



**Bowls
Auckland**

ANNUAL REPORT

2024





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IT'S BEEN A TRUE PRIVILEGE

As President, it has been an extraordinary journey witnessing the incredible milestones and achievements of our clubs and players over the years. Their dedication and passion have not only set new benchmarks in the sport but have also significantly contributed to the rich history of Bowls Auckland. Each victory, every trophy won, and the sheer display of sportsmanship are testaments to the hard work and commitment of our community.

One of the most rewarding aspects of our collective efforts has been the ability to bring communities together. Bowls Auckland has always been more than just a sporting organisation; it is the hub of community engagement and unity. Our events have provided a platform for people from diverse backgrounds to come together, fostering a spirit of inclusivity and mutual respect. The bonds formed and friendships nurtured on and off the greens are invaluable.

It is heartwarming to see numerous families participating together, whether competing on the greens, supporting from the sidelines, or contributing behind the scenes. The presence of family has added a unique dimension to our events, creating an active and encouraging environment that uplifts the success and well-being of players.

Reflecting on my time as Vice President and President of Bowls Auckland over the past seven years, I am filled with immense gratitude. It has been a privilege to work alongside such dedicated and passionate individuals who have contributed positively to the future of bowls in Auckland. Your support, enthusiasm, and hard work have been pivotal in driving our organisation forward, and I am deeply appreciative of each one of you.

I would like to take this opportunity to express my sincere thanks to all those I have had the honour to work with. Your efforts have not only shaped the present but have also laid a strong foundation for the future of bowls in Auckland. May you continue to inspire and support each other as we move forward.

IT IS HEARTWARMING TO SEE NUMEROUS FAMILIES PARTICIPATING TOGETHER, WHETHER COMPETING ON THE GREENS, SUPPORTING FROM THE SIDELINES, OR CONTRIBUTING BEHIND THE SCENES.

Serving on the Board of Bowls Auckland has been a true privilege. Over the past seven years, I have witnessed firsthand the dedication and passion that define our community. As I step down from my role, I carry with me countless memories and a deep sense of fulfilment.

In closing, I extend my best wishes to Bowls Auckland. I am excited about the future and am confident it will continue to thrive and reach new heights. I look forward to seeing the continued success and growth of our community and sport.

Thank you once again for allowing me the honour of serving as your President.



GREAME SCOTT
PRESIDENT

FOUNDATION FOR THE FUTURE

Over the past season, we have made notable progress, and achieved significant milestones which have reinforced the foundation of our organisation. We have actively evolved a number of strategic projects to progress a future-fit organisation to better serve and support our clubs.

CAPABILITY ENHANCEMENTS

Enhancing effective governance

The Board's commitment to strong governance practices is front of mind and we are making strides to enhance governance capability, each Board Member participated in a Governance Evaluation conducted by Sport NZ. This review process resulted in being awarded a Governance Mark rating. We continue to focus on our Board Annual Work Plan, Risk Register, and Board Skills Matrix to ensure our systems remain effective and fit for purpose.

Refreshed strategic plan

Our Strategic Plan review led to a refreshed vision and values, marking our progress. Our direction is clearly defined in the statement of strategic intent: **"Supporting clubs to be the heart of their community."** It's encouraging to see clubs participate in the Club Leaders programme and other initiatives aimed at building governance and operational capability within clubs.

Financial management

I am pleased to report another successful financial year, with a small surplus and a growing balance sheet. This outcome allows us to deliver a sustainable model and prepare for potential funding shifts that could impact both Bowls Auckland and the clubs. Overall our investment into clubs over 2023–2024 through various funds and providers was \$1.2 million, with an additional \$1 million earmarked for covered greens to be completed in the future. Financial growth ensures we can continue to invest in bowls and the club network.

CONTINUED CLUB SUPPORT AND INVESTMENT

Rawhiti Fund

We express our gratitude to former Rawhiti members for their generous and visionary move to make funds available to Auckland bowlers. This year, the Rawhiti Fund distributed nearly \$800,000 among 14 clubs, which now means 32 clubs have benefited overall. Grants included facility enhancements (clubhouse renovations, artificial green replacements, shade covers), club development grants (club managers, bowls development officers), and covered green projects. An additional \$1 million is allocated to current covered green projects, including Papatoetoe, Howick, and Auckland Bowling Club. Once completed, there will be six covered greens in Auckland, with four supported by the Rawhiti Fund, which is an incredible achievement.

