

## ANNUAL REPORT

## Bowls New Zealand 2019-2020



Pla Nat

Part

Bowls New Zealand, to be the best deliverer of sport

B

into New Zealand communities.



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## PRESIDENT'S REPORT

## Mark O'Connor

I have just completed my first year as President, and what a year it has been. In my 35 years involved in bowls, I along with you have never experienced such an overwhelming and disruptive departure from our normal way of life as we have experienced over the past months.

The effects of Covid-19, has meant that our sport, along with others has had to take a step backwards as we all consider the health and welfare ramifications to our membership. As we slowly recover from this global pandemic, I know that the Board, Management and staff of Bowls New Zealand have focused their priorities to enhance the wellbeing and development of our sport.

Our sport is extremely fortunate to have a highly empowered Board lead by Chair Tony Lepper. The skills mix of the board has ensured that there is robust and constructive discussion around the governance of bowls especially given the circumstances we are facing. I thank them for their support of both Vice President Jan Tucker and myself.

I can only endorse the comments of the Chair, when he singles out CEO Mark Cameron for his leadership and decision making throughout the various levels of the lockdown. His regular ongoing communications to Centres and Clubs ensured that they had an understanding of what was required of them during the pandemic and as we head back to normality.... Whatever that may be!!

Mark has lead a team of highly committed staff who have delivered exceptional events prior to the pandemic and have shown loyalty and support to Bowls New Zealand and our membership during the lockdown period. They, as a team, have been working on ways that Bowls New Zealand is to emerge at the end of this pandemic, in the best possible shape to re-energise and enjoy our sport again.

The strength of character and unity shown by our Centres and Clubs during this time needs



acknowledging. They have understood the demographics of their membership and have taken steps to ensure their health and safety has been paramount in decisions they have made concerning both reopening the greens and clubhouse.

Pre Covid-19, I had the opportunity to represent Bowls New Zealand at a number of events and activities both here in New Zealand and Australia. These included:

- Multi Nations & Trans Tasman Test Series Gold Coast, Australia
- 2019 Bowls3Five on Sky Sport Finals Auckland
- Bluff Hills Bowling Club, Napier 125th Anniversary
- 2020 Summerset National Singles and Pairs Championship – Christchurch
- 180th Anniversary of the signing of the Treaty of Waitangi – Government House, Wellington
- Te Awamutu Bowling Club Betty Gibson Memorial 2 Day Classic, Te Awamutu
- Bowls North Harbour NZ Masters Championship, Birkenhead Bowling Club, Auckland
- Rahotu Bowling Club, Taranaki 100th Anniversary

I would like to congratulate those players, who won Summerset National Bowls titles: Men's Fours – Gary Lawson, Jamie Hill, Caleb Hope & Sheldon Bagrie-Howley Women's Fours – Sandra Keith, Claire Hendra, Selina Smith (nee Goddard) & Tayla Bruce Men's Pairs – Ray Martin & Robbie Bennett Women's Pairs – Katelyn Inch & Selina Goddard Men's Singles – Andrew Kelly Women's Singles – Andrew Kelly Women's Singles – Catelyn Inch B1-B2 Singles – Dean Robertson B3-B4 Singles – Steven Delaney B5-B8 Singles – Graham Skellern B1-B4 Pairs – Steve Delaney, Gordon Oldfield B5-B8 Pairs – Phillip Huwyler, Bruce Sayers

In addition to attending the above events, I also attended three Bowls New Zealand Board meetings in Auckland, and whilst on holiday had the opportunity to be hosted by the Honolulu Lawn Bowling Club, the only bowling club in Hawaii. I would recommend a visit and game there once 'normality' returns

This season, after a long absence, Bowls New Zealand selected an Over 60s New Zealand team to compete against Australia as part of the Trans-Tasman series along with a Development team and the Blackjacks. Whilst results were mixed, I had the pleasure of presenting New Zealand "Caps" to the Over 60 and Development players at a ceremony on the Gold Coast. It certainly was an emotionally charged event especially for some of the over 60's. Going forward I hope this becomes a regular feature of our international calender.

Congratulations also to Chris Le Lievre and Sheldon Bagrie-Howley, who became Blackjacks 112 and 113 respectively during the 2019/2020 season.

The profile of the sport was enhanced through the Sky Sport live coverage of the Bowls3Five League. This coverage highlighted our sports diversity and inclusiveness, through the involvement of the Parajacks and others. The in-house produced live-



streaming of our national and international events further amplified our profile and congratulations need to go to the broadcast and commentary teams who delivered this coverage.

Unfortunately, Covid-19 resulted in a number of national and international events being either cancelled or postponed. The main casualties were the World Bowls Championships on the Gold Coast and the Disabled World Bowls in Christchurch. I am aware that Mark Cameron is working with his team and others to see where some of these events can be reinstated. It is disappointing given that these events could have been the highlight of respective bowling careers.

Finally, I am pleased to be part of a team led by Tony Lepper (Chair) and Mark Cameron (CEO) that is resolutely determined to take a leading and productive role in supporting our membership wherever it is practically possible for us to do so.

STAY STRONG - STAY SAFE and together and united we will triumph and in doing so emerge stronger and closer than ever before.

