bowlers to higher honours.

In 2018, under Rachel's coaching, a number of Wellington's young talent (including Rachel's son Seamus) have had excellent results on the domestic stage, with success at club, centre and national competitions.

Congratulations to Rachel on being named Bowls New Zealand Coach of the Year.

SUMMERSET NATIONAL AWARDS

2017-2018 Season



CLUB PERSON OF THE YEAR - JOHN LATIMER

John Latimer has been a dedicated club member of the Westpac Stadium club for many years, acting as vice president for several. His support for the club is outstanding and he is well respected in the New Zealand bowling community, with his opinion widely valued.

The smooth running of Westpac Stadium club can be attributed to John's planning and organisation. Events managed by the club have been run to a high standard drawing those that attended back to the club as members thanks to his professional delivery. It is this level of service and experience that makes him the go-to person for national events and sponsored games when they come to Dunedin.

The most obvious achievement of John's dedication to his Stadium club in 2018 has been the new big blue 'green' that replaced the tired incumbent. Funding applications, quotes, submissions and approvals were always going to be safe in his hands and the club has benefited immensely from his effort. John has well and truly left his mark on the Westpac Stadium Dunedin, for many more years to come.

Congratulations to John on being named Bowls New Zealand Club Person of the Year.

GREENKEEPER OF THE YEAR - MAURICE SYMES

The members at Blenheim Bowling Club are lucky to have Maurice Symes amongst them, as they have access to some of the best greens in the country. If Maurice can't be found looking after the Blenheim clubs greens, it is likely he can be found in the greater Marlborough area helping out other clubs and greenkeepers. With over 20 years of greenkeeping experience, Maurice is still very much 'hands on' with surface preparation. Not one to keep his knowledge to himself, he shares his skills by working with other club greenkeepers, ensuring high standards are maintained.

In 2017/2018 the Bowls New Zealand Greenkeepers Association awarded Maurice the 'Outstanding contribution to Bowls Greenkeeping' award at the South Island Conference.

It is not just the 'turf' that benefits from the efforts of Maurice, he is also the Secretary/Treasurer for the Bowls New Zealand Greenkeepers Association and represents the sport of bowls on the New Zealand Turf Council.

Congratulations to Maurice (and his 2IC 'Buddy') on being named Bowls New Zealand Greenkeeper of the Year.

UMPIRE OF THE YEAR - MICHAEL JOHNSON

The Umpires role is to ensure that the competition is conducted in a safe and fair manner but in line with the laws. Qualities such as integrity, honesty, trustworthiness and respect are integral to the role of the official. Michael Johnson from Wellington, displays all of these qualities.

Recognition of this came with Michael being one of only four technical officials from the Bowls New Zealand community to officiate at the 2018 Commonwealth Games in Australia.

In 2018 Michael officiated at the finals of the National Under 18 and the Interclub Division One competitions, along with numerous officiating roles at regional and centre competitions.

Michael is a member of the Bowls New Zealand Umpires Committee, where he provides support to the wider umpiring community within New Zealand. Michael is also responsible for the Umpires Quarterly Newsletter and setting up the Umpires Facebook page. He is also a popular member of the examination panel.

Congratulations to Michael on being named Bowls New Zealand Umpire of the Year.

DEVELOPMENT PLAYER OF THE YEAR FEMALE - LEEANE POULSON

Young and old bowlers should take note of Leanne. At 56 years young, she has only been playing bowls competitively for four years now and if this year is anything to go by, she will have a long and successful future on the New Zealand bowls scene.

In 2018 Leanne won the Trusts New Zealand Open Women's Singles, an outstanding feat for a 'junior' bowler. Whilst for most this would be a single season highlight, Leanne would later add to this glory by being a member of four that won the Australian Open Championships Women's Fours.

Add to this, numerous titles with and within Counties Manukau: Counties Manukau Centre Women's Division 1 Interclub, Counties Manukau Centre Women's Open Fours, Counties Manukau Centre Champion of Champion Pairs to name but a few; Leanne Poulson is a bowler you will want to have on your team.

Congratulations to Leanne on being named Bowls New Zealand Female Development Player of the Year.

SUMMERSET NATIONAL AWARDS

2017-2018 Season



DEVELOPMENT PLAYER OF THE YEAR MALE - SEAMUS CURTIN

The summer of 2017/2018 will be remembered as a 'break out' year for young Seamus Curtin of the Stokes Valley Bowling Club and Wellington.

At the 2018 BLK National Open Championships, Seamus was a member of combinations that placed second and fifth in the Fours and Pairs respective competitions. In the singles at the same Nationals, Seamus would place third, making for a very successful nationals overall for someone of his age and experience. After claiming the New Zealand U21 title and being a member of the winning Wellington Intercentre team (winning all eight singles matches), Seamus would progress all the way to the semi-finals of the Australian Open Men's Singles discipline and with his team mates also progress to the semi-finals of the Australian Open Men's Fours.

Congratulations to Seamus on being named Bowls New Zealand Male Development Player of the Year. The New Zealand bowls community looks forward to following your progress over the coming years.

PLAYER OF THE YEAR FEMALE - JO EDWARDS MNZM

Jo Edwards is now 'arguably' New Zealand finest bowler. The holder of three Commonwealth Games gold medals, and numerous International medals; the name of Jo Edwards will be forever linked with the sport of lawn bowls in New Zealand.