Avondale Fund

A new addition to club funding is the Avondale Fund, derived from the sale of the Avondale Club. This fund will be available to clubs that were part of the original distribution, working in conjunction with the Rawhiti Fund to support club improvement projects. The Avondale Fund approved its first grant in May, and we look forward to supporting more projects in the new season.

Blue Waters Community Trust

The Blue Waters Community Trust (BWCT) has continued to provide significant support to BA and many of our clubs, distributing over \$750,000 to bowls in Auckland in 2023–2024. Thirteen clubs received grants for projects such as artificial green replacements, clubhouse upgrades, new lockers, heaters, and bowls. We deeply appreciate this support from BWCT, led

by Chair John Slater, which enables us to operate the game in Auckland.

CONNECTING WITH OUR PEOPLE

We extend our deepest sympathies to those clubs that have lost friends and members during the year. We acknowledge the passing of Glendowie Bowling Club's long-serving President, Peter Wagner, among those we have lost.

Our people

Our thanks and appreciation go out to the many volunteers and individuals who make our game successful and enjoyable. To those working behind the scenes in clubs, committee members, umpires, greenkeepers, and Centre sub-committee members, we thank you all. Special thanks to our BA Board for their continued support and commitment to improving our governance effectiveness. To our departing President Greame Scott and Board Member John Ross, thank you for your excellent service.

To the BA management team, led by CEO Dean Bartlett, thank you for your outstanding work.



IAN DEE
CHAIR

CELEBRATING OUR COMMUNITY

Sports and clubs are built around community, and it's the people who make them special and help them thrive. We are fortunate to have an amazing group of individuals leading and supporting us: our board, management team, committees, clubs, officials, greenkeepers, coaches, players, national body, funders, partners, and everyone in between. If you're reading this, you are part of our whānau. We salute you and thank you for your continued contribution to bowls and the positive impact on our community.

OUR SHARED VISION: A COMMUNITY FOR ALL, A GAME FOR LIFE

After extensive consultation and collaboration with clubs and Bowls New Zealand, we launched our new shared vision. This vision captures the unique place bowls holds in Aotearoa, connecting people and creating a sense of home while promoting an enjoyable game for all ages. Our guiding values of respect and inclusion underpin this vision, driving our actions to bring it to life.

CAPABILITY: BUILDING A ROBUST FOUNDATION

To support clubs in being the heart of their communities, Bowls Auckland has focused on creating a safe and celebratory space for bowlers and administrators. This year, we upgraded our Mt Eden offices to reflect both modernity and the rich history of our clubs.

We implemented a new management team structure, dedicating more resources to crucial areas such as tournaments, engagement, and marketing, resulting in increased participation.

The integration of the Auckland Bowls Coaching Association into our newly formed Coaches Committee and the establishment of the Coach Developer role have advanced our Coaching Strategy, which is already showing success with the first Coaches Workshop.

