



BOWLS
NEW ZEALAND

ANNUAL REPORT

Bowls New Zealand 2018/2019



Bowls New Zealand, to be the best
deliverer of sport

*into New Zealand
communities.*



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BOWLS
NEW ZEALAND

PRESIDENT'S REPORT

Jeanette Sinclair

My term as President has indeed been a pleasure. As I end my four year commitment I can truly state that so much has happened for the betterment of our sport. I can look back with great satisfaction knowing that we are in good hands going forward.

The Board of Bowls New Zealand, under the leadership of Chairman Tony Lepper and other board members, have all the skills that are essential to the smooth running of this sport. A lot of time and careful consideration is spent to achieve the best outcomes for the future going forward.

In November 2018 I attended the New Zealand Blind Bowls Championships and AGM in Christchurch. I am amazed at the dedication and care the directors of these bowlers give so visually impaired players can achieve their goals. Burnside Bowling Club hosted these Nationals with Bill Fowley as tournament director. Well done Burnside.

To celebrate 150 years of women's suffrage an online history of Women's Associations in Sport was launched, I was asked to contribute to this publication updating Women's Bowling since the amalgamation in 1996. How interesting to learn about the past and how we have progressed since that amalgamation.

Mid November saw the start of Bowls3Five televised competition held at the New Lynn complex. A totally new concept which proved very popular and provided good viewing. This format of the shortened game is now being played throughout

the country and has good numbers participating. Bowls New Zealand had a staff Christmas function at a bowling club with sponsors and invited guests playing this new format providing a lot of fun and keen competition.

In January 2019 Auckland Bowls hosted the Summerset National Singles & Pairs Championships with Carlton Cornwall Bowling Club as headquarters. The hosting clubs who provided markers and other personnel to see that these championships were run smoothly we thank you all. The weather was so good, the greens ran well, it was such a good event with some very interesting results. During these nationals I travelled to Christchurch to open the 8th International Deaf Lawn Bowls Championships, then later in the week I returned to present the medals. A big thank you to President Phillippa Johnston for your generous hospitality, this event was very colourful and Burnside Bowling Club hosted a successful event.

On February the 3rd I attended in Nelson the Richmond Bowling Club 100th Jubilee. At this celebration, a major milestone for this club, I presented President Barry Eathorne a plaque on behalf of Bowls New Zealand. Many thanks for your hospitality on this special occasion.

On Waitangi Day I attended the celebrations at Government House in Wellington hosted by our Patron Dame Patsy Reddy.

On the 28th of February I was present at the finals of the BPL prior to the start of the Summerset National Fours Championships held at the Naenae Bowling Club and other hosting clubs. Many thanks to Naenae Bowling Club for your hospitality and the smooth running of this very keenly contested championship. We saw some very interesting results from this prestigious event from the men's & women's teams. We thank all involved in making this event the success it was.

March saw the reinstatement of the previously popular North verses South Challenge at the start of the National Intercentre for 2019. A very keenly contested event with some wonderful bowls being played, headquartered at Howick Bowling Club. We



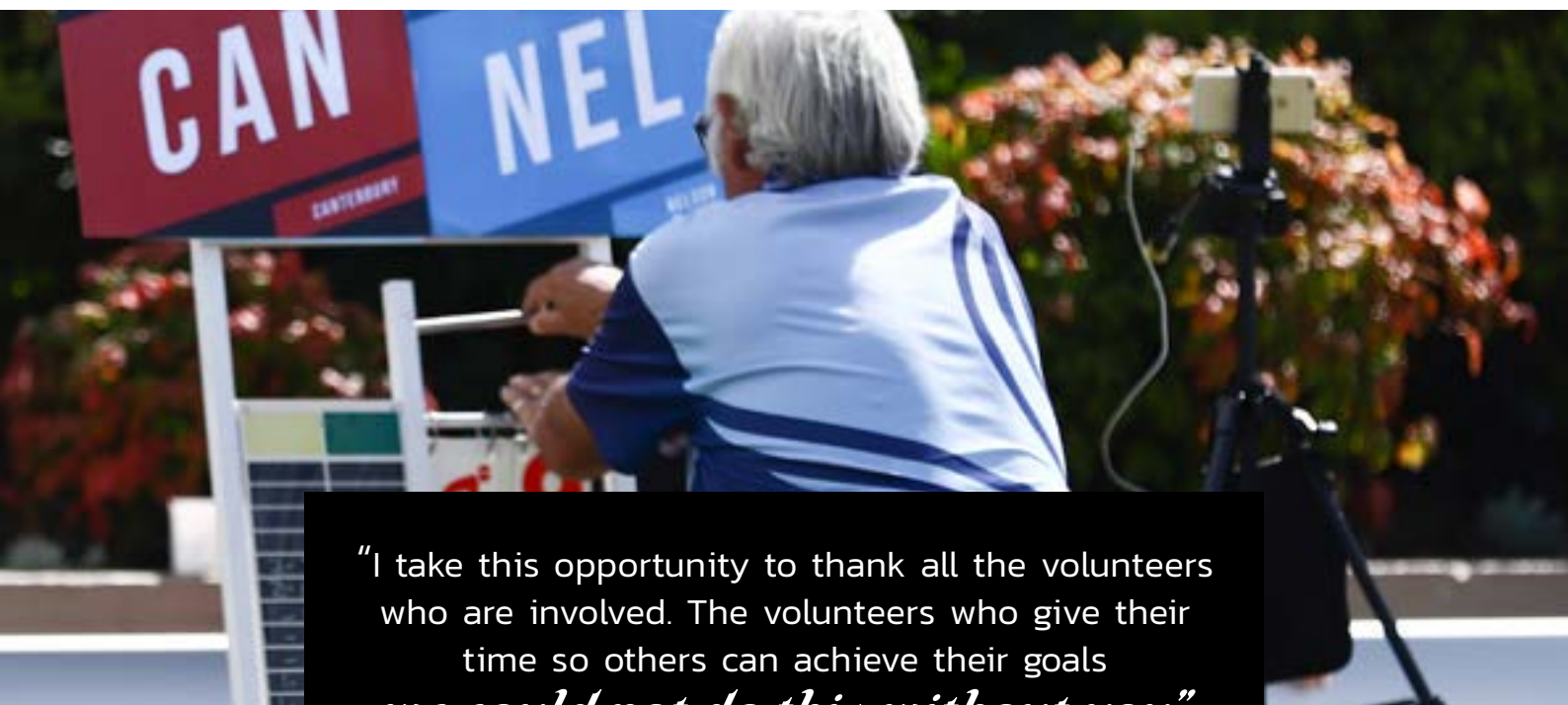
thank all clubs involved in this major event for providing venues and personnel to make it the success it was.