## CHAIRMAN'S REPORT



## Tony Lepper ONZM

It is with pleasure that I present to you my third chairman's report. As the old rugby adage goes it has certainly been a "game of two halves." Like everyone else in New Zealand the year will be split into life before Covid-19 and some other version of life during and after the global pandemic. In an extremely short period of time we went from planning and preparing for all our key national and international competitions to advising clubs to lock their doors and to abandon their greens. Stay home, save lives became the catch phrase and that meant the end of the Bowls 2019 / 2020 season. With the arrival of Covid-19 New Zealand was plunged into the biggest period of uncertainty any of us have experienced in our lifetimes. What comes out the other side is still not clear but the Board and staff of Bowls NZ will be there to ensure that Bowls as a sport plays a part in the social recovery of New Zealand.

Thanks must go to CEO Mark Cameron whose timing of decision making in the lead up to the various levels of alert was impeccable. Bowls New Zealand fully understands the demographic make-up of our players and we took a predictable cautious approach to exposing our members to the Covid-19 virus. At times it may have seemed that we were being overly cautious but as events unfolded all our decisions were proven to be timely and appropriate. To the best of our knowledge our members were not unnecessarily exposed to the virus and no clusters grew out of our bowling events. In short the health of our members was more important to us than bowls. Thank you to our members who took our advice seriously, restricted their travel, closed down their clubs and kept their members safe.

As we moved through the various stages of lockdown our staff remained busy and focused. We had an early win when sensible advocacy got our greenkeepers back into action in week three of the level four lockdown. Any longer delay could have been disastrous for our clubs and it was very pleasing to see sports working together to come up with common sense solutions. It was also pleasing to see the smooth transition from staff working in an office situation to working from home. As a Chair who has a 2 minute commute to work I worry about the amount of travel required by

staff getting to and from the office. That problem got solved overnight back in March and I expect permanent changes in the working environment will come out of these learnings.

Special thanks must also go to Sport NZ, HPSNZ and their Boards. They guickly realised that these were exceptional times. The rules around our funding were quickly changed and we were largely given the discretion to use our funding for the good of the game as defined by us. Additional funding was also added to the general sport budget and it is our hope that Bowls will get its fair share of this money. We remain of the opinion that no one knows our sport better than we do (Bowls NZ) and some of the bureaucracy around how this funding should be allocated could have been eliminated by dealing with an NSO like us directly. It is extremely heartening that Sport NZ and our government understand the important role sport plays in the general wellbeing of our communities.

Pre Covid-19 seems like a lifetime away. Prior to the outbreak of the virus Bowls NZ and our sport were tracking extremely well. Bowls3Five had its second airing on Sky Sport and once again it was well received by the viewing public and participants. The addition of the Parajacks and the diversity of players involved with the various teams was a highlight for me. Having one of my local players involved with the Parajacks brought home the significance of this competition. It is a very big commitment by all the players but they relish the challenge, take it seriously and grow as people as they progress through the various stages of competition. Many thanks to Erin and her crew and of course the New Lynn bowling club for staging this event and making it all look so very simple.

Year two of Bowls3Five showed a significant acceptance of this format throughout the country with most clubs and centres having some version of this format available. Clubs understand that there is a need to showcase a short form and fun version of Bowls. While competitive bowls is important, social membership of our clubs is equally as important. Bowling clubs can play an important part in the reinvigoration of New Zealand. Bowls is an affordable and enjoyable sport that has something to offer all New Zealanders. I have always been an advocate for ripping down the fences and showing the public how much fun bowls can be. All clubs need to be thinking of ways to get people to come through their doors and on to their greens.

Bowls NZ has been looking for a new home for some time now and the Board has always thought that it was a "no-brainer" that we should be housed within a bowling club. If Covid-19 had not come along we would be in our new home. I expect that by the time the AGM comes around we will be settling into our new home at the Ponsonby Bowling Club.

All bowlers have been affected by Covid-19 but none more so than our representative teams. Our revamped High Performance program was hitting top gear as we built towards the World Champs in the Gold Coast. Unfortunately the World Champs and some of our end of season New Zealand events coincided with the restrictions put in place around the pandemic. Most events have only been

## "Bowling clubs can play an important part in the reinvigoration of New Zeland.

Bowls is an affordable and enjoyable sport that has something to offer all.

postponed for a year but it is frustrating for our athletes who were peaking towards the highlight of their bowling careers, when these events were put on hold.

Another event affected by the pandemic was the Disabled World Bowls (IBD) Championships which were being held in Christchurch this November. Bowls NZ was looking forward to highlighting the talent of our disabled bowling community and we remain committed to these valuable members of our bowling community.

The Board of Bowls NZ was pleased to get the new affiliation / levy through the Annual General Meeting and introduced for the 2020/2021 season. We believe that it gives all clubs greater scope to create a more flexible membership structure and that it will encourage clubs to sign up more members. The club census carried out by Bowls NZ staff late last year confirms that our membership numbers are going in the right direction.