Working with our Operations Committee, we enhanced centre events, leading to

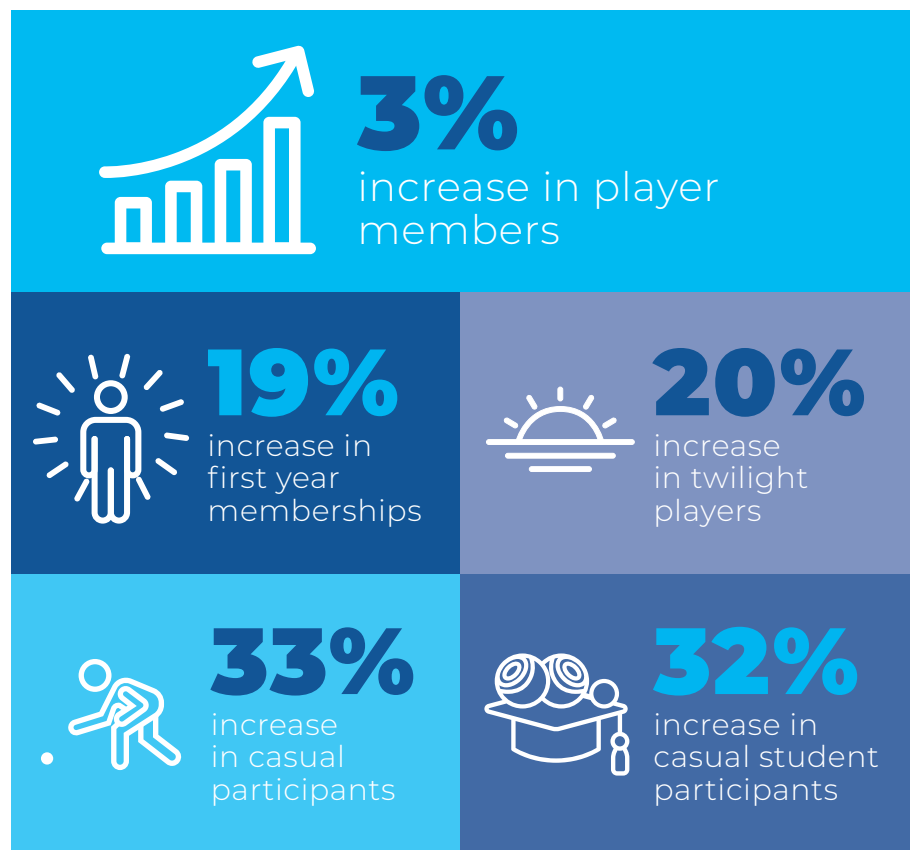
a record number of over 1,450 entries and nearly 4,000 participants. The 1-5 Year Singles entries were especially impressive, equalling the highest ever recorded. We are excited about the upcoming implementation of our Performance Strategy and the formation of the Playing Programme Committee.

CLUBS: STRENGTHENING OUR COMMUNITY HUBS

Numbers alone don't tell the whole story, but they highlight our success. Congratulations to all clubs and volunteers for the year-on-year growth:

We partnered with clubs to modernise their facilities, including carpet green renewals, covered green installations, and clubhouse upgrades. These projects make clubs more accessible year-round and enable them to become community hubs. Clubs hosted various events like Anzac Day celebrations and Pilate classes, further embedding themselves in their neighbourhoods.

Our Club Leaders Programme supported club presidents and secretaries with targeted workshops on topics like funding, financials, health and safety,





and marketing. We hosted 130 attendees across 32 clubs. Additionally, the Club is the Hub Programme helped clubs with funding and capability support, involving seven clubs in total.

CONNECTION: EXPANDING OUR REACH

A sense of belonging is at our core, and we aim to share the joy of bowls with the broader community. Our Digital Strategy focused on driving awareness, evolving perceptions, and creating online communities. We grew our digital footprint by over 20% across platforms like Facebook, Instagram, YouTube, TikTok, and the Friday Flash database. In addition, our broadcasts with Bowls New Zealand reached over 50,000 views.

We transitioned from adoption to maximisation by fully embedding BowlsHub as our tournament entry and management system, increasing full profiles by 300%.

To assist clubs in creating awareness and driving people to their locations,

we launched the ‘Roll Up Campaign’ reaching over 500,000 people digitally and resulting in over 300 new people visiting a club to give bowls a go.

Rangatahi (youth) engagement and social bowls are two key focus areas. The Rangatahi Roll Up programme saw over 2,750 engagements with students from just under 20 schools in taster sessions and a remarkable 39% increase in Secondary School Pairs entries.

For the first time ever, club twilight players outnumbered full playing male members. This illustrates the incredible growth and opportunity at our doorstep. To connect the various leagues, we delivered the Social Bowls Final, a Champ of Champs type tournament with 18 teams from 13 clubs represented. To accompany this, we partnered with the Alternative Commentary Collective to deliver the inaugural Super (Lawn) Bowl event that had Olympians, Celebrities and Blackjacks paired in a fun-filled afternoon witnessed by a crowd of over 100 on-site, and thousands

of engagements online through the broadcast or social media posts.