On the 26th of February the National Secondary Schools Championships began with Carlton Cornwall as HQ. We were treated to a display of talent from these secondary school students from all over New Zealand. This competition will become a regular feature on the Bowls New Zealand calendar. We thank all involved, to the hosting clubs who provided personnel, the coaches, parents and supporters; many who had travelled long distances to be involved.

attended all and have seen some great bowling from our men and women aspiring to be Bowls New Zealand Champions.

As lawn bowls becomes increasingly popular we acknowledge all of the Centres and clubs who are being innovative and meeting the needs of the players of our sport.

I take this opportunity to thank all who are involved. The volunteers who give their time so others can achieve their goals we could not do without you. Hosting events places a heavy demand on members,



"I take this opportunity to thank all the volunteers who are involved. The volunteers who give their time so others can achieve their goals
we could not do this without you"

In April I travelled over the Easter weekend to Christchurch to attend two 100 year celebrations. Firstly the Belfast Bowling Club to present a plaque from Bowls New Zealand to President Murry Jones. We wish this club well for this major milestone and I thank the club for their hospitality as brief as it was and we wish them well, now and for their future.

My next stop was to Bowls Hornby, to be greeted by President Ann Wright where I also presented a plaque from Bowls NZ to mark this major milestone in this clubs history. I thank the club for their hospitality and with the help from President Ann I planted a rose commemorating this special occasion and wished them all well for now and their future.

In July the finals of the Champion of Champion singles, pairs and fours were contested for. These events were played throughout New Zealand, I have

Bowls New Zealand appreciate your participation. A big thank you to greenkeepers, technical officials, coaches and all administrators.

The staff of Bowls New Zealand very ably led by CEO Mark Cameron are doing a splendid job, they are innovative and very motivated.

I thank you all for making my role as President the enjoyable experience it has been.

In conclusion I wish to thank all who have afforded me hospitality and support. I am very honoured to have been President of this progressive sporting organisation and I wish my successor all the best.

I thank the sponsors, members and all stake holders for their contribution. To Bowls New Zealand: keep delivering a sport that is enjoyable, entertaining and accessible to all.

CHAIRMAN'S REPORT

Tony Lepper

It is with pleasure that I present to you my second chairman's report. Once again it has been a very exciting year for our sport culminating in our best ever international performance at the 2019 Asia Pacific Championships on the Gold Coast. High Performance is a genuine indicator of the health of a sport. Of equal importance to the Board is the progress that we are making on communicating with all our bowlers. While it is important that we lead and innovate we also need to listen and implement. I believe that we are managing to do both.

Through our partnership with SKY Television, Bowls3Five became a mid-week must watch for many New Zealanders. Many thanks to Mark, Erin and the team who came up with the concept, pitched it to SKY Television and then successfully delivered a new product into the sports market. It has been very satisfying to see some initial scepticism grow into a genuine interest in the short format for the game. A successful national competition has seen the Hinuera bowling club added to the second and extended televised version later this year.

The Board is also pleased that a team of Para bowlers has been added to the Bowls3Five competition. Diversity and inclusivity should be important to all of us and I hope that all Bowling Clubs in New Zealand take this on board and make anyone welcome in their clubs and on their greens.

For the second year in a row Mark Cameron has made the effort to get around all 27 of our Bowling Centres. This is an opportunity for direct communication with as many bowlers as is possible. Feedback is a two way process and these visits are a chance to tell every one of our plans and a time to listen to the needs of our bowlers. The Board believes that Bowling Clubs are well placed to become community centres and we encourage our clubs to think beyond bowls when looking at ways of keeping themselves viable.

It is pleasing to see the team at Bowls NZ adapting and adopting new ways of delivering the bowls story. Getting media space is not easy anymore and we are constantly looking at new ways of keeping the game in front of the public. We are comfortable that bowlers know where to look for bowls coverage and the next challenge is to get ordinary New Zealanders to "click" on a bowls story. The partnerships with SKY Sport and stuff.co.nz and the live streaming of bowls events is an exciting attempt to do this.

Following our slightly disappointing Commonwealth Games results a full review of our High Performance program was carried out. This was a thorough and robust process that had the backing of the Board and I would like to thank all of those people who gave up their time and energy to complete this very important task. It is early days but there seems to be general acceptance that the right changes have been made. The Asia Pacific results are an indication of this.

Under our previous Chair, Cushla McGillivray, much of the work to gain our Governance Mark from Sport NZ was done. This process has now been completed and Bowls NZ became just the second national sporting organisation to be awarded this accolade. What it tells you is that the Board and CEO have in place all the building blocks to achieve good governance. It does feel like that, but it is not something you achieve and forget. We have introduced a finite term for Board Members and we are taking the gender quota imposed by Sport NZ seriously. We accept that refreshing the Board



"While it is important that we lead and innovate
*we also need to listen and
implement.*

I believe that we are managing to do both."



and diversity of thought are important ingredients of the good decision making process and we have put in place steps to ensure that this happens.

My thanks go to all my board members. You give up your time willingly and provide your perspective and expertise to our sport. For some of you Bowls is not even your sport. I do note that we are managing to convert a few of you and that includes CEO Mark. Special thanks to Brett O'Riley and his contribution to our sport through his time on the board. Having resigned from the Board in February, it was always going to be a "big ask" for Brett due to his other commitments and a new job made it impossible for him to continue. His knowledge of the game was useful at a time when we were experimenting with new competitions and new ways of delivering national competitions.