Many thanks must go to my talented and committed board. We have a full complement of members who bring to the Board a diversity of talent and thoughts. It is a privilege to work alongside voluntary Board Members who step out of their busy day jobs and apply a wealth of experience and business acumen to the challenges of running a National Sporting Organisation. Sporting Governance certainly flies under the radar and all sports people are indebted to the voluntary efforts of those people who are prepared to put something back in. Craig Bruce as Chair of our Risk and Audit Committee and Alan Smith as Chair of the Remuneration Committee make my job so much easier. All our Auckland based members meet regularly with CEO Mark and this keeps the communication flowing between the Board and staff.

Special thanks must go my two Marks. Mark O'Connor, without the usual two year apprenticeship as Vice President, has proven to be a committed President and Board member. He finds the time amongst his busy commercial life to represent Bowls NZ in an appropriately professional way.

Mark Cameron is a committed CEO who has organised a professional team around him that is functioning to a very high standard. Not only is the work getting done but innovation is constantly being explored, tested and implemented. Bowls NZ was well positioned going into Covid-19 both financially and structurally and Mark very guickly began exploring ways of using these strengths for the betterment of Bowls in New Zealand.

As we leave this season behind us we look forward to the challenges that we know we will face moving forward. I believe that we have the team at Bowls NZ to take on these challenges and prosper. I have always believed that financial reserves are there for a reason, they are there for that rainy day when the unexpected happens. In March 2020 the unexpected did happen and it is our job to judiciously use some of those reserves for the benefit of our sport and members.

# CEO'S REPORT

## Mark Cameron

It has been a pleasure to support the bowls community over the past 12 months, as we first 'almost' completed another summer of bowls within our communities, and latterly managed an extraordinary period with the Covid-19 pandemic.

New Zealand in 2020 will be remembered for phrases such as "Lockdown", "Alert Levels" and "Bubbles"; such was the unprecedented impact Covid-19 has had on our communities, family and lives. Our thoughts go out to those families that lost loved ones, those that saw their business' fail and employment impacted. Whilst there is still a long way to go as the New Zealand economy and communities recover, it is heartening to see New Zealanders placing the health of others ahead of their own material interests.

I am equally proud of how the bowls community responded to the Covid-19 guidelines established by the government and endorsed by Bowls New Zealand. On Monday 16th March, a few days before the Prime Minister announced we would be going into lockdown, Bowls New Zealand postponed the 2020 National Intercentre. At the time, this was viewed as a 'brave decision' by Bowls New Zealand - an acknowledgement that the Intercentre event was due to commence on the 19th March, just three days later. Fast forward four months and the word 'brave' can now safely be replaced with 'sensible'.

Perhaps as an acknowledgement to the bowls demographic (older, with health issues), our sport and bowling clubs grasped the seriousness of Covid-19 and effectively 'closed the doors' for a period of 2-3 months from the end of March through June 2020. This has come at a cost though - not only lost revenues for the clubs, but also the impact it has had on mental and physical health (wellbeing) within our communities.

My thanks to every single bowling club (committees and membership) for supporting the country during 2020 and our response to the Covid-19 pandemic.



Numbers - Clubs / Membership and Participation I am pleased to report that again we have had some reasonable growth in membership and participation numbers across New Zealand. Our December 31, 2019 census saw a small increase in playing membership (from 24,154 to 25,182) and a big increase in casual participation numbers (from 99,578 to 113,326).

The changes made in the 2019 Bowls New Zealand AGM, whereby a club will now pay a fixed affiliation fee instead of individual membership levies, has undoubtedly contributed to this growth - particularly as clubs feel more comfortable sharing playing and participation numbers with Bowls New Zealand, without fear of being levied for these numbers.

As we move forward, I encourage all bowling clubs to reconsider what your membership offering is to your community - taking advantage of the fact that we have a sport and facilities that are increasingly accessible for ALL New Zealanders. Clubs know their local communities better than Bowls New Zealand, so please let us know how we can assist your club in reshaping your membership.

#### **International Events and High Performance**

2020 was meant to be a big year for the Blackjacks and our High Performance programme. However the postponement of the 2020 World Champs to May/ June 2021, meant we had a number of frustrated athletes and coaches around the country. A strong performance in the 2019 Asia Pacific was encouraging, however the Trans-Tasman event of February 2020 provided evidence that there is still work to be done if we were going to perform with distinction at the 2021 World Champs in Australia.

#### **Domestic Events and Summer of Bowls**

The Summer of Bowls generally starts in October with the Victoria Bowling Club 2-4-2 event and ends in late April with the Bowls3Five Interclub finals. Some 50-60 events are listed in the Summer of Bowls calendar, with a number of events experiencing an increase in entries this past year. My thanks to all those clubs and centres that hosted events - to the participants and ultimately the winners of these events my congratulations. Special recognition to the Bay of Plenty and Canterbury communities for their support of this year's Summerset Nationals. For the record, this year's nationals saw entries top the 1000 mark, for the first time in a number of years. The inclusion of the Para events in this years Nationals was a particular highlight.

Bowls3Five continued to establish itself on television (Sky Sport) and within bowling clubs in the summer of 2019/2020. Congratulations to the Stoke Thunder for their victory in the televised league, and my personal thanks to members of the Parajacks for making the 2019 Bowls3Five on Sky Sport event memorable. Inclusion of the Parajacks in a national domestic televised event provided further evidence that Bowls is a sport for ALL New Zealanders.