We all share the privilege of continuing the legacy of bowls and shaping people’s experiences. We are grateful for this opportunity and look forward to partnering with you all.



DEAN BARTLETT
CEO

CAPABILITY

Build internal capability based on our values that enables the leadership and delivery of our vision and objectives.



CLUBS

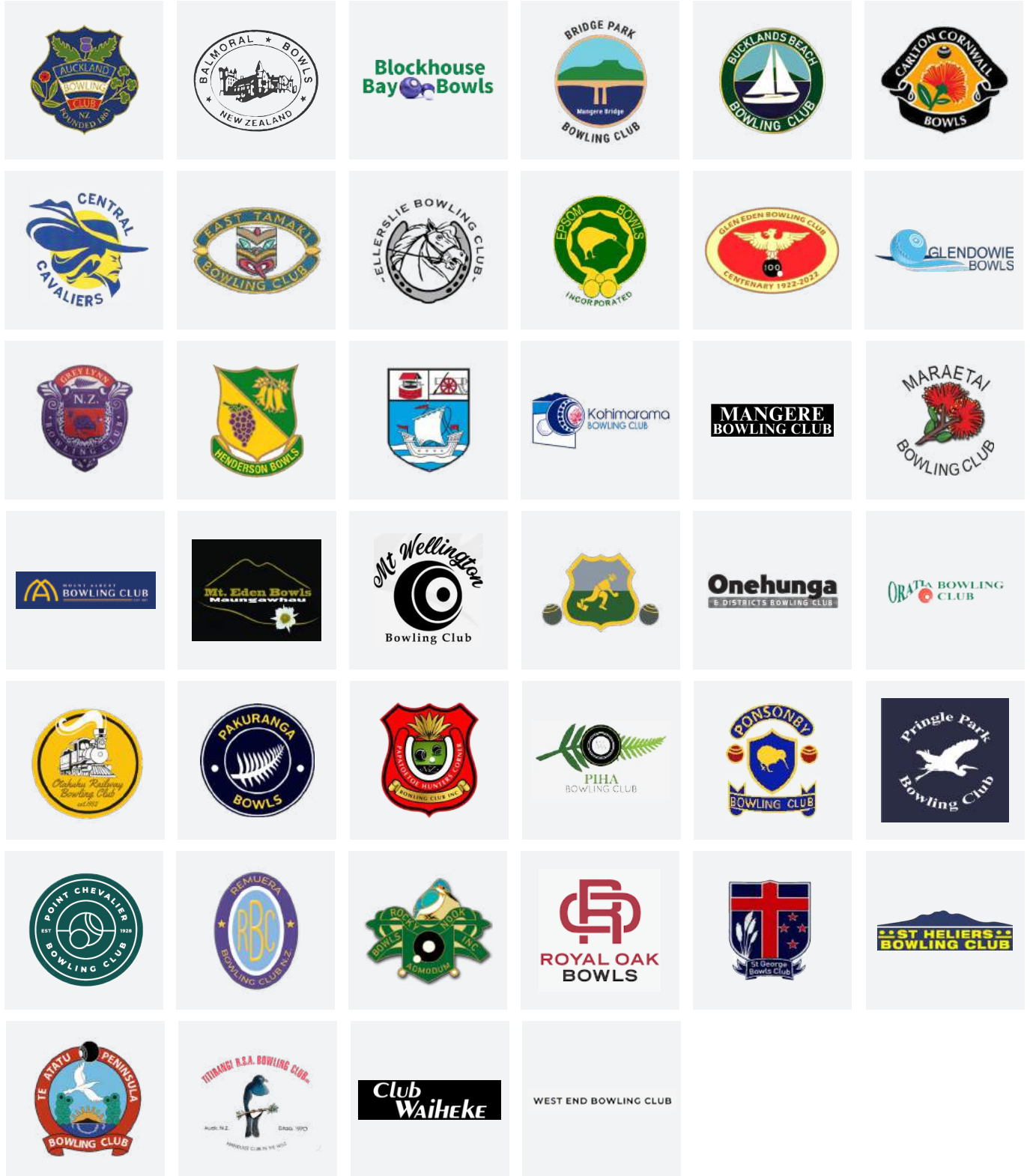
Provide support to enable clubs to thrive within their own communities whilst creating a vibrant and connected network.