Jeanette Sinclair is coming to the end of her time as President of Bowls New Zealand. Thank you for your efforts. I know that you have enjoyed your time in this role, it is a very big commitment so thank you for your effort. You have got on with

the job and done it very well. We will miss you but I am sure we can call on you whenever we need your help.

I wish to thank Mark and his team for their innovation and drive. Change can be good for an organisation and I have enjoyed the fresh approach by all those who work for us. Live streaming, the awards evening, media reports, new events and new approaches to doing the same thing bring new life to our hallowed game. These endeavours soak up energy and put people under pressure. You have responded and delivered a better product for our bowlers.

The ongoing challenge is for our clubs to seize the opportunities that have been identified through these projects, so I finish putting it out to the clubs in our community, look for a new challenge, pick up the innovations identified for our sport and run with them. Let's see where you are this time next year.

CEO'S REPORT

Mark Cameron

It is with pleasure that I submit my second annual report as CEO of Bowls New Zealand. Having started with the organisation on the 3rd July 2017, the past 24 months has been an extremely rewarding period for the team here at Bowls NZ and myself personally. Our sport and local communities are blessed with passionate and engaged volunteers and administrators. The countless hours that many contribute to our bowling clubs and the wider community is something I acknowledge and appreciate. The ongoing commitment of many New Zealanders to 'give back' to the community is what makes New Zealand a great place to live.

Having just completed a tour of the country visiting all 27 centres, it was pleasing to listen to the change taking place within our bowling community. As reported further in this document, not only did our casual participation numbers increase, but our registered members topped 40,000 (40,031) for the first time since the summer of 2013/2014. Testament to the work done by many within our clubs and community.

Community Clubs and Facilities

It is encouraging to see the number of conversations within centres and clubs on the development of modern facilities. If this is a measure of growth, then the level of progress made in building covered greens over the past 12 months, is proof that our sport is adapting to its wider role as community facility provider.

Clubs around the country are also embracing the social 'limited playing member' and it is hoped

that the new club affiliation model will enable clubs to truly benefit from embracing the social bowling club member. Easy accessibility to our club facilities and events (for new customers) remains a challenge for our sport; noting our heavy reliance on volunteers to administer our clubs. Part of Bowls NZ's future capability will need to support this 'accessibility' aspect of delivering bowls into NZ communities.

Finances

I am pleased to report that Bowls New Zealand has reported (for the second year in a row) an excellent trading surplus for the 2018/2019 financial year. A surplus (after depreciation) of \$159,229 reflects good management and governance. The surplus has been generated understanding that in the coming financial year we are anticipating an operating deficit as we fund increased investment in our Blackjacks programme leading to the 2020 World Championships, along with a couple of new innovations in the areas of database and event streaming. Bowls NZ continues to retain a healthy balance sheet with over \$1.6 million in accumulated funds.

Commercial Partners

Bowls NZ would like to acknowledge and are grateful to the following organisations for their support in 2018/2019: NZCT, Summerset, TAB, Lion Foundation, Prebble Seeds, APEX, Trillian, Southern Trust, TTCF, Dynasty Clothing, SKY TV, stuff.co.nz, Four Winds, Foundation North, Tower Insurance, HPSNZ and Sport NZ.

We are especially proud of our new partnerships with Apex Insurance, Dynasty Clothing and Prebble Seeds. Each of these organisations directly benefits both bowling clubs and Bowls NZ through a 'win win' commercial arrangement. The Apex scheme, by way of example, has already seen 112 bowling clubs sign up to an average club insurance premium saving of \$1100.

I would like to also specifically thank Sport NZ and HPSNZ for their support over the past 12 months. Your investment of almost \$450,000 is critical to our ongoing viability and success.



Tournaments and Events

The summer of 2018/2019 was a season of change, whereby national tournaments and events were reviewed and restructured to grow participation and awareness. Most of the changes were very positive (e.g. Bowls3Five, the split of the Summerset Nationals, the introduction of the NZ Secondary schools, North v South challenge), however we also acknowledge though that we got a couple wrong as well (the removal of Interclub Sevens and 21 ends for the Summerset Fours!).

Bowls3Five (our short format offering to the social and serious 'but time conscious' bowler) was undoubtedly the highlight. The SKY Sport TV league had excellent ratings as we put bowls back on television in a consistent format. SKY Sport signed up Bowls3Five to an expanded three year agreement early 2019, testament to the value of the competition and our sport. We are especially looking forward to the inclusion of the Parajacks in the 2019 SKY Sport competition, as we celebrate the ability of our sport to be inclusive of all New Zealanders.

153 clubs took part in the Bowls3Five Interclub competition in 2019, with the Hinuera Bowling club from the Waikato region earning promotion to the 2019 SKY Sport league. We now look forward to

supporting the growth of this variation of Bowls in 2020 with the addition of a Junior Bowls3Five competition.

Thanks to all those bowlers that entered the national tournaments this past summer. As I can now attest (in case you missed the news! I am now the Riverhead BC 1st and 2nd year singles champion), winning a title at club level is hard enough, so to win a national title is a fantastic achievement for those that achieved this feat.

My personal thanks to all the clubs and centres that hosted the 2018/2019 national competitions – you continue to deliver these events with a smile, good cup of tea and kiwi pride.

Communication and Awareness

A priority for Bowls NZ (as an NSO) over the past 18 months has been improving the way we communicate with our bowls community and grow awareness of our sport to all New Zealanders. Our website and Facebook channels now contain almost daily stories of events, clubs and people; and along with the addition of live streaming, the bowls stories we are able to share are high in volume and quality (...thanks Rob, Kevin, Sam, Brenton, Ben, Tamara and Erin amongst others).

"Bowls3Five SKY Sport
put bowls back on television
in a consistent format."





The recent elevation of our streaming service from Facebook to the stuff.co.nz site is further testament that the quality and appeal of streaming bowls events is an important part of Bowls NZ's future capability.

High Performance

Following the somewhat disappointing overall performances at the 2018 Commonwealth Games, Kaushik Patel and his team undertook a complete review of our High Performance programme in the later part of 2018. With the support of HPSNZ we have now embarked on a World Class strategy as we look to build again to the 2020 World Championships and 2022 Commonwealth Games.