#### Finances

Despite the impact of Covid-19 Bowls New Zealand was able to record a small surplus for the 2019/2020 financial year of \$39,085. Whilst revenues dropped for the period March to June 2020, this was mitigated by a reduction in expenditure as cost savings were implemented. The postponement of the 2020 World Champs to 2021 also contributed to this improved surplus position.

The full impact of Covid-19 is yet to be seen for the bowls community, as we feel the effects of



lower gaming revenues and sponsorships. Whilst we are optimistic that Covid-19 may not impact membership revenues, it is realistic to assume that a number of clubs in the winter of 2020 will be reconsidering their long term prospects.

#### Partnerships:

Bowls New Zealand's support of the bowls community would not be possible without an equal amount of support from our funding partners. My sincere thanks to Summerset Retirement Villages and Tower Insurance for your support of our game. Thanks too, Sport New Zealand and High Performance Sport New Zealand these past 12 months - the leadership of Sport NZ throughout the Covid-19 lockdown was exceptional.

Our supply partnerships with Apex Insurance (200+ bowling clubs), Prebble Seeds (300+ bowling clubs) and Dynasty benefit both club and Bowls NZ. Thanks also to Sky Sports for their support over the summer - with 10+ events and over 250 hours screened live on either Sky Sport or Sky Sport Next, Sky has guickly established itself as the new 'home of bowls'.

There were many community partners that supported the sport of bowls this past year. This included the NZCT, Lion Foundation, Canterbury City Council, TTCF and Four Winds. My thanks to these organisations and all those that have supported the bowls community in 2019/2020.



#### Looking Forward

There are two attributes that I believe our Bowls New Zealand team have made progress on over the past couple of years. They are: our communication with the bowls community and our continued desire to challenge thinking.

Our website and Facebook contain evidence (written and video) of change within our bowls community. Evidence too, is the increasing frequency with which members of the Bowls NZ team are supporting individual bowling clubs on key change initiatives. It is pleasing to see a positive energy within a majority of clubs around the country.

Bowls has historically been described as a sport living in the 20th century. Yet our sport can evidence growth and change through the following: Increasing club playing membership Increasing casual participation numbers • New Television League (8 weeks, three nights

- - per week)
- Financially viable
- model
- international events
- (Bowls3Five)
- greens)

#### Thanks

Finally, my thanks to all those that have made this past year so successful. This includes the officials at all 478 bowling clubs and 27 bowls centres. My thanks to the Board of Bowls New Zealand (including Tony Lepper ONZM as Chair) for their understanding of sport governance and allowing my team and I to accept that a fail every now and again, just makes our organisation and sport stronger. The confidence and trust you place in the Bowls New Zealand team (Kaushik, Helen, Martin, Chris, Erin, Steve, Alex and others) allows us to be better in the support of our bowls community.

An engaged Facebook membership

• A new club (not membership) affiliation

• New commercial partners and revenues • Increased attendances at National Events • Quality video streaming of national and

• A new 'modern' format for the game

• New capital investment (artificial and covered

Good governance and strategy

The bowls community is by no means perfect, but to be accused of going backwards in 2020 is something we should all challenge.

Northern

# **PLAYER** PARTICIPATION New Zealand at a glance



# SOCIAL **13,321** ↓-10.29%



ortheric		MEMBE	RS		NON-MEMI	BERS		
Region	FULL PLA	YING	SOCIAL		CASUAL			
	2018	2019	2018	2019	2018	2019		
Far North	458	523	244	229	715	825		
Northland	988	1072	415	355	1959	2064		
North Harbour	1592	1539	936	722	7642	7257		
Auckland	2388	2603	2065	1833	30144	33868		
Counties Manukau	488	601	271	157	218	364		
Waikato	1233	1251	387	482	3652	2675		
Thames Valley	722	757	381	402	1784	2010		
Bay of Plenty	1406	1435	746	591	7319	6127		
TOTAL	9275	9781	5445	4771	53433	55190		

Central Region

FULL PLAYING 2018 20 Gisborne East Coast 276 2 Hawke's Bay 984 10 1167 Taranaki Whanganui 426 Manawatu 635 Wairarapa 216 2 Kapiti Coast 795 7 Wellington 1626 164

8

TOTAL

South	hern
	Region

Juli						
Region	FULL PLA	YING	SOCIA	L	CASUA	L
1000	2018	2019	2018	2019	2018	2019
Nelson	586	644	204	90	1445	1316
Marlborough	420	420	152	111	1642	1403
Buller	109	114	12	6	40	54
West Coast	121	119	25	18	148	102
Canterbury	3085	3331	1327	1166	9305	10653
South Canterbury	545	536	152	128	404	435
North Otago	215	206	39	21	20	106
Central Otago	764	840	269	227	4400	4728
South Otago	207	195	42	40	88	131
Dunedin	1373	1419	1714	1442	2626	3679
Southland	1329	1274	282	179	1353	1335
TOTAL	8754	9098	4218	3428	21471	23942

New Zealand

FULL PLAYING 2018 24154

6125

% Change TOTAL

12

#### MEMBEDO

MEMDER	15		NON-MEME	DERS
١G	SOCIAL	-	CASUAL	-
2019	2018	2019	2018	2019
272	100	69	936	854
1042	258	238	1893	4740
1197	1083	1063	4143	5730
450	180	135	1225	858
668	395	480	835	1131
264	105	76	886	1308
762	824	700	1907	1724
1648	2241	2361	12849	17849
6303	5186	5122	24674	34194