CONNECTION

Deliver high quality experiences through play and connection that creates communities in and around bowls.



OUR CLUBS



HIGHLIGHTS FROM THE SEASON



1: 20 Star Titles: Martin Dixon, Chris Lowe, Mike Galloway, **2:** Bowls Auckland Service Award: Les Smith, **3:** Club Initiative of the Year: Carlton Cornwall, **4:** Club of the Year: Royal Oak, **5:** Club Person of the Year: Richard Ludbrook – Howick, **6:** Marlene Castle Women Bowlers of the Year: Agnes Motu – Bridge Park/Auckland BC; Linda Ralph – Carlton Cornwall, **7:** Men’s Bowler of the Year: Mike Galloway – Royal Oak, **8:** Young Bowler of the Year: Liam Hill – Auckland BC, **9:** 2024 National Men’s Pairs Champions: Tony Grantham, Gary Lawson – Mt Albert BC, **10:** 2024 National 7s Men’s Champions – Auckland BC, **11:** 2024 National 7s Women’s Champions – Carlton Cornwall, **12:** 2024 National Men’s Fours Champions – David Clarke, Martin Dixon, Steve Fisher, Mike Galloway – Royal Oak





2023-2024

SEASON

1-5 YEAR AWARDS

1-5 YEAR SINGLES

Women Royal Oak: Nicole Singer

Men Howick: Stephen Campbell

1-5 YEAR PAIRS

Women St Heliers: Jo Crooks, Anne Swain

Men Royal Oak: Mike Faircloth, Peadar MacElvanna

1-5 YEAR TRIPLES

Women Royal Oak: Adele Nelson, Lee Singer, Nicole Singer

Men Royal Oak: Steve Fisher, Peadar MacElvanna, Carl Martin

1-5 YEAR FOURS

AC Blockhouse Bay: Hemoata Brown, Bronwyn Hunter, Neill Prendiville, Freddie Te Whare

1-5 YEAR INTERCLUB

Carlton Cornwall: Alastair Brown, KJ Lark, Tania O’Leary, Mukesh Rohra, Henrietta Scott, Loa Tukuitoga

BOWLS 3FIVE 1-5 YEAR INTERCLUB

Howick: Sue Carroll, Allan Danbrook, Eric Thompson

AUCKLAND INTERCLUB

WINTERCLUB (2022-2023)