The first real test for this new programme came at the 2019 Asia Pacific Championship in June and the resulting four gold, two silver and one bronze from the eight disciplines, demonstrated that significant progress has been made in the past 12 months.

My thanks to all the Blackjacks (and wider squad) for your time, effort and commitment this past 12 months. My thanks also to the support networks (family, friends and work) around our elite athletes, enabling our bowlers to play a game they love.

Thanks to Peter Belliss, John Quinn and Kaushik Patel and the team of HP coaches (Sharon, Rachel, Gayle, Nate, Evan, Graeme, Richard and Graham) and the wider support team for their leadership of our new World Class plan – the volunteer hours and commitment you continue to put into bowls is inspirational and very much appreciated. The integrity with which you operate is a credit to you and our sport.

Our continued role

Over the past 12 months, the government and Sport NZ have correctly highlighted the need to address community well-being for all New Zealanders, ensuring that everyone (in the case of sport) has the opportunity to be part of a healthy community – be that mental or physical health.

Arguably (and we are somewhat biased), is there a better sport than lawn bowls and the bowling club network to promote a game that doesn't discriminate on age, ethnicity, gender or ability

– a sport and community network that continues to support not only physical well-being but also mental well-being.

What a wonderful opportunity our bowling community has therefore to support this message.

Closing

In closing this report may I thank the bowls community (administrators, green keepers, officials and thousands of volunteers) for maintaining the game of lawn bowls and your clubs as the community deliverer and support network you are.

On the 13th September, Bowls New Zealand will honour a number of people with the 2019 Bowls New Zealand Summerset Annual Awards Dinner, to be held at Eden Park. The pity is we could not invite another 1000 people to this event as a small token of our appreciation. My thanks to the Board of Bowls New Zealand for your support and guidance – Tony (Chair), Jeanette, Allan, Craig, Brett, Sharon and Robin provide both myself and the Bowls NZ team the required confidence and governance to ensure we continue to push our sport forward. Special thanks to Jeanette Sinclair who this year retires as President of Bowls NZ. Jeanette has been the perfect ambassador for our game – positive, loyal and always supportive of the game and Bowls NZ's role in the community.

Finally my thanks to the small but committed group of people that worked at Bowls NZ in the 2018/2019 year: Helen, Kaushik, Erin, Tamara, Steve, Keith, Martin, Lorraine and Chris.

I again look forward to a new summer of bowls and the progress we can make in growing this wonderful sport and community asset.

PLAYER PARTICIPATION

*New Zealand
at a glance*

FULL
PLAYING

24,705

↑ 0.92%

SOCIAL

15,326

↑ 2.89%

CASUAL

102,699

↑ 22.81%

Northern Region

	MEMBERS				NON-MEMBERS	
	FULL PLAYING		SOCIAL		CASUAL	
	2017	2018	2017	2018	2017	2018
Far North	471	465	192	244	850	715
Northland	976	1030	412	415	1811	1958
North Harbour	1542	1650	714	936	4834	7642
Auckland	2525	2421	2684	1998	25257	30079
Counties Manukau	548	492	303	192	334	1900
Waikato	1186	1262	314	408	1865	3714
Thames Valley	701	811	577	408	809	1784
Bay of Plenty	1441	1461	710	778	7698	7418
TOTAL	9390	9592	5906	5379	43458	55210

Central Region

	MEMBERS				NON-MEMBERS	
	FULL PLAYING		SOCIAL		CASUAL	
	2017	2018	2017	2018	2017	2018
Gisborne East Coast	279	283	114	232	668	874
Hawke's Bay	1053	985	289	258	1084	1943
Taranaki	1173	1169	783	1084	2115	4153
Whanganui	492	429	178	183	1177	1225
Manawatu	651	643	805	395	588	832
Wairarapa	224	218	122	105	685	886
Kapiti Coast	847	797	594	825	1740	1907
Wellington	1639	1687	2162	2545	10554	13703
TOTAL	6358	6211	5047	5627	18611	25523

Southern Region

	MEMBERS				NON-MEMBERS	
	FULL PLAYING		SOCIAL		CASUAL	
	2017	2018	2017	2018	2017	2018
Nelson	550	589	113	187	1229	1413
Marlborough	431	423	100	152	941	1642
Buller	106	110	31	12	132	40
West Coast	127	145	31	26	225	148
Canterbury	3173	3149	1259	1326	9116	9612
South Canterbury	517	548	136	202	1239	404
North Otago	209	224	35	39	110	20
Central Otago	795	775	302	269	2257	4520
South Otago	209	207	38	42	192	88
Dunedin	1312	1390	1632	1783	4124	2626
Southland	1302	1342	266	282	1987	1453
TOTAL	8731	8902	3943	4320	21552	21966

New Zealand

	MEMBERS				NON-MEMBERS	
	FULL PLAYING		SOCIAL		CASUAL	
	2017	2018	2017	2018	2017	2018
	24479	24705	14896	15326	83621	102699
% Change		0.92%		2.89%		22.81%
TOTAL						142730

NATIONAL CHAMPIONS 2018-2019

Bowls3Five National Televised League

OCTOBER - NOVEMBER 2018
NEW LYNN BOWLING CLUB



PT. CHEV PIRATES
(POINT CHEVALIER)



GORE RAMS
(GORE)

Summerset Nationals Singles & Pairs

2 - 8 JANUARY 2019
CARLTON CORNWALL BOWLING CLUB (HQ)



WOMEN'S SINGLES
DEBBIE WHITE
(HINUERA)



SELINA GODDARD
(CARLTON CORNWALL)



WOMEN'S PAIRS
VAL SMITH
LISA PRIDEAUX
(COMPOSITE)



REEN STRATFORD
LINDA RALPH
(COMPOSITE)



MEN'S SINGLES
TAYLOR HORN
(MANGERE)



TONY FABLING
(HILLCREST)



MEN'S PAIRS
CHRIS LOWE
JORDAN KING
(MANGERE)



KARL GARRETT
COLIN GAWITH
(COMPOSITE)

Summerset Nationals Fours

1-5 MARCH 2019,
NAENAE BOWLING CLUB (HQ)