In 2018, on route to her Commonwealth Games gold medal glory, Jo helped the Blackjacks secure their first Trans-Tasman trophy since 2011, medalled in the World Cup Indoor Singles and won the BLK New Zealand National Singles title.

However it is for the Commonwealth Games success, that the bowls community and New Zealand public will most remember Jo in 2018. Shaking of an early round robin loss, Jo would go on to win four 'must win' games to clinch Bowls New Zealand's only Gold medal at the games; continuing a fine tradition for women's bowls and Jo at the Commonwealth Games.

Always focused and continually seeking improvement to her game, Jo continues to challenge herself in her training and game preparation. The most capped player ever, with 536 matches for New Zealand, Jo is a role model, an ambassador and an inspiration to our bowling community.

Congratulations to Jo on being named Bowls New Zealand Female Player of the Year.

PLAYER OF THE YEAR MALE - ALI FORSYTH

A New Zealand representative since 2005, Ali Forsyth represented New Zealand in the November Trans Tasman series, the BPL, World Cup Indoor Singles and the Commonwealth Games this past summer. Through this period, Ali had an excellent international season with 32 wins, one draw and five losses.

Skipping the Men's Triples and Fours, New Zealand were successful in taking out the overall Trans Tasman Trophy, for the first time since 2011.

In addition to a Bronze in the World Cup Indoor Singles, Ali also skipped his pairs and the fours combinations to victory in the 2018 BLK National Open Championships this past summer.

A valued teammate and committed bowler, our congratulations to Ali Forsyth on being named Bowls New Zealand Male Player of the Year.

PARA SPORT AWARD - MARK NOBLE, BARRY WYNKS AND BRUCE WAKEFIELD, NEW ZEALAND COMMONWEALTH GAMES 2018 PARA TRIPLES

Barry Wynks and Mark Noble both hold a silver medal from the Glasgow 2014 Commonwealth Games. In 2018, they travelled to the Gold Coast with new teammate Bruce Wakefield, and in a highly competitive field, repeated their feat of four years earlier with a silver medal.

The New Zealand trio were in trouble at 10-3 down, until they rallied brilliantly to take the lead over Australia at the 14th end. The Aussies responded, and it came down to the last bowl, with the Australians winning 14-13.

Three mates off the green, their spirit and skill on the green is acknowledged by awarding the trio the 2017/2018 Bowls New Zealand Para Sport Award.

TEAM OF THE YEAR - WELLINGTON MEN'S INTERCENTRE

Bowls is a team sport and it is fitting that in 2018 this new award for Bowls New Zealand goes to a side who demonstrate that strength and success doesn't always come from individual abilities.

In the 2018 Intercentre event, the Wellington men's side after qualifying for the post-section, beat Central Otago 3-0 in the quarter final, followed by another clean sweep in the semi-finals against Marlborough 3-0. Their one loss in post section play came in the final against a competitive Dunedin side, with Wellington winning 2-1 to claim a deserved title. A victory build on an investment in youth, mixed with a few wise old heads.

Congratulations to the Bowls New Zealand Team of the Year from Wellington: Seamus Curtin, Ben King, Robbie Bird, Raymond Martin, Bradley Down, Grant Wakefield, Richard Corry and Leigh Griffin (Manager).

SUMMERSET NATIONAL AWARDS

2017-2018 Season



HALL OF FAME - ANNE LOMAS

Capped in 1998, Anne was the 32nd women's player to wear the fern for lawn bowls and has represented New Zealand 134 times.

Anne's debut year saw her in the role of skip for the Women's Fours in Kuala Lumpur, Malaysia for the 1998 Commonwealth Games. The team missed out on a medal in Kuala Lumpur but the desire to win was there and Anne, again taking the skip position, led a strong team to the 1999 Asia Pacific event. The women's team took the gold medal in both the disciplines of triples and fours. Held in Bukit Kiara, Malaysia, Anne along with Sharon Sims and Patsy Jorgensen (triples) and Jan Khan (fours), contributed significantly to New Zealand holding the Overall Trophy for the 1999 Asia Pacific competition.

With strong momentum from the Asia Pacific win the year before, the 2000 World Champs in Moama is where Anne would achieve her second double gold medal haul, again in the triples and fours. Anne shared this momentous occasion playing alongside Sharon Sims and Patsy Jorgensen (triples) and with Jan Khan (fours).

Back in Moama for the 2001 Asia Pacific competition Anne's team were denied their hat-trick of double gold medals by Australia. With Marlene Castle and Patsy Jorgensen, Anne took home the silver medal in the triples. A feat repeated in the fours with Jo Edwards, Sharon Sims and Patsy Jorgensen.

In 2002 Anne represented New Zealand at the Commonwealth Games for a second time. Playing alongside Jan Khan, Patsy Jorgensen and Wendy Jensen the New Zealand four achieved a Commonwealth Games bronze medal. At the end of 2002, Anne retired from international competition.

Anne's contribution to the sport of bowls is not just four very busy years on the international stage from 1998-2002. Belonging to a small club in the Counties Manukau centre, the Hunua Bowling Club, on the domestic scene, Anne achieved 15 Counties Manukau centre titles and holds in excess of 40 club titles.