#### MEMBERS

#### NON-MEMBERS

MEMBERS NON-MEMBERS SOCIAL CASUAL 2019 2018 2019 2018 2019 113326 25182 14849 13321 99578 4.26% -10.29% 13.81% 151829

## NATIONAL CHAMPIONS 2019-2020

Summerset Nationals Fours

27 FEBRUARY - 1 MARCH 2020, BOWLS BAY OF PLENTY MOUNT MAUNGANUI BOWLING CLUB (HO)

WOMEN SANDRA KEITH **CLARE HENDRA** TAYLA BRUCE (COMPOSITE)

WENDY GREEN LYNETTE MURDOCH HUIA RATANA DOREEN RYAN (COMPOSITE)

National Intercentre

19-22 MARCH 2020 WILTON BOWLING CLUB (HQ)

EVENT CANCELLED

North vs South Challenge

EVENT CANCELLED

19 MARCH 2020 SILVERSTREAM BOWLING CLUB

National Interclub Sevens

16-19 APRIL 2020 CARLTON CORNWALL BOWLING CLUB (HQ)

EVENT CANCELLED

National Secondary Schools

16-19 APRIL 2020 CARLTON CORNWALL BOWLING CLUB (HQ)

EVENT CANCELLED

Bowls3Five National Interclub

1-2 AUGUST 2020 NAENAE BOWLING CLUB

OPEN CHAMPIONSHIP

ELMWOOD PARK

Õ

MANUREWA



OCTOBER - DECEMBER 2019 NEW LYNN BOWLING CLUB

- STOKE THUNDER (STOKE)
- ELMWOOD PARK SAINTS 6 (ELMWOOD PARK)
- Summerset Nationals Singles & Pairs

2 – 8 JANUARY 2020 BOWLS CANTERBURY CLUB PAPANUI (HQ)



WOMEN'S SINGLES

- WOMEN'S PAIRS **KATELYN INCH** SELINA GODDARD (COMPOSITE)
- CLARE HENDRA TAYLA BRUCE (COMPOSITE)
- B1-B2 SINGLES DEAN ROBERTSON (BURNSIDE)
- GERALD BROUWERS (BROWNS BAY)
- **B5-B8 SINGLES GRAHAM SKELLERN** (TAKAPUNA)
- **GRAHAM MARSHALL** 6 (KIA TOA)
- B1-B4 PAIRS STEVE DELANEY GORDON OLDFIELD (COMPOSITE)
- RARUA SIMON DEAN ROBERTSON (COMPOSITE)

- MEN'S SINGLES ANDREW KELLY (CANTERBURY 2017)
- RYAN BURNETT (BROADBEACH)
- MEN'S PAIRS RAY MARTIN ROBERT BENNETT (COMPOSITE)
- ANDREW KELLY RICHARD HOCKING (COMPOSITE)
- B3-B4 SINGLES STEVEN DELANEY (STOKE)
- SPENCER STACEY (MOUNT MAUNGANI)

B5-B8 PAIRS PHILLIP HUWYLER BRUCE SAYERS (COMPOSITE)

CAROLYN CRAWFORD BRUCE WAKEFIELD (COMPOSITE)





JUNIOR CUP CHAMPIONSHIP







# INTERNATIONAL EVENTS

# World Singles Champion of Champions

28 october – 3 november 2019 Adelaide Bowling Club, South, Australia



TAYLOR HORN MEN'S SINGLES - 8TH PLACE

World Cup Indoor Singles

20 APRIL - 24 APRIL BRISTOL INDOORS BOWLS CLUB, ENGLAND EVENT POSTPONED

KIRSTEN EDWARDS WOMEN'S SINGLES NZ REPRESENTATIVE

RAY MARTIN MEN'S SINGLES NZ REPRESENTATIVE

Trans Tasman 2020 Test

## 4-6 FEBRUARY 2020 BROADBEACH BOWLING CLUB, HELENSVALE BOWLING CLUB & MUSGRAVE HILL BOWLING CLUB GOLD COAST AUSTRALIA

WOMEN		MEN	
TEST 1 NEW ZEALAND AUSTRALIA	93 SHOTS 96 SHOTS	TEST 1 NEW ZEALAND AUSTRALIA	92 SHOTS 83 SHOTS
TEST 2 NEW ZEALAND AUSTRALIA	86 SHOTS 95 SHOTS	TEST 2 NEW ZEALAND AUSTRALIA	84 Shots 110 Shots
TEST 3 NEW ZEALAND AUSTRALIA	93 SHOTS 95 SHOTS	TEST 3 NEW ZEALAND AUSTRALIA	83 Shots 117 Shots

World Bowls Championships 2020

26 MAY - 7 JUNE GOLD COAST, AUSTRALIA EVENT POSTPONED UNTIL 2021. WE ACKNOWLEDGE THOSE WHO WERE SELECTED TO REPRESENT NEW ZEALAND.