WOMEN
MANDY BOYD
KIRSTEN EDWARDS
LEIGH GRIFFIN
ANGELA BOYD
(COMPOSITE)



MARGARET O'CONNOR
CHRISTINE BUCHANAN
LINLEY O'CALLAGHAN
ANNE DORREEN
(COMPOSITE)



MEN
DEAN ELGAR
BRUCE HALL
NEIL CANDY
GAVIN SCRIVENER
(COMPOSITE)



MIKE KERNAGHAN
ANDREW KELLY
ANDY MCLEAN
ROGER STEVENS
(COMPOSITE)

National Intercentre

21-24 MARCH 2019
HOWICK BOWLING CLUB (HQ)



WOMEN
AUCKLAND



NELSON



MEN
CANTERBURY



NELSON

North vs South Challenge

21 MARCH 2019
HOWICK BOWLING CLUB



TEAM NORTH

WOMEN'S SINGLES
DEBBIE WHITE

WOMEN'S PAIRS
**DALE RAYNER
ASHLEIGH JEFFCOAT**

WOMEN'S FOURS
**LISA WHITE
WENDY JENSEN
SELINA GODDARD
LISA PRIDEAUX**

MIXED PAIRS
**KIMBERLEY HEMINGWAY
DEAN DRUMMOND**

MEN'S SINGLES
TAYLOR HORN

MEN'S PAIRS
**JORDAN KING
GAVIN SCRIVENER**

MEN'S FOURS
**DEAN ELGAR
RAY MARTIN
DARRYL READ
TONY GRANTHAM**



TEAM SOUTH

WOMEN'S SINGLES
SANDRA KEITH

WOMEN'S PAIRS
**SARAH SCOTT
TAYLA BRUCE**

WOMEN'S FOURS
**KIRSTEN EDWARDS
AMY MCILROY
CAIT BASSETT
BRONWYN STEVENS**

MIXED PAIRS
**TESSA LEE
KEANU DARBY**

MEN'S SINGLES
ANDREW KELLY

MEN'S PAIRS
**GARY LAWSON
SHANNON MCILROY**

MEN'S FOURS
**MIKE KERNAGHAN
ANDRE SMITH
SHELDON BAGRIE-HOWLEY
RICHARD HOCKING**

Bowls3Five National Interclub

1-5 MARCH 2019
NAENAE BOWLING CLUB



HINUERA



RIVERHEAD



BLENHEIM & ALEXANDRA

Champion of Champions

SINGLES
5-7 JULY 2019
NAENAE BOWLING CLUB

PAIRS
12-14 JULY 2019
DUNEDIN LAWN BOWLS STADIUM

FOURS - WOMEN
19-21 JULY 2019
FRANKTON RAILWAY BOWLING CLUB

FOURS - MEN
26-28 JULY 2019
BOWLS HASTINGS



WOMEN'S SINGLES
KIRSTEN EDWARDS
(STOKE, NELSON)



DEBBIE WHITE
(HINUERA)



WOMEN'S PAIRS
**WENDY GREEN
LYNETTE MCINTOSH**
(TAUPO, BAY OF PLENTY)



**SARAH SCOTT
BRONWYN STEVENS**
(TE RANGI, SOUTHLAND)



WOMEN'S FOURS
**JAN BARCLAY
BETH BROWN
LORRAINE TURNBULL
DALE BOURKE**
(TAIERI - DUNEDIN)



**MARGARET REED
LYNDA BENNETT
SUE CRACKETT
JENNY WELCH**
(HINUERA - WAIKATO)



MEN'S SINGLES
TONY GRANTHAM
(BROWNS BAY, NORTH HARBOUR)



DEAN ELGAR
(WEST END, TARANAKI)



MEN'S PAIRS
**TONY TERRY
MIKE ISAACSON**
(HASTINGS - HAWKE'S BAY)



**PATRICK HOULAHAN
ROGER O'BRIEN**
(ALEXANDRA, CENTRAL OTAGO)



MEN'S FOURS
**TREVOR READER
PAUL PRICE
STEVE SMITH
PAUL SHOTTER**
(WHANGAREI - NORTHLAND)