Anne was known by her community and her peers to 'live for bowls'. If she was taking part in national events or helping the new bowlers in her club her attitude and passion was the same. Anne lead by example, she was focused and took control but it was always about the team and their fight right to the end. With her fellow competitors and officials her sporting manner was exemplary, on and off the green she was a positive force.

Anne's commitment to her sport, training hard and with purpose, spending hours on the green and her ability to lead while under pressure culminated in an extremely successful lawn bowls career.

As the latest inductee to the Bowls New Zealand Hall of Fame, Bowls New Zealand thanks Anne for her contribution to the sport of lawn bowls.

Independent Auditor's Report

To the members of Bowls New Zealand Incorporated

Opinion

We have audited the special purpose financial statements of Bowls New Zealand Incorporated, which comprise:

- the statement of financial position as at 30 June 2018;
- the statement of comprehensive revenue and expense for the year then ended;
- the statement of changes in net assets/equity for the year then ended; and
- the statement of accounting policies and notes to the special purpose financial statements.

In our opinion, the financial statements on pages 24 to 33 present fairly, in all material respects, the financial position of Bowls New Zealand Incorporated as at 30 June 2018, and its financial performance for the year then ended in accordance with the stated special purpose accounting policies.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the financial statements* section of our report.

We are independent of Bowls New Zealand 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, Bowls New Zealand Incorporated.

Other information

The board are responsible for the other information presented on pages 1 to 20, 23, and 34 to 36 (but does not include the financial statements and our auditor's report thereon), which we obtained prior to the date of this auditor's report. Our opinion on the financial statements does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If, based on the work we have performed on the other information that we obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.



Responsibilities of board for the financial statements

The board are responsible, on behalf of the entity, for the preparation and fair presentation of the financial statements in accordance with the stated special purpose accounting policies, and for such internal control as the board determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the board are responsible, on behalf of the society, for assessing the society'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 those charged with governance either intend to liquidate the entity 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 financial statements as a whole are 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) 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 decisions of users taken on the basis of these financial statements. A further description of the auditor's responsibilities for the audit of the financial statements is located at the XRB's website at:

https://xrb.govt.nz/Site/Auditing_Assurance_Standards/Current_Standards/Page8.aspx

Who we report to

This report is made solely to the members, as a body. Our audit has been undertaken so that we might state to the members those matters 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 Bowls New Zealand Incorporated and the members as a body, for our work, for this report, or for the opinions we have formed.

Emphasis of matter - basis of accounting

Without modifying our opinion, we draw attention to Note 1 to the special purpose financial statements which describes the basis of accounting. The special purpose financial statements are prepared solely for the members of Bowls New Zealand Incorporated. As a result, the special purpose financial statements may not be suitable for another purpose.

RSM Hayes Audit
Auckland

30 August 2018

DIRECTORY

Bowls New Zealand Incorporated. For the year ended 30 June 2018

NATURE OF BUSINESS

Bowls New Zealand Incorporated (Bowls NZ) was established on 1 May 1996 from the merger of the New Zealand Bowling Association Inc. and the New Zealand Women's Bowling Association Inc. It is an incorporated society registered under the Incorporated Societies Act 1908.

The objects of Bowls NZ are to promote, organise and foster the game of bowls in New Zealand.

THE BOARD

Cushla McGillivray - Chair (Resigned September 2017), Mike Spring - President (Resigned September 2017)
Tony Lepper - Chair (Appointed September 2017), Jeanette Sinclair - President (Appointed September 2017)
Robin Jefferson - Vice President (Appointed September 2017), Daniel Shore, Craig Bruce, Allan Smith
Brett O'Riley

CHIEF EXECUTIVE OFFICER

Mark Cameron - Appointed 3 July 2017

PHYSICAL ADDRESS

12 Hugo Johnston Drive, Penrose, Auckland, New Zealand, 1061

POSTAL ADDRESS

PO Box 62502, Greenlane, Auckland, New Zealand, 1546

INCORPORATED SOCIETY NUMBER

665375

SUBSIDIARY - DISSOLVED IN JULY 2017

Bowls Events New Zealand Limited (100% subsidiary).

APPROVAL OF SPECIAL PURPOSE FINANCIAL STATEMENTS

The Board is pleased to present the approved special purpose financial statements of Bowls New Zealand Incorporated for the year ended 30 June 2018.

APPROVED

Mr M Cameron
Bowls NZ Inc. CEO

Date: 21/08/2018

Mr C Bruce
Bowls NZ Inc. Board Member

Date: 21/08/2018

STATEMENT OF COMPREHENSIVE REVENUE AND EXPENSE*Bowls New Zealand Incorporated. For the year ended 30 June 2018*

	Notes	2018	2017
REVENUE			
REVENUE FROM NON-EXCHANGE TRANSACTIONS	2	852,268	1,092,670
REVENUE FROM EXCHANGE TRANSACTIONS			
Membership fees		813,873	826,562
Competitions and events		192,042	114,097
Sponsorship	3	90,837	245,318
Dividends received		776	756
Interest received		36,691	34,667
Gain on Disposal of fixed assets		11,696	0
Other operating revenue		31,227	117,934
TOTAL REVENUE FROM EXCHANGE TRANSACTIONS		1,177,142	1,339,334
TOTAL REVENUE		2,029,410	2,432,003
EXPENSES			
Employee and volunteer related costs		805,418	1,016,768
Amortisation		368	0
Depreciation	6	50,474	47,811
Other expenses	4	1,019,878	1,547,576
TOTAL EXPENSES		1,876,138	2,612,156
TOTAL COMPREHENSIVE REVENUE / (EXPENSE)		153,272	(180,152)

These Special Purpose Financial Statements should be read in conjunction with the following 'Statement of Accounting Policies' and 'Notes to the Special Purpose Financial Statements'.