Cup Epsom

Plate Epsom

INTERCLUB HALF-DAY 6’s

Section 1 Kohimarama

Section 2 St Heliers

INTERCLUB PENNANTS

AC Pt Chevalier

Men’s Div 1 Pakuranga

Men’s Div 2 Mt Eden

Men’s Prem Auckland BC

Women’s Prem St Heliers

CHAMPION OF CHAMPIONS

CHAMP OF CHAMPS SINGLES

Women Auckland BC: Lisa Prideaux

Men Royal Oak: Mike Galloway

CHAMP OF CHAMPS PAIRS

Women Bridge Park: Lesley McLinden, Agnes Motu

Men Mt Eden: Jordan King, Chris Lowe

CHAMP OF CHAMPS TRIPLES

Women Auckland BC: Agnes Motu, Lisa Prideaux, Kim Lapslie

Men Te Atatu: Adam Blucher, Peter Blucher, Brendon Kelly

CHAMP OF CHAMPS FOURS

Women Bridge Park: Philly Akaruru, Lesley McLinden, Agnes Motu, Andrea Wilson

Men New Lynn: Keith Ansell, Gary Dougherty, Bruce Walters, Adam Wishnoski

AUCKLAND CENTRE CHAMPIONSHIPS

AUCKLAND SINGLES

Women Carlton Cornwall: Linda Ralph

Men Royal Oak: Mike Galloway

AUCKLAND PAIRS

Women Royal Oak: Nicole Singer, Rima Strickland

Men Mt Eden: Jordan King, Chris Lowe

AUCKLAND TRIPLES

Women Carlton Cornwall: Helen Blick, Jeanine Browne, Estelle Hickey

Men East Tāmaki: John Almond, Rae Eiao, Storm Tanaki

AUCKLAND FOURS

Women St Heliers: Catherine Bien, Sue Curran, Linda Fenton, Angela Longney

Men Royal Oak: Steve Fisher, Kevin Dixon, Martin Dixon, Mike Galloway,

AUCKLAND OPEN CHAMPIONSHIPS

WOMEN'S OPEN PREMIER SINGLES

Takapuna: Adele Ineson

JARDEN OPEN 242 MIXED PAIRS

Open Composite: Mike Galloway, Lisa Prideaux

NATIONAL PATHWAY CHAMPIONSHIPS

BOWLS 3FIVE OPEN

Balmoral: Chris Dearsley, Tessa Farley, Steve Kirwan

PATHWAY 242 MIXED PAIRS

Auckland BC: David Motu, Agnes Motu

MOLECHECK NATIONAL 7's

AC Papatoetoe: Hunters Corner: John Clark, Murray Cotter, Keshwa Gounder, Mike Haupapa, Avinesh Padayachi, Shivan Padayachi, Karen Valder, Basil Waititi

Women's Open Carlton Cornwall:

Helen Blick, Bev Crowe, Kimberley Hemingway, Estelle Hickey, Ashleigh Jeffcoat, Linda Ralph, Alison Rennie

Men's Open Auckland BC:

Kerry Chapman, Darral Gordon, Adam Haywood, Jamie Hill, Liam Hill, Mike Reid, Phillip Robottom

AUCKLAND REPRESENTATIVES AUCKLAND PREMIER

Women Catherine Bien, Sue Curran, Kimberley Hemingway, Estelle Hickey, Ashleigh Jeffcoat, Paula Kempthorne, Agnes Motu, Lisa Prideaux, Linda Ralph, Rima Strickland

Men Mike Bradshaw, Gavin Brown, Tony Grantham, Raika Gregory, Jamie Hill, Liam Hill, Jordan King, Nick Thompson, Teo Turua

Officials Alison Rennie, Tere Brunton, Bev Crowe, Neville Hill

AUCKLAND PREMIER DEVELOPMENT

Women Philly Akaruru, Carol Berry, Helen Blick, Linda Fenton, Jane Field, Racheal Hancock, Karen Kuzimski, Angela Longney, Lesley McLinden, Andrea Wilson, Pip Wilton

Men Adam Baillie, Adam Blucher, Dean Edge, Viliami Fifita, Craig Harold, Peni Panapa, Taiki Paniani, Lee Warburton, Fraser Young

Officials Alison Rennie, Tere Brunton, Bev Crowe, Neville Hill

AUCKLAND 1-5 YEAR

Women Lisa Appleyard, Rita Bradnock, Rebecca Brosnan, Hemoata Brown, Jeanine Browne, Sarah Childs, Jo Crooks, Hannah Dawson, Ting Ting Ip, Marisa Posa, Jhanna Savov, Lee Singer, Nicole Singer, Dana Taylor, Gloria Teinaki, Loa Tukuitoga

Men Zoran Bartulovich, Zak Buckingham, Stephen Campbell, Brett Christie, Liam Cleal, Steve Fisher, JC Fuller, Phil Garrett, Paul Ghezzi, Chris Hand, Ryan Hill, KJ Lark, Peadar MacElvanna, Scott McCamish, Peter McConnell, Craig Moffatt