**TONY GRANTHAM
BRENDAN KELLY
SEAN MULHOLLAND
DENIS BAWDEN**
(BROWNS BAY, NORTH HARBOUR)

INTERNATIONAL EVENTS

World Singles Champion of Champions

NOVEMBER 2018
SAINT JOHNS PARK BOWLING CLUB, NSW, AUSTRALIA



JO EDWARDS
WOMEN'S SINGLES - GOLD



SHANNON MCILROY
MEN'S SINGLES - GOLD

BPL08

NOVEMBER 2018
CLUB PINE RIVERS, BRISBANE, AUSTRALIA

JO EDWARDS
SEAMUS CURTIN
ALI FORSYTH
TRIPLES - PLACED SEVENTH

BPL09

25-28 FEBRUARY 2019
NAENAE BOWLING CLUB, LOWER HUTT, NEW ZEALAND

JO EDWARDS
SEAMUS CURTIN
SHANNON MCILROY
TRIPLES - PLACED SIXTH

World Cup Indoor Singles

6-13 MARCH 2019
WARILLA BOWLING CLUB, NEW SOUTH WALES AUSTRALIA



JO EDWARDS
WOMEN'S SINGLES - GOLD

SEAMUS CURTIN
MEN'S SINGLES - QUARTER FINALS

Asia Pacific Championships

18-28 JUNE 2019
BROADBEACH BOWLING CLUB, HELENSVALE BOWLING CLUB & MUSGRAVE HILL BOWLING CLUB GOLD COAST AUSTRALIA



JO EDWARDS
WOMEN'S SINGLES - GOLD



SHANNON MCILROY
MEN'S SINGLES - GOLD



JO EDWARDS
KIRSTEN EDWARDS
WOMEN'S PAIRS - BRONZE



GARY LAWSON
SHANNON MCILROY
MEN'S PAIRS - GOLD

VAL SMITH
WENDY JENSEN
KATELYN INCH
WOMEN'S TRIPLES - QUARTER FINALS



ALI FORSYTH
JAMIE HILL
MIKE KERNAGHAN
MEN'S TRIPLES - SILVER



VAL SMITH
KATELYN INCH
KIRSTEN EDWARDS
WENDY JENSEN
WOMEN'S FOURS - GOLD



MIKE KERNAGHAN
JAMIE HILL
GARY LAWSON
ALI FORSYTH
MEN'S FOURS - SILVER



SUMMERSET NATIONAL AWARDS

THE AWARDS SECTION WILL BE PUBLISHED
AFTER THE FUNCTION ON FRIDAY 13 SEPTEMBER

THE AWARDS SECTION WILL BE PUBLISHED
AFTER THE FUNCTION ON FRIDAY 13 SEPTEMBER

THE AWARDS SECTION WILL BE PUBLISHED
AFTER THE FUNCTION ON FRIDAY 13 SEPTEMBER

THE AWARDS SECTION WILL BE PUBLISHED
AFTER THE FUNCTION ON FRIDAY 13 SEPTEMBER



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 2019;
- 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 30 to 39 present fairly, in all material respects, the financial position of Bowls New Zealand Incorporated as at 30 June 2019, 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.

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.

A handwritten signature in blue ink that reads 'RSM'.

DIRECTORY

Bowls New Zealand Incorporated. For the year ended 30 June 2019

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 – Chair, Jeanette Sinclair – President, Robin Jefferson – Vice President, Daniel Shore (Resigned September 2018), Craig Bruce, Allan Smith, Brett O'Riley (Resigned February 2019), Sharon Rimmer (Appointed September 2018)

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 2019.

APPROVED



Mr M Cameron
Bowls NZ Inc. CEO

Date: 21/08/2019



Mr C Bruce
Bowls NZ Inc. Board Member

Date: 21/08/2019

STATEMENT OF COMPREHENSIVE REVENUE AND EXPENSE

Bowls New Zealand Incorporated. For the year ended 30 June 2019

	Notes	2019	2018
REVENUE			
REVENUE FROM NON-EXCHANGE TRANSACTIONS	2	777,092	852,268
REVENUE FROM EXCHANGE TRANSACTIONS			
Membership Fees		793,924	813,873
Competitions and events		186,331	192,042
Sponsorship and Commercial Partnerships	3	310,634	90,837
Dividends received		483	776
Interest received		46,405	36,691
Gain on Disposal of fixed assets		0	11,696
Other operating revenue		61,450	31,227
TOTAL REVENUE FROM EXCHANGE TRANSACTIONS		1,399,226	1,177,142
TOTAL REVENUE		2,176,319	2,029,410
EXPENSES			
Employee and volunteer related costs		900,324	805,418
Amortisation		630	368
Depreciation	6	55,769	50,474
Other expenses	4	1,060,367	1,019,878
TOTAL EXPENSES		2,017,090	1,876,138
TOTAL COMPREHENSIVE REVENUE / (EXPENSE)		159,229	153,272

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 2019

	Notes	2019	2018
NET ASSETS / EQUITY			
ACCUMULATED COMPREHENSIVE REVENUE AND EXPENSE			
Opening Balance		456,271	287,568
Transfers (to) / from reserves		0	15,431
Current Year Earnings		159,229	153,272
TOTAL ACCUMULATED COMPREHENSIVE REVENUE AND EXPENSE		615,500	456,271
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	112,043
Less transfer (to) / from Tower Bowls Development Fund and Accumulated Comprehensive Revenue and Expense		(96,612)	(15,431)
TOTAL TOWER BOWLS DEVELOPMENT FUND		0	96,612
DEVELOPMENT RESERVE			
Opening Balance		415,000	415,000
Plus Transfer (to) / from Tower Bowls Development Fund		96,612	0
TOTAL DEVELOPMENT RESERVE		511,612	415,000
TOTAL RESERVES		1,011,612	1,011,612
TOTAL NET ASSETS / EQUITY		1,627,112	1,467,883

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 2019

	Notes	2019	2018
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents		495,438	970,623
Investments	5	1,306,646	508,974
Receivables from exchange contracts		5,764	9,095
Receivables from non exchange contracts		57,270	67,059
Inventory		6,638	7,302
GST		4,916	8,084
TOTAL CURRENT ASSETS		1,876,672	1,571,137
NON-CURRENT ASSETS			
Property, Plant and Equipment	6	45,901	99,476
Intangible Assets		5,302	5,932
TOTAL NON-CURRENT ASSETS		51,204	105,408
TOTAL ASSETS		1,927,875	1,676,545
LIABILITIES			
CURRENT LIABILITIES			
Payables under exchange contracts		145,013	102,412
Income in advance		155,750	106,250
TOTAL CURRENT LIABILITIES		300,763	208,662
TOTAL LIABILITIES		300,763	208,662
NET ASSETS		1,627,112	1,467,883
ACCUMULATED FUNDS			
Total Reserves	7	1,011,612	1,011,612
Accumulated total comprehensive revenue and expense		615,500	456,271
TOTAL ACCUMULATED FUNDS		1,627,112	1,467,883

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 2019

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 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.

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. 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 2019

(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.

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 spare. 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:

- 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.

(G). GOODS AND SERVICES TAX (GST)

Revenues, expenses and assets 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 promoter 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

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.

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:

STATEMENT OF ACCOUNTING POLICIES

Bowls New Zealand Incorporated. For the year ended 30 June 2019

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(F).

NOTES TO THE SPECIAL PURPOSE FINANCIAL STATEMENTS

Bowls New Zealand Incorporated. For the year ended 30 June 2019

2. REVENUE FROM NON-EXCHANGE TRANSACTIONS

	2019	2018
GRANTS RECEIVED		
Sport NZ – High Performance	225,000	250,000
Sport NZ – Community Sport	249,000	249,000
New Zealand Community Trust	153,000	188,334
Other	128,092	133,761
TOTAL GRANTS RECEIVED	755,092	821,095
Tower Bowls Development Fund Revenue	0	31,173
Donations	22,000	0
TOTAL REVENUE FROM NON-EXCHANGE TRANSACTIONS	777,092	852,268

3. SPONSORSHIP

During the year the following entities provided gratefully received sponsorship to Bowls NZ: Tower Insurance, Summerset Group, Prebble Seeds Limited, Hutt City Council, Executive Travel, Apex Gen Trading and NZ Racing Board.