STATEMENT OF CHANGES IN NET ASSETS / EQUITY*Bowls New Zealand Incorporated. For the year ended 30 June 2018*

	Notes	2018	2017
NET ASSETS / EQUITY			
ACCUMULATED COMPREHENSIVE REVENUE AND EXPENSE			
Opening Balance		287,568	120,956
Transfers (to) / from reserves		15,431	346,764
Current Year Earnings		153,272	(180,152)
TOTAL ACCUMULATED COMPREHENSIVE REVENUE AND EXPENSE		456,271	287,568
RESERVES			
SUSTAINABLE OPERATIONS RESERVE			
Opening Balance		500,000	500,000
Less transfer (to) / from Accumulated Comprehensive Revenue and Expense		0	0
TOTAL SUSTAINABLE OPERATIONS RESERVE		500,000	500,000
TOWER BOWLS DEVELOPMENT FUND			
Opening Balance		112,043	141,716
Less transfer (to) / from Accumulated Comprehensive Revenue and Expense		(15,431)	(29,672)
TOTAL TOWER BOWLS DEVELOPMENT FUND		96,612	112,043
DEVELOPMENT RESERVE			
Opening Balance		415,000	415,000
Less transfer (to) / from Accumulated Comprehensive Revenue and Expense		0	0
TOTAL DEVELOPMENT RESERVE		415,000	415,000
WORLD BOWLS RESERVE			
Opening Balance		0	317,092
Less transfer (to) / from Accumulated Comprehensive Revenue and Expense		0	(317,092)
TOTAL WORLD BOWLS RESERVE		0	0
TOTAL RESERVES	7	1,011,612	1,027,043
TOTAL NET ASSETS / EQUITY		1,467,883	1,314,611

These Special Purpose Financial Statements should be read in conjunction with the following 'Statement of Accounting Policies' and 'Notes to the Special Purpose Financial Statements'.

STATEMENT OF FINANCIAL POSITION*Bowls New Zealand Incorporated. As at 30 June 2018*

	Notes	2018	2017
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents		970,623	945,000
Investments	5	508,974	310,025
Receivables from exchange contracts		9,095	54,629
Receivables from non exchange contracts		67,059	11,593
Inventory		7,302	8,937
GST		8,084	14,152
TOTAL CURRENT ASSETS		1,571,137	1,344,336
NON-CURRENT ASSETS			
Property, Plant and Equipment	6	99,476	103,639
Intangible Assets - Trademarks		5,932	0
TOTAL NON-CURRENT ASSETS		105,408	103,639
TOTAL ASSETS		1,676,545	1,447,976
LIABILITIES			
CURRENT LIABILITIES			
Payables under exchange contracts		102,412	125,031
Income in advance	9	106,250	8,333
TOTAL CURRENT LIABILITIES		208,662	133,365
TOTAL LIABILITIES		208,662	133,365
NET ASSETS		1,467,883	1,314,611
ACCUMULATED FUNDS			
Total Reserves	7	1,011,612	1,027,043
Accumulated comprehensive revenue and expense		456,271	287,568
TOTAL ACCUMULATED FUNDS		1,467,883	1,314,611

These Special Purpose Financial Statements should be read in conjunction with the following 'Statement of Accounting Policies' and 'Notes to the Special Purpose Financial Statements'.

STATEMENT OF ACCOUNTING POLICIES*Bowls New Zealand Incorporated. For the year ended 30 June 2018***1. STATEMENT OF ACCOUNTING POLICIES****BASIS OF PREPARATION**

The reporting entity is Bowls New Zealand Incorporated ("Bowls NZ"). Bowls NZ is domiciled in New Zealand and is an incorporated society registered under the Incorporated Societies Act 1908. Bowls NZ as an incorporated society is not required to report under the Public Benefit Entity International Public Sector Accounting Standards ("PBE IPSAS") and other applicable financial reporting standards as appropriate that have been authorised for use by the External Reporting Board for Not-For-Profit entities. However, it has chosen to voluntarily adopt the majority of these standards in the preparation of these special purpose financial statements as it transitions towards full implementation, with the exception of the non-presentation of a cash flow statement and key management personnel disclosures.

Bowls NZ is a public benefit not-for-profit entity and is eligible to apply Tier 2 Not-For-Profit PBE IPSAS standards on the basis that it does not have public accountability and it is not defined as large. The Board has elected to report consistent with Tier 2 Not-For-Profit PBE Accounting Standards with the exception of the above items, and in doing so has taken advantage of all applicable Reduced Disclosure Regime ("RDR") disclosure concessions.