WOMEN		MEN
JO EDWARDS	SINGLES	SHANNON MCILROY SINGLES
Jo Edwards Tayla Bruce	PAIRS	GARY LAWSON PAIRS SHANNON MCILROY
KATELYN INCH VAL SMITH DEBBIE WHITE	TRIPLES	ALI FORSYTH TRIPLES
KATELYN INCH VAL SMITH DEBBIE WHITE TAYLA BRUCE	FOURS	ALI FORSYTH FOURS GARY LAWSON MIKE KERNAGHAN ANDREW KELLY



# SUMMERSET NATIONAL AWARDS

Club of the Year

PAPANUI OUTDOOR

Coach of the Year

**GRAHAM DORREEN** 

Club Person of the Year

JIM NAYLOR

Greenkeeper of the Year JAMEY FERRIS

Umpire of the Year ANN AND DAVID BURRAGE

Emerging Player of the Year - Female

**CLARE HENDRA** 

Emerging Player of the Year - Male

RAY MARTIN

Player of the Year - Female

**KATELYN INCH** 

Player of the Year - Male

ANDREW KELLY

Para athlete of the Year LYNDA BENNETT

Team of the Year

NOT AWARDED IN 2020

Summerset Supreme Award

To be announced at the Bowls New Zealand Annual General Meeting





JIM NAYLOR

· 11 .

Umpire of the Year ANNE & DAVID BURRAGE



GISBO

JAMEY FERRIS

Emerging Player of the Year - Female



CLARE HENDRA



RAY MARTIN

(BR)

Player of the Year - Female

KATELYN INCH



BYNASTY



BOWLS 3 FIVE













SYNAST

# FINANCIALS

## 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 2020;
- the statement of comprehensive revenue and expenses 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 30 to 39 present fairly, in all material respects, the financial position of Bowls New Zealand Incorporated as at 30 June 2020, 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.

#### 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.

#### Other information

The board are responsible for the other information presented on pages 1 to 26, 29 and 40 to 42 (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.

THE POWER OF BEING UNDERSTOOD AUDIT|TAX|CONSULTING

RSM Hayes Audit is a member of the RSM network and trades as RSM. RSM is the trading name used by the members of the RSM network. Each member of the RSM network is an independent accounting and consulting firm which practices in its own right. The RSM network is not itself a separate legal entity in any jurisciction.



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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.

KSN

**RSM Hayes Audit** Auckland

27 August 2020

#### DIRECTORY

Bowls New Zealand Incorporated. For the year ended 30 June 2020

#### 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

Tony Lepper, ONZM - Chair, Mark O'Connor - President - (Appointed September 2019), Jan Tucker, QSM - Vice President - (Appointed September 2019), Craig Bruce, Allan Smith, Malikah Mitha - (Appointed September 2019), Jeanette Sinclair - (Resigned September 2019), Robin Jefferson - (Resigned September 2019).

CHIEF EXECUTIVE OFFICER Mark Cameron

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

### 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 2020.

Mr M Cameron Bowls NZ Inc. CEO

Date: 27/08/2020

Mr C Bruce Bowls NZ Inc. Board Member

Date: 27/08/2020

#### STATEMENT OF COMPREHENSIVE REVENUE AND EXPENSE

Bowls New Zealand Incorporated. For the year ended 30 June 2020

	Notes	2020	2019
REVENUE			
REVENUE FROM NON-EXCHANGE TRANSACTIONS	2	741,094	777,092
REVENUE FROM EXCHANGE TRANSACTIONS			
Membership Fees		797,732	793,924
Competitions and events		66,219	186,331
Sponsorship and Commercial Partnerships	3	415,301	310,634
Dividends received		369	483
Interest received		39,148	46,405
Other operating revenue		15,980	61,450
TOTAL REVENUE FROM EXCHANGE TRANSACTIONS		1,334,750	1,399,226
TOTAL REVENUE		2,075,844	2,176,319
EXPENSES			
Employee and volunteer related costs		828,170	900,324
Amortisation		630	630
Depreciation		29,044	55,769
Other expenses	4	1,178,914	1,060,367
TOTAL EXPENSES		2,036,759	2,017,090
TOTAL COMPREHENSIVE REVENUE / (EXPENSE)		39,085	159,229

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 2020

	Notes	2020	2019
NET ASSETS / EQUITY			
ACCUMULATED COMPREHENSIVE REVENUE AND EXPENSE			
Opening Balance		615,500	456,271
Current Year Earnings		39,085	159,229
TOTAL ACCUMULATED COMPREHENSIVE REVENUE AND EXPENSE		654,585	615,500
RESERVES			
SUSTAINABLE OPERATIONS RESERVE			
Opening Balance		500,000	500,000
TOTAL SUSTAINABLE OPERATIONS RESERVE		500,000	500,000
TOWER BOWLS DEVELOPMENT FUND Opening Balance		-	96,612
		-	
Less transfer (to) / from Development Reserve TOTAL TOWER BOWLS DEVELOPMENT FUND			(96,612)
ICIAL IOWER BOWLS DEVELOPMENT FOND			
DEVELOPMENT RESERVE			
Opening Balance		511,612	415,000
Plus Transfer (to) / from Tower Bowls Development Fund		-	96,612
		511,612	511,612
TOTAL DEVELOPMENT RESERVE			
TOTAL DEVELOPMENT RESERVE TOTAL RESERVES		1,011,612	1,011,612