4. ANALYSIS OF EXPENSES

EXPENSES	2019	2018
Direct costs of events and tournaments	516,990	395,065
IT, Marketing, and communications	101,213	201,042
Lease Expenses	98,492	113,535
Loss on disposal	0	1,733
Coaching and development	7,315	42,209
Professional services and consultancy	31,299	100,295
Vehicle expenses	34,693	37,575
Board expenses	24,710	29,359
High Performance	127,905	0
Other Expenses	101,810	84,615
Audit Fees	15,940	14,450
TOTAL EXPENSES	1,060,367	1,019,878

5. INVESTMENTS

	2019	2018
Cash and deposits at bank with maturities greater than 3 months and less than 1 year	1,300,000	500,000
Turners Ltd Shares	6,646	8,974
TOTAL INVESTMENTS	1,306,646	508,974

NOTES TO THE SPECIAL PURPOSE FINANCIAL STATEMENTS

Bowls New Zealand Incorporated. For the year ended 30 June 2019

6. PLANT, PROPERTY AND EQUIPMENT

	BUILDING	MOTOR VEHICLES	OFFICE EQUIPMENT	TOTAL
2019				
Opening balance 1/7/2018	36,029	0	63,447	99,476
Additions	0	0	2,194	2,194
Disposals	0	0	0	0
Depreciation	(11,685)	0	(44,084)	(55,769)
CLOSING NET BOOK VALUE 30/6/2019	24,344	0	21,557	45,901
2018				
Opening balance 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

7. BREAKDOWN OF RESERVES

RESERVES	2019	2018
Sustainable Operations Reserve	500,000	500,000
Tower Bowls Development Fund	0	96,612
Development Reserve	511,612	415,000
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 2019

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

FINANCIAL ASSETS (WITHIN STATEMENT OF FINANCIAL POSITION)

LOANS AND RECEIVABLES

	2019	2018
Cash and deposits at bank with maturities of less than 3 months	495,438	970,623
Cash and deposits at bank with maturities greater than 3 months and less than 1 year	1,300,000	500,000
Receivables from exchange and non exchange transactions	63,034	76,154
TOTAL LOANS AND RECEIVABLES	1,858,472	1,546,777
TOTAL FINANCIAL ASSETS (WITHIN STATEMENT OF FINANCIAL POSITION)	1,858,472	1,546,777

FINANCIAL LIABILITIES - AT AMORTISED COST

	2019	2018
Trade and other creditors	(145,013)	(102,412)
TOTAL FINANCIAL LIABILITIES - AT AMORTISED COST	(145,013)	(102,412)

9. COMMITMENTS

OPERATING LEASE COMMITMENTS

	2019	2018
Not later than one year	57,313	81,694
Later than one year and no later than five years	41,681	97,496
Later than five years	0	0
TOTAL OPERATING LEASE COMMITMENTS	98,994	179,190

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 2019 (2018: nil).

11. RELATED PARTIES

There are no related party transactions for the year ended 30 June 2019 (2018: 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

2018-2019

Patron

Her Excellency The Right Honourable
Dame Patsy Reddy GNZM QSO

President

Jeanette Sinclair

Vice President

Robin Jefferson

Board

Tony Lepper (Chair),
Craig Bruce,
Daniel Shore (resigned September 2018),
Allan Smith,
Brett O'Riley (resigned February 2019)
Sharron Rimmer (appointed September 2018)

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, George Shaw (resigned April 2019)

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

Jeanette Sinclair (Chair), Robin Jefferson, 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)
*Deceased

Life Members

Bob Vinsen*, Peter Belliss MBE, Jean Ashby ONZM
Martin Christensen
*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, Community Development Officer, North
Steve Beel, Community Development Officer, Midlands
Keith Slight, Community Development Officer, Central
Lorraine McLeod, Community Development Officer, South
Tamara Maher, Communications & Events Officer

OBITUARIES

2018-2019

Doreen McLay (centre) Past President of the NZWBA 1994/95, NZWBA Councillor for South Canterbury Centre where she played at Waimate.

Brian Guy (Bay of Plenty) – Life Member of Bowls Bay of Plenty, Bowls NZ Councillor, Bowls NZ Executive, Chair of Bowls NZ Board, President of Bowls NZ Board 2001-2002. Member of the Bowls NZ Northern Region Judicial Committee.

Malcolm Kidd (Bay of Plenty) – President of Bowls New Zealand (1997-1999), Bowls NZ Councillor, Bowls NZ Coach, Bowls NZ Umpire (Badge 3003)



PARTNERS & SPONSORS

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





Love the life you choose

When you move into a Summerset retirement village, you're not just moving house – you're joining a vibrant and welcoming community where you'll feel completely at home.

At Summerset we put you at the heart of everything we do, so you can enjoy the freedom of living the life you choose.

The perfect home is waiting for you at Summerset. From villas and townhouses, to apartments – you'll find a place to make your own. Our homes are accessible, high-quality, and there are no worries about maintenance or upkeep as we do it all for you. Pets are also welcome, and you can even go away on holiday knowing your home will be safe and secure. We'll also make sure you're aware of all costs, giving you the certainty that there won't be any unexpected surprises.

When it comes to activities and events, there's always something happening to keep our Summerset community involved and entertained, and you can choose to do as much or as little as you like.

If you need some extra care or support, our continuum of care means we'll be there for you as your needs change, giving you the peace of mind to continue living life to its fullest.

Over 5,000 residents are already enjoying the Summerset life across 26 villages around New Zealand, from Warkworth to Dunedin. If you're interested in Summerset for yourself or a family member, stop in at your local village and find out more about the Summerset life.

For more information about a village near you, call 0800 SUMMER or visit summerset.co.nz

**Visit one
of our
26 villages
nationwide**

**We are open
7 days**

The Summerset logo features a red brushstroke above the word "Summerset" in a purple serif font.