The significant accounting policies used in the preparation of these financial statements are set out below. These financial statements have been prepared on the basis of historical cost, as modified by the fair value measurement of non-derivative financial instruments, and on a going concern basis.

The board considers that the accounting policies adopted in these special purpose financial statements are appropriate to give the users of the financial statements meaningful information about the performance and position of the organisation for the current year.

GROUP INFORMATION - SUBSIDIARIES

The June 2017 consolidated financial statements of the Group included the following subsidiary: Bowls Events NZ Limited (BENZ). BENZ was dissolved in July 2017, and hence the 2018 financial year reflects the transactions of Bowls NZ as a single entity. Essentially however, the comparative group figures reflect the same operations as the current year.

In December 2000 Bowls NZ established BENZ to manage and operate World Bowls Championship 2008 and other subsequent bowling events. Bowls NZ owned all the shares in this company.

BENZ staged the Asia Pacific Bowls Championships in 2007 and the World Bowls Championships in 2008, both in Christchurch. Surpluses generated from these events were recognised in a separate reserve account. The World Bowls Championship 2016 took place during the 2017 financial year, to which the reserve balance of \$317,092 was applied. As at 30 June 2017, the reserve balance was transferred to accumulated total comprehensive revenue and expense and is reflected in the Statement of Changes in Net Assets / Equity.

SPECIFIC ACCOUNTING POLICIES**(A). BASIS OF CONSOLIDATION**

Controlled entities are all those entities over which the controlling entity has the power to govern the financial and operating policies so as to benefit from its activities. The controlled entities are consolidated from the date on which control is transferred and are de-consolidated from the date that control ceases. In preparing the consolidated financial statements, all inter entity balances and transactions, and unrealised gains and losses arising within the consolidated entity are eliminated in full. The 2017 accounting policies of the controlled entity, Bowls Events NZ Ltd, were consistent with the policies adopted by the Group and had the same reporting date as per the consolidated financial statements being 30 June 2017.

(B). REVENUE

Revenue is recognised to the extent that it is probable that the economic benefit will flow to Bowls NZ and revenue can be reliably measured. Revenue is measured at the fair value of the consideration received. The following specific recognition criteria must be met before revenue is recognised.

REVENUE FROM NON-EXCHANGE TRANSACTIONS**DONATIONS**

Donations are recognised as revenue upon receipt and include donations from the general public or donations received for specific programmes. In kind services, including volunteer time are not recorded as revenue or expense.

GRANT REVENUE

Grant revenue includes grants given by charitable organisations, philanthropic organisations and businesses. Grant revenue is recognised when received unless there is a clear use or return condition. In this case, revenue is recognised when the conditions attached to the grant have been complied with. Where there are unfulfilled conditions attaching to the grant, the amount relating to the unfulfilled condition is recognised as a liability and released to revenue as the conditions are fulfilled.

STATEMENT OF ACCOUNTING POLICIES

Bowls New Zealand Incorporated. For the year ended 30 June 2018

REVENUE FROM EXCHANGE CONTRACTS

SPONSORSHIP INCOME

Funds received from sponsors are recognised as revenue when the terms of the relevant sponsorship agreement have been met.

MEMBERSHIP FEES

Annual fees and subscriptions from bowls clubs are recognised in revenue evenly over the membership period.

EVENT INCOME

Entrance fees for functions and events are recorded as revenue when the function or event takes place.

INTEREST AND DIVIDEND INCOME

Interest revenue is recognised as it accrues, using the effective interest method. Dividend income is recognised when the dividend is declared.

(C). FINANCIAL INSTRUMENTS

Financial assets and financial liabilities are recognised when Bowls NZ becomes a party to the contractual provisions of the financial instrument.

Bowls NZ derecognises a financial asset or, where applicable, a part of a financial asset or part of a group of similar financial assets when the rights to receive cash flows from the asset have expired or are waived, or Bowls NZ has transferred its rights to receive cash flows from the asset or has assumed an obligation to pay the received cash flows in full without material delay to a third party; and either:

- Bowls NZ has transferred substantially all the risks and rewards of the asset; or
- Bowls NZ has neither transferred nor retained substantially all the risks and rewards of the asset, but has transferred control of the asset.

FINANCIAL ASSETS

Financial assets within the scope of PBE IPSAS 29 Financial Instruments: Recognition and Measurement are classified as financial assets at fair value through surplus or deficit, loans and receivables, held-to-maturity investments or available-for-sale financial assets. The classifications of the financial assets are determined at initial recognition.

The categorisation determines subsequent measurement and whether any resulting income and expense is recognised in surplus or deficit or in other comprehensive revenue and expense. Bowls NZ's financial assets are classified as either financial assets at fair value through surplus or deficit, or loans and receivables. Bowls NZ's financial assets include: cash and cash equivalents, short-term investments, receivables from non-exchange transactions, receivables from exchange transactions and investments.

FINANCIAL ASSETS AT FAIR VALUE THROUGH SURPLUS OR DEFICIT

Financial assets at fair value through surplus or deficit include items that are either classified as held for trading or that meet certain conditions and are designated at fair value through surplus or deficit upon initial recognition. Bowls NZ's equity investments fall into this category of financial instruments.

