

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF BOWLS NZ GREENKEEPERS ASSOCIATION INC

Meeting of the Bowls New Zealand Green keeping Association Incorporated held on **21st June 2026 at the North Island Conference Paraparaumu.**

PRESENT: Robert Gibson (President), Jamey Ferris (Vice President) Maurice Symes (Secretary/Treasurer), Marty Webb, Tony Rickerby, Dave Stevenson, Ron Sabin,

APOLOGIES: Chris Lander (BNZ Delegate) David Howard (NZSTI)

Moved: R Gibson

Seconded: J Ferris

Carried

MINUTES: Minutes of meeting held 22nd June held at North Island Conference Hamilton were approved as a true and correct record of the meeting.

Moved: R Gibson

Seconded: J Ferris

Carried

MATTERS ARISING:

1. Minute required to apply for funding to cover the cost for new clothing for executive members from NZCT funders. The cost being \$3,500,00 tbc.

Moved: J Ferris

Seconded: T Rickerby

Carried

2. Minute required to apply for funding to cover the cost for Secretaries Honorarium for year 2026-27 from NZCT funders. The cost being \$20,000,00.

Moved: R Gibson

Seconded: J Ferris

Carried

CORRESPONDENCE:

Inward:

1. NZSTI field day report from David Howard.
2. Letter of appreciation from Westport BC thanking Ron Sabin for his expert help and advice given to the club to get their green renovated.
3. From NZSTI, confirmation of the upgrading of the Bowls Manual with a cost of \$36,400.00
4. Confirmation of the credit for unused field days from NZSTI

Outward:

1. To all Diary advertisers thanking them for their ongoing support.
2. To Prebble Turf World thanking them for their kind sponsorship
3. Letter to trades people thanking them for attending both conferences.
4. To Matheson Rae Accountants agreeing to have them act on our behalf and send them our end-of-year financials for processing.
5. Sent copy of BNZGA accounts to IRD and Incorporated Societies

MATTERS ARISING: Nil

TREASURERS REPORT:

M Symes presented the statement of accounts on the financial position of the association as at end of May 2026 showing a current balance.

The current balance of investments is \$25,889.80 Savings A/C 01 Conference balance \$320.00.

Moved: M Symes

Seconded: T Rickerby

Carried

MATTERS ARISING:

1. M Symes advised the meeting that we have unpaid affiliation fees and diary costs at time of meeting from Mid Canterbury and South Otago.
2. Other outstanding debt was the 4th Quarter Prebbles payment of \$5,175.00 since paid 29/06/26
3. We have a debt of \$26,875.02 for GST received but not paid to IRD. This money was drawn down from our investment No.1006 with Westpac. It is now held in trust with accountants awaiting IRD correspondence for payment.

GENERAL BUSINESS:

1. It was agreed by all executive that an application to NZCT for the funding of the Secretary Honorarium of \$19920.00 for the following twelve-month period. The motion to apply for funding.

Moved: R Gibson

Seconded: J Ferris

Carried

2. It was agreed by all executive that an application to NZCT for the funding of the New Executive Clothing of \$3503.00

Moved: R Gibson

Seconded: J Ferris

Carried

3. M Symes to write to Bowls BNZ seeking clarification between BNZ and BNZGA regarding Green Evaluations. It was discussed that BNZ cancelled BNZGA from evaluating greens in the Bay of Plenty. This was after being giving earlier confirmation and information of timing.
4. R Sabin offered to talk with Prebbles Turf regarding funding of our executive clothing. Ron to come back to Maurice following his meeting so that we don't apply for funding.
5. Field Days were discussed and it was agreed that for 2026-27 year we have only one for East Coast/Hawkes Bay with Hawkes Bay for 2027 and 2028 with East Coast 2029. BNZGA to offer to give \$200.00 petrol money to the centre travelling each year. It was also agreed that we purchase only one extra day for Counties in 2026-27.
6. The executive agreed that for 2026-27 the Affiliation fees and Diary costs would remain at \$20.00 each.
7. M Symes to get Tiger Turf to write a monthly maintenance programme to go into the diary.

Moved: R Gibson

Seconded: T Rickerby

Carried

There being no further business the meeting closed

Next meeting June conference2027

President

Date.....