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 2020

	Notes	2020	2019
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents		47,391	495,438
nvestments	5	1,905,992	1,306,646
Receivables from exchange contracts		9,643	5,764
Receivables from non exchange contracts		-	57,270
nventory		2,799	6,638
SST		7,222	4,916
TOTAL CURRENT ASSETS		1,973,047	1,876,672
ION-CURRENT ASSETS			
Property, Plant and Equipment		4,199	45,901
ntangible Assets		4,672	5,302
TOTAL NON-CURRENT ASSETS		8,871	51,204
		1,981,918	1,927,875

Payables under exchange contracts	147,441	145,013
Provision for lease exit costs	49,407	-
Income in advance	118,873	155,750
TOTAL CURRENT LIABILITIES	315,721	300,763
TOTAL LIABILITIES	315,721	300,763
NET ASSETS	1,666,197	1,627,112
ACCUMULATED FUNDS		

Total Reserves	7	1,011,612	1,011,612
Accumulated total comprehensive revenue and expense		654,585	615,500
TOTAL ACCUMULATED FUNDS		1,666,197	1,627,112

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 2020

#### **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 cashflow 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 has 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. All figures presented are in New Zealand dollars.

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 vear.

#### SPECIFIC ACCOUNTING POLICIES (A). 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 or receivable. 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.

#### **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 deferred initially and recorded as revenue when the function or event takes place. Related expenses are recognised as prepayments until the events occur.

#### 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.

#### STATEMENT OF ACCOUNTING POLICIES

Bowls New Zealand Incorporated. For the year ended 30 June 2020

#### (B). 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.

#### I OANS 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 except for financial liabilities at fair value through surplus or deficit.

#### (C). 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.

#### (D). 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.

#### (E). INVENTORIES

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

#### (F). 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:

- 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.

#### (G). 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.

#### (H), INCOME TAX

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

#### (I), 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.

#### (J). EMPLOYEE BENEFITS

Wages, salaries, annual leave and sick leave

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.

#### (K). 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.

#### IUDGEMENTS

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:

### STATEMENT OF ACCOUNTING POLICIES

Bowls New Zealand Incorporated. For the year ended 30 June 2020

#### 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

There are no 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.

### NOTES TO THE SPECIAL PURPOSE FINANCIAL STATEMENTS

Bowls New Zealand Incorporated. For the year ended 30 June 2020

#### 2. REVENUE FROM NON-EXCHANGE TRANSACTIONS

#### GRANTS RECEIVED

Sport NZ - High Performance Sport NZ - Community Sport New Zealand Community Trust Other

TOTAL GRANTS RECEIVED

#### Donations

TOTAL REVENUE FROM NON-EXCHANGE TRANSACTIONS

#### 3. SPONSORSHIP

During the year the following entities provided gratefully received sponsorship to Bowls NZ: Tower Insurance, Summerset Group, Prebble Seeds Limited, Christchurch City Council, NZ Sport Collective, Sky TV, Apex Gen Trading and Direct Sports.

#### 4. ANALYSIS OF EXPENSES

EXPENSES
Direct costs of events and tournaments
IT, Marketing, and communications
Lease Expenses
Loss on disposal
Coaching and development
Professional services and consultancy
Vehicle expenses
Board expenses
High Performance
Other Expenses
Audit Fees

TOTAL EXPENSES

#### 5. INVESTMENTS

Cash and deposits at bank with maturities greater than 3 months a

Turners Ltd Shares

TOTAL INVESTMENTS

2020	2019
210,000	225,000
249,000	249,000
166,877	153,000
115,217	128,092
741,094	755,092
-	22,000
741,094	777,092

20 2019	2020
516,990	408,581
00 101,213	152,400
98,492	153,827
59 -	12,659
541 7,315	11,541
06 31,299	63,706
34,693	30,073
66 24,710	14,366
55 127,905	193,655
00 101,810	123,800
07 15,940	14,307
1,060,367	1,178,914

	1,905,992	1,306,646
	5,992	6,646
and less than 1 year	1,900,000	1,300,000
	2020	2019

#### NOTES TO THE SPECIAL PURPOSE FINANCIAL STATEMENTS

Bowls New Zealand Incorporated. For the year ended 30 June 2020

#### 6. PLANT, PROPERTY AND EQUIPMENT

2020	BUILDING	OFFICE EQUIPMENT	TOTAL
Opening balance 1/7/2019	24,344	21,557	45,901
Additions	0	0	0
Disposals	(12,659)	0	(12,659)
Depreciation	(11,685)	(17,358)	(29,043)
CLOSING NET BOOK VALUE 30/6/2020	0	4,199	4,199

2,194 O	0	0	Disposals
2,194	=1.= .	-	Additions
	2,194	0	Additions
99,476	63,447	36,029	Opening balance 1/7/2018
	62.447	26.020	2019

#### 7. BREAKDOWN OF RESERVES

RESERVES	2020	2019
Sustainable Operations Reserve	500,000	500,000
Development Reserve	511,612	511,612
TOTAL RESERVES	1,011,612	1,011,612

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.