LOANS AND RECEIVABLES

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. After initial recognition, these are measured at amortised cost using the effective interest method, less any allowance for impairment. Bowls NZ's cash and cash equivalents, short-term investments, receivables from non-exchange transactions, receivables from exchange transactions and non-equity investments fall into this category of financial instruments.

IMPAIRMENT OF FINANCIAL ASSETS

Bowls NZ assesses at the reporting date whether there is objective evidence that a financial asset or a group of financial assets is impaired. Different criteria to determine impairment are applied for each category of financial assets. Where an impairment is identified, the carrying amount of the asset is reduced and the loss is recognised in the surplus or deficit for the reporting period.

FINANCIAL LIABILITIES

Bowls NZ's financial liabilities include trade and other payables (excluding GST and PAYE), employee entitlements and deferred income (in respect to grants whose conditions are yet to be complied with). All financial liabilities are initially recognised at fair value (plus transaction cost for financial liabilities not at fair value through surplus or deficit) and are measured subsequently at amortised cost using the effective interest method.

STATEMENT OF ACCOUNTING POLICIES

Bowls New Zealand Incorporated. For the year ended 30 June 2018

(D). CASH AND CASH EQUIVALENTS

Cash and cash equivalents are short term, highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

(E). SHORT TERM INVESTMENTS

Short term investments comprise term deposits which have a term of greater than three months and less than 12 months and therefore do not fall into the category of cash and cash equivalents.

(F). INVENTORIES

Inventories held are measured at the lower of cost and net realisable value.

(G). PROPERTY, PLANT AND EQUIPMENT

Items of property, plant and equipment are measured at cost less accumulated depreciation and impairment losses. Cost includes expenditure that is directly attributable to the acquisition of the asset. Where an asset is acquired through a non-exchange transaction, its cost is measured at its fair value as at the date of acquisition.

Depreciation is charged on a straight line basis over the useful life of the asset. Depreciation is charged at rates calculated to allocate the cost or valuation of the asset less any estimated residual value over its remaining useful life:

- Motor Vehicles 20%
- Building Improvements 17%
- Office Equipment 20% to 67%

Depreciation methods, useful lives and residual values are reviewed at each reporting date and are adjusted if there is a change in the expected pattern of consumption of the future economic benefits or service potential embodied in the asset.

(H). GOODS AND SERVICES TAX (GST)

Revenues, expenses, assets, and liabilities are recognised net of the amount of GST except for receivables and payables, which are stated with the amount of GST included. The net amount of GST recoverable from, or payable to, the Inland Revenue Department is included as part of receivables or payables in the statement of financial position.

(I). INCOME TAX

Bowls NZ is wholly exempt from New Zealand income tax having fully complied with all statutory conditions as an amateur sports promoter under section CW 46 of the Income Tax Act 2007.

(J). LEASES

Payments on operating lease agreements, where the lessor retains substantially all the risk and rewards of ownership of an asset, are recognised as an expense on a straight-line basis over the lease term.

Payments on finance lease agreements, where the lessee retains substantially the risk and rewards of ownership of an asset, are capitalised. The asset and the corresponding liability are recorded at inception at the fair value of the leased asset.

Interest charges under finance leases are apportioned over the terms of the respective leases. Capitalised leased assets are depreciated over their expected useful lives in accordance with rates established for similar assets.

(K). EMPLOYEE BENEFITS

Liabilities for wages and salaries, annual leave and accumulating sick leave are recognised in surplus or deficit during the period in which the employee provided the related services. Liabilities for the associated benefits are measured at the amounts expected to be paid when the liabilities are settled.

STATEMENT OF ACCOUNTING POLICIES

Bowls New Zealand Incorporated. For the year ended 30 June 2018

(L) SIGNIFICANT ACCOUNTING JUDGEMENTS, ESTIMATES AND ASSUMPTIONS

The preparation of Bowls NZ's financial statements requires management to make judgements, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities, and the accompanying disclosures, and the disclosure of contingent liabilities. Uncertainty about these assumptions and estimates could result in outcomes that require a material adjustment to the carrying amount of assets or liabilities affected in future periods.

JUDGEMENTS

In the process of applying Bowls NZ's accounting policies, management has made the following judgements, which have the most significant effect on the amounts recognised in the financial statements.

OPERATING LEASE COMMITMENTS

Bowls NZ has entered into a number of operating leases.

Bowls NZ has determined, based on an evaluation of the terms and conditions of the arrangements, such as the lease term not constituting a substantial portion of the economic life of the property, that it does not retain all the significant risks and rewards of ownership of these properties and accounts for the contracts as operating leases.

ESTIMATES AND ASSUMPTIONS

The key assumptions concerning the future and other key sources of estimation uncertainty at the reporting date, that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year, are described below:

USEFUL LIVES AND RESIDUAL VALUES

The useful lives and residual values of assets are assessed using the following indicators to determine potential future use and value from disposal:

- The condition of the asset
- The nature of the asset, its susceptibility and adaptability to changes in technology and processes
- The nature of the processes in which the asset is deployed
- Availability of funding to replace the asset
- Changes in the market in relation to the asset

The estimated useful lives of the asset classes held by Bowls NZ are listed in 'Property, plant and equipment' in note 1(g).