BOWLS
NEW ZEALAND

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New Zealand

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SUMMERSET NATIONAL AWARDS

*Club of the
Year*

BOWLS OREWA

*Coach of the
Year*

GRAEME REES

*Club Person of the
Year*

MAUREEN PARKER

*Greenkeeper of the
Year*

RON SABIN

*Umpire of the
Year*

SUE WAY

*Development Player of the
Year*

DEBBIE WHITE - HINUERA

*Hall of
Fame*

JOHN FLETT OBE
MARIE JEAN 'CHERRY' HOBBS MBE

*Development Player of the
Year*

TAYLOR HORN

*Player of the
Year*

JO EDWARDS

*Player of the
Year*

SHANNON MCILROY

*Para athlete of the
Year*

BRUCE WAKEFIELD

*Team of the
Year*

BLACKJACKS ASIA PACIFIC TEAM

*Summerset Supreme
Award*

BLACKJACKS ASIA PACIFIC TEAM

OREWA INC.

Club of the Year

BOWLS OREWA

- BUSINESS HOUSE COMPETITIONS
- HUB OF THE COMMUNITY
- NEW COVERED GREEN
- INCREASED MEMBERSHIP



Coach of the Year

GRAEME REES

- RINK COACH FOR MEN'S SINGLES AND MEN'S PAIRS AT THE ASIA PACIFIC CHAMPIONSHIPS 2019
- LEAD COACH TRAINER, RECOGNISED BY SPORT NZ
- BOWLS NEW ZEALAND COACH DEVELOPER
- SOUTH ISLAND COACH IN NORTH V SOUTH CHALLENGE
- CANTERBURY MEN'S INTERCENTRE COACH





Club Person of the Year

MAUREEN PARKER

- DRIVER OF SOCIAL PARTICIPATION
- COACH FACILITATOR
- VOICE FOR BOWLS IN THE GREATER SPORTING COMMUNITY OF NORTHLAND
- CLUB ADMINISTRATION CHAMPION



Greenkeeper of the Year

RON SABIN

- OVERSEES THE MAINTENANCE OF GREENS ACROSS THE CANTERBURY REGION
- CAREFULLY PREPARES SURFACES FOR TOURNAMENTS SUCH AS WORLD BOWLS CHAMPIONSHIPS, TRANS TASMAN TESTS AND BOWLS NEW ZEALAND NATIONAL CHAMPIONSHIPS
- NEXT SEASON WILL BE 40 YEARS OF GREENKEEPING



Umpire of the Year

SUE WAY

- IMPLEMENTING DIGITAL RECORD KEEPING
- STREAMLINING APPOINTMENT PROCESS TO ENABLE HIGH LEVELS OF GREEN TIME FOR UMPIRES
- INTERNATIONAL TECHNICAL OFFICER (ITO) FOR THE 2019 ASIA PACIFIC CHAMPIONSHIPS



Development Player of the Year - Female

DEBBIE WHITE

- SUMMERSET NATIONAL CHAMPIONSHIPS 2019 WOMEN'S SINGLES GOLD MEDALLIST
- BRONZE MEDALLIST SUMMERSET NATIONAL CHAMPIONSHIPS 2019 WOMEN'S FOURS
- WAIKATO CHAMPION OF CHAMPIONS WOMEN'S SINGLES WINNER
- NORTH V SOUTH, TEAM NORTH WOMEN'S SINGLES WINNER
- NO. 1 WOMEN'S PLAYER - SUMMER OF BOWLS RANKINGS

A male bowler in a blue and black patterned shirt, a brown baseball cap with a white 'LA' logo, and sunglasses is in a ready position on a bowling green. He is wearing a watch on his left wrist and a ring on his left hand.

Development Player of the Year - Male

TAYLOR HORN

- SUMMERSET NATIONAL CHAMPIONSHIPS 2019, MEN'S SINGLES GOLD MEDALLIST
- NORTH V SOUTH, TEAM NORTH MEN'S SINGLES WINNER
- NO. 1 MEN'S PLAYER - SUMMER OF BOWLS RANKINGS

A female bowler with short brown hair is looking off to the side. She is wearing a black polo shirt with white stripes on the sleeves. The shirt has a 'Blackjacks' logo on the right chest and a 'BOWLS PREMIER' logo on the left chest.

Player of the Year - Female

JO EDWARDS MNZM

- WORLD SINGLES CHAMPION OF CHAMPIONS, GOLD MEDALLIST
- WORLD CUP INDOOR SINGLES, GOLD MEDALLIST
- ASIA PACIFIC CHAMPIONSHIPS WOMEN'S SINGLES GOLD MEDALLIST
- ASIA PACIFIC CHAMPIONSHIPS WOMEN'S PAIRS BRONZE MEDALLIST



*Player of the
Year - Male*

SHANNON MCILROY

- **WORLD SINGLES CHAMPION OF CHAMPIONS, GOLD MEDALLIST**
- **SUMMERSET NATIONAL CHAMPIONSHIPS 2019, MEN'S SINGLES BRONZE MEDALLIST**
- **ASIA PACIFIC CHAMPIONSHIPS MEN'S SINGLES GOLD MEDALLIST**
- **ASIA PACIFIC CHAMPIONSHIPS MEN'S PAIRS GOLD MEDALLIST**



*Para athlete of the
Year*

BRUCE WAKEFIELD

- **RUNNER UP BURNSIDE TRIPLES**
- **STEWART BUTTAR BURNSIDE PAIRS, BRONZE MEDALLIST**
- **HALBERG AWARD NOMINEE**
- **SUMMERSET NATIONAL FOURS CHAMPIONSHIP, POST SECTION ROUND OF 16**
- **COACH ASSISTANT FOR NEW PARA BOWLERS**



NEW ZEALAND

*Team of the
Year*

BLACKJACKS ASIA PACIFIC SQUAD

- **FOUR GOLD MEDALS**
- **TWO SILVER MEDALS**
- **ONE BRONZE MEDAL**
- **QUALIFIED FOR THE WORLD BOWLS CHAMPIONSHIPS 2020**



*Summerset
Supreme Award*

BLACKJACKS ASIA PACIFIC SQUAD