#### 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 2020

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

FINANCIAL ASSETS (WITHIN STATEMENT OF FINANCIAL POSITION)		
LOANS AND RECEIVABLES	2020	2019
Cash and deposits at bank with maturities of less than 3 months	47,391	495,438
Cash and deposits at bank with maturities greater than 3 months and less than 1 year	1,900,000	1,300,000
Receivables from exchange and non exchange transactions	9,643	63,034
TOTAL LOANS AND RECEIVABLES	1,957,034	1,858,472
TOTAL FINANCIAL ASSETS (WITHIN STATEMENT OF FINANCIAL POSITION)	1,957,034	1,858,472
FINANCIAL LIABILITIES - AT AMORTISED COST	2020	2019
Trade and other creditors	(147,441)	(145,013)
TOTAL FINANCIAL LIABILITIES - AT AMORTISED COST	(147,441)	(145,013)
9. COMMITMENTS	2020	2019
OPERATING LEASE COMMITMENTS		
Not later than one year	49,772	57,313
Later than one year and no later than five years	69,287	41,681
Later than five years	-	-
TOTAL OPERATING LEASE COMMITMENTS	119,059	98,994

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

#### **10. CONTINGENT LIABILITIES AND GUARANTEES**

There are no contingent liabilities or guarantees as at 30 June 2020 (2019: nil).

#### **11. RELATED PARTIES**

There are no related party transactions for the year ended 30 June 2020 (2019: nil).

#### 12. EVENTS AFTER THE BALANCE DATE

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

# **OUR PEOPLE**

2019-2020

# **OBITUARIES**

#### 2019-2020

#### Patron

Her Excellency The Right Honourable Dame Patsy Reddy GNZM QSO

#### President

Mark O'Connor (from September 2019) Jeanette Sinclair (until September 2019)

Vice President Jan Tucker QSM (from September 2019) Robin Jefferson (until September 2019)

#### Board

Tony Lepper ONZM, (Chair) Craig Bruce Malikah Mitha (appointed September 2019) Sharron Rimmer Allan Smith

#### National Coaches/Selectors

Peter Belliss MBE, National Head Coach, Selector Sharon Sims MNZM, National Coach Richard Girvan, National Coach Gayle Melrose, National Coach Evan Roberts, National Coach & Performance Analysis Lead Graeme Rees, National Coach & Coach Development Officer Rachel Wybourne-Curtin, National Coach Nathaneal Lucas, National Coach Graham Dorreen, National Coach John Quinn, High Performance Consultant Philip Skoglund, Selector & Convener of Selectors Marlene Castle, Selector

#### **Bowls New Zealand Judicial Committee**

Keith Berman (Chair), Feona Sayles (Deputy Chair), Trevor McComish, Mike Spring, Allan Spence, John Earles, Peter Harris, Cyril Gilfedder, Alex Wilson

#### **Risk and Audit Committee**

Craig Bruce (Convenor), Sharon Rimmer, Allan Smith, Tony Lepper

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

#### Hall of Fame Committee

Mark O'Connor (Chair), Jan Tucker QSM, Ann Muir QSM Sharon Sims MNZM, Peter Belliss MBE

#### 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) 2017-2019 - Jeanette Sinclair (Auckland) \*Deceased

#### Life Members

Bob Vinsen\*, Peter Belliss MBE, Jean Ashby ONZM Martin Christensen, Ann Muir QSM \*Deceased

#### **Bowls New Zealand Staff**

Mark Cameron, Chief Executive Officer Chris Lander, General Manager Clubs & Community Erin Nurkka, Commercial Manager Helen Stallard, Administration & Events Manager Kaushik Patel, High Performance Manager Martin Mackenzie, Club Communications Manager Steve Beel, Club Support Manager Tamara Maher, Projects Manager Alex Reed, Communications & Events Officer Intern Claudia Raven, Communications & Events Officer Intern Ryan Williams, Communications & Events Officer Intern

#### Kevin 'KD' Darling (Otago)

New Zealand Representative (Cap 57) 1980-1990 New Zealand Commemoration Medal Awarded 1990

#### Outdoor bowls

1973	New Zealand National Bowls Championships	Winner	F
1974	New Zealand National Bowls Championships	Winner	ŀ
1980	World Outdoor Bowls Championship, Melbourne	Bronze	i
1980	World Outdoor Bowls Championship, Melbourne	Bronze	i
1988	New Zealand National Bowls Championships	Winner	5
1990	Commonwealth Games, Auckland	Bronze	i
Indoor bo	nwls		

#### Indoor bowls

1970	New Zealand Intercentre	
1971	New Zealand Championships	
1972	New Zealand Championships	
1975	Australasian Championships	



Pairs Pairs in the Pairs in the Fours Singles in the Fours

Winner Welch Trophy Winner Singles Winner Mixed Fours Winner Men's Fours

# PARTNERS & SPONSORS

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







TOWER







HIGH PERFORMANCE SPORT NEW ZEALAND









FOUNDATION



FOUNDATION NORTH





# Think over 5,500 happy residents in 28 villages.

Summerset have been building retirement villages since 1997 and we've gotten pretty good at it over those 23 years.

We're proud to report our happy residents recently gave us an impressive 96% resident satisfaction score. That's a lot of thumbs up.





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