NOTES TO THE SPECIAL PURPOSE FINANCIAL STATEMENTS

Bowls New Zealand Incorporated. For the year ended 30 June 2018

	2018	2017
2. REVENUE FROM NON-EXCHANGE TRANSACTIONS		
GRANTS RECEIVED		
Sport NZ - High Performance	250,000	125,000
Sport NZ - Community Sport	249,000	249,000
New Zealand Community Trust	188,334	355,167
Other	133,761	330,204
TOTAL GRANTS RECEIVED	821,095	1,059,371
Tower Bowls Development Fund Revenue	31,173	33,299
TOTAL REVENUE FROM NON-EXCHANGE TRANSACTIONS	852,268	1,092,670

Bowls NZ receives development funds from Tower Insurance, and these are to be utilised for development purposes as agreed by Tower. The Tower Bowls Development Fund Reserve shows the balance of the fund as at 30 June 2018, being the net movement between development funds received and spent during the period.

3. SPONSORSHIP

During the year the following entities provided gratefully received sponsorship to Bowls NZ: Tower Insurance, Executive Travel, Summerset Group and NZ Racing Board.

4. ANALYSIS OF EXPENSES

	2018	2017
EXPENSES		
Direct costs of events and tournaments	395,065	764,746
IT, marketing, and communications	201,042	306,712
Lease expenses	113,535	134,330
Loss on disposal	1,733	0
Coaching and development	42,209	51,663
Professional services and consultancy	100,295	78,929
Vehicle expenses	37,575	64,461
Board expenses	29,359	34,243
Other expenses	84,615	93,793
Audit fees	14,450	18,700
TOTAL EXPENSES	1,019,878	1,547,576

5. INVESTMENTS

	2018	2017
Cash and deposits at bank with maturities greater than 3 months and less than 1 year	500,000	300,000
Turners Ltd Shares	8,974	10,025
TOTAL INVESTMENTS	508,974	310,025

NOTES TO THE SPECIAL PURPOSE FINANCIAL STATEMENTS

Bowls New Zealand Incorporated. For the year ended 30 June 2018

6. PLANT, PROPERTY AND EQUIPMENT

	BUILDING IMPROVEMENTS	MOTOR VEHICLES	OFFICE EQUIPMENT	TOTAL
2018				
Opening net book value 1/7/2017	47,714	3,668	52,257	103,639
Additions	0	0	48,044	48,044
Disposals	0	0	(1,733)	(1,733)
Depreciation	(11,685)	(3,668)	(35,121)	(50,474)
CLOSING NET BOOK VALUE 30/6/2018	36,029	0	63,447	99,476
2017				
Opening net book value 1/7/2016	59,399	10,944	52,401	122,744
Additions	0	0	29,006	29,006
Disposals	0	0	(300)	(300)
Depreciation	(11,685)	(7,276)	(28,850)	(47,811)
CLOSING NET BOOK VALUE 30/6/2017	47,714	3,668	52,257	103,639

7. BREAKDOWN OF RESERVES

RESERVES	2018	2017
Sustainable Operations Reserve	500,000	500,000
Tower Bowls Development Fund	96,612	112,043
Development Reserve	415,000	415,000
TOTAL RESERVES	1,011,612	1,027,043

The Board aims to be a prudent steward of its finances and accordingly has resolved to recognise the above reserves, the purpose of these reserves is as follows:

SUSTAINABLE OPERATIONS RESERVE

Sufficient to cover estimated core operating costs for six months.

TOWER BOWLS DEVELOPMENT RESERVE

To be available for specific development purposes as agreed by Tower.

DEVELOPMENT RESERVE

To be available for investment in new initiatives associated with growing the participation base or providing best practice tools and training to identified Regions, Centres and Clubs.

NOTES TO THE SPECIAL PURPOSE FINANCIAL STATEMENTS

Bowls New Zealand Incorporated. For the year ended 30 June 2018

8. CATEGORIES OF FINANCIAL ASSETS AND LIABILITIES (CARRYING AMOUNTS)

FINANCIAL ASSETS (WITHIN STATEMENT OF FINANCIAL POSITION)

LOANS AND RECEIVABLES	2018	2017
Cash and deposits at bank with maturities of less than 3 months	970,623	945,000
Cash and deposits at bank with maturities greater than 3 months and less than 1 year	500,000	300,000
Receivables from exchange transactions	9,095	54,541
Receivables from non-exchange transactions	67,059	0
TOTAL LOANS AND RECEIVABLES	1,546,777	1,299,541

FINANCIAL ASSETS AT FAIR VALUE THROUGH SURPLUS OR DEFICIT

	2018	2017
Turners Ltd shares	8,974	10,025
TOTAL FINANCIAL ASSETS	1,555,751	1,309,566

FINANCIAL LIABILITIES (WITHIN STATEMENT OF FINANCIAL POSITION)

HELD AT AMORTISED COST	2018	2017
Trade and other creditors	(102,412)	(125,031)
TOTAL FINANCIAL LIABILITIES	(102,412)	(125,031)

9. INCOME IN ADVANCE

	2018	2017
NZ Racing Board	20,000	0
New Zealand Community Trust	0	8,333
Foundation North	15,000	0
Lion Foundation	7,500	0
Summerset	63,750	0
TOTAL INCOME IN ADVANCE	106,250	8,333

10. COMMITMENTS

OPERATING LEASE COMMITMENTS

	2018	2017
Not later than one year	81,694	91,864
Later than one year and no later than five years	97,496	114,604
Later than five years	0	0
TOTAL OPERATING LEASE COMMITMENTS	179,190	206,468

Operating commitments consists of leases for motor vehicles, office space and office equipment.

11. CONTINGENT LIABILITIES AND GUARANTEES

There are no contingent liabilities or guarantees as at 30 June 2018 (2017: nil).

12. RELATED PARTIES

There are no related party transactions for the year ended 30 June 2018 (2017: nil).

13. EVENTS AFTER THE BALANCE DATE

There were no events that have occurred post balance date that would have a material impact on these special purpose financial statements.

OUR PEOPLE

2017/2018



PATRON

Her Excellency The Right Honourable
Dame Patsy Reddy GNZM QSO

PRESIDENT

Mike Spring (till September 2017)
Jeanette Sinclair (from September 2017)

VICE PRESIDENT

Jeanette Sinclair (until September 2017)
Robin Jefferson (from September 2017)

BOARD

Cushla McGillivray (Chair until September 2017),
Tony Lepper (Chair from September 2017), Craig Bruce,
Daniel Shore, Allan Smith, Brett O'Riley (from September 2017)

NATIONAL COACHES/SELECTORS

Sharon Sims MNZM, National Lead Coach/Selector
Peter Belliss MBE, National Assistant Lead Coach/Selector
Richard Girvan, National Assistant Coach
Gayle Melrose, National Assistant Coach
Evan Roberts, National Development Coach
Graeme Rees, National Development Coach

BOWLS NZ JUDICIAL COMMITTEE

Keith Berman (Chair), Trevor McComish, Mike Spring
Feona Sayles, Allan Spence MNZM

NORTHERN REGION JUDICIAL COMMITTEE

Matt Taylor (Chair), George Shaw

CENTRAL REGION JUDICIAL COMMITTEE

John Earles

SOUTHERN REGION JUDICIAL COMMITTEE

John Bisphan (Chair), Cyril Gilfedder, Peter Harris
Alex Wilson

RISK AND AUDIT COMMITTEE

Craig Bruce (Convenor), Daniel Shore, Allan Smith

REMUNERATION COMMITTEE

Brett O'Riley (Convenor), Tony Lepper, Robin Jefferson

UMPIRES COMMITTEE

Helen Stallard (Chair), Sue Way, Michael Johnson,
Ann Wright

HALL OF FAME COMMITTEE

Jeanette Sinclair (Chair), Robin Jefferson, Ann Muir QSM
Sharon Sims MNZM, Peter Belliss MBE

LEGAL ADVISOR

Maria Clarke LLB (Hons) BA

AUDITORS

RSM Hayes Audit

PAST PRESIDENTS

1996-1997 – Joan Jaggar ONZM (Auckland)*
1997-1998 – Malcolm Kidd (Waikato)
1998-1999 – Edna Higgins (Nelson)*
1999-2000 – Ken Stott (Dunedin)
2000-2001 – Jean Curry ONZM (Far North)*
2001-2002 – Brian Guy (Bay of Plenty)
2002-2003 – Margaret Malcolm ONZM (Dunedin)
2003-2005 – John Carter (Wellington)
2005-2007 – Joy Gilson (Southland)
2007-2009 – Martin Christensen (Gisborne East Coast)
2009-2011 – Coral Wing (Manawatu)
2011-2013 – Trevor McComish (Wellington)
2013-2015 – Ann Muir QSM (Northland)
2015-2017 – Mike Spring (Bay of Plenty)
*Deceased

LIFE MEMBERS

Bob Vinsen*, Peter Belliss MBE, Jean Ashby ONZM
Martin Christensen
*Deceased

BOWLS NEW ZEALAND STAFF

Mark Cameron, Chief Executive Officer
Ian Watson, Commercial and Marketing Manager
(Until September 2017)
Ashleigh Benny, Marketing and Communications Coordinator
(Until September 2017)
Erin Nurkka, Commercial Manager (from January 2018)
Helen Stallard, Administration & Event Manager
Kaushik Patel, High Performance and Coaching Manager
Nicki Patrick, Executive Assistant
Martin Mackenzie, Community Development Officer, North
Steve Beel, Community Development Officer, Midlands
Keith Slight, Community Development Officer, Central
Lorraine McLeod, Community Development Officer, South
Tamara Maher, Event Support

OBITUARIES

2017/2018

Bryan Furness (Wairarapa), Bowls NZ Councillor 1998-2001.

Murray Hill (Christchurch), Bowls NZ Councillor 1999-2003, Bowls NZ Board Member 2003-2005 and President Bowls Canterbury 1997-1998.

Joan Leach (Kapiti Coast), Director of Coaching and Selector for Women's Bowling for a number of years as well as coaching and managing the NZ Women's bowls teams on 13 occasions at Australian and Canadian Championships and World, Pacific and Commonwealth Games.



PARTNERS & SPONSORS

Bowls New Zealand thanks you for supporting our sport & enabling those in our community to continue their passion.



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