Officials Peter Blucher, Robyn Fisher, Robyn Reihana, Les Smith

AUCKLAND UNDER 26

Team Adam Blucher, Ryan Hill, Liam Hill, Ashleigh Jeffcoat, Henrietta Scott

Officials Alison Rennie and Peter Blucher

NATIONAL & INTERNATIONAL FINALISTS

Adam Baillie

2023 International Deaf Games Singles Gold

2024 Australia and Pacific Deaf Games Fours Silver

2024 Australia and Pacific Deaf Games Singles Bronze

David Motu

NZ PBA Scottish Singles

2023 Junior Māori Sportsman of the Year

2023 Summerset National Champ of Champs Singles: Tony Grantham, Mt Albert

2024 Summerset National Men's Singles: Aiden Takarua, Pt Chevalier

2024 Summerset National Men's Pairs: Tony Grantham, Gary Lawson, Mt Albert

2024 Summerset National Women's Fours: Linda Ralph, Composite

2024 Summerset National Men's Fours: David Clarke, Martin Dixon, Steve Fisher, Mike Galloway, Royal Oak

BOWLS NZ SILVER STARS

Kerry Chapman, Auckland Bowling Club
Mike Galloway, Royal Oak

BOWLS AUCKLAND GOLD STARS AUCKLAND GOLD STARS

5 Titles Estelle Hickey, Carlton Cornwall
Agnes Motu, Bridge Park / Auckland BC

20 Titles Mike Galloway, Royal Oak
Chris Lowe, Mt Eden
Martin Dixon, Royal Oak

BOWLS AUCKLAND SPECIAL AWARDS

Bowls Auckland Service Award: Les Smith

Club Initiative of the Year: Carlton Cornwall

Club Person of the Year: Richard Ludbrook, Howick

Club of the Year: Royal Oak

Young Bowler of the Year: Liam Hill, Auckland BC

Marlene Castle Women Bowlers of the Year: Agnes Motu, Bridge Park / Auckland Bowling Club and Linda Ralph, Carlton Cornwall

Men's Bowler of the Year: Mike Galloway, Royal Oak

Bowls Auckland
Incorporated Statement of
Service Performance
For the Year Ended 30th
April 2024

Legal Name of Entity:
**Bowls Auckland
Incorporated**

Type of Entity:
**Incorporated Society –
No 222253**

Physical address:
17 Stokes Road
Mt Eden
Auckland

Postal address:
PO Box 74077
Greenlane
Auckland 1546

Phone:
09 623 3555
Email:
info@bowlsauckland.co.nz
Website:
bowlsauckland.co.nz

BOWLS AUCKLAND INCORPORATED FINANCIAL REPORTS

FOR THE YEAR ENDED 30 APRIL 2024

Entity’s Purpose:

Bowls Auckland is the regional governing body for lawn bowls and is committed to delivering a sport that is enjoyable, entertaining and accessible to the people of Auckland and visitors to our region. We are committed to more people playing and enjoying Bowls more often.

Entity’s Mission:

Lead and grow the sport of Bowls in Auckland.

Entity’s Structure:

Bowls Auckland is governed by a seven person Board, with the President and Vice President elected by the members; and five independent Board Members recommended to the AGM for appointment by the Selection Panel in accordance with the Constitution. During the 2024 Financial Year, Bowls Auckland had three full-time and two part-time staff, based at the Mt Eden office.

Main Source of Income:

Income is generated in the main through membership fees, grants, sponsorship, contracts and event based activity.

Entity’s Reliance on Volunteers and Donated Goods or Services:

Like many not-for-profit organisations, Bowls Auckland is dependent on volunteers who assist with all facets of delivering the sport to the members and participants. Without these volunteers the organisation could not function.

Description of the Entity’s Outcomes:

Bowls Auckland is responsible for the administration, promotion and development of the game of bowls within its defined boundaries. This includes providing support services for its affiliated clubs; events and tournaments for members and visiting participants; and to promote and grow the sport..

Description and Quantification of the Entity’s Outputs:

Bowls Auckland has a combined membership and participation base of 44,299 (2023: 35,145). The total number of entries in Bowls Auckland run events was 1,053 (2023: 1,042), for a total of 3,364 participants (2023: 3,297).

Additional Information:

Bowls Auckland was first established in 1896 and has 40 affiliated clubs (2023: 40). It covers the area from the Auckland Harbour Bridge in the north to Papatoetoe in the south; from Piha in the west to Maraetai in the east.

**BOWLS AUCKLAND INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE**

FOR THE YEAR ENDED 30 APRIL 2024

	NOTE	2024 \$	2023 \$
Trading Income			
Centre/Event Income			
Club Levies		46,121	40,128
Centre Events		59,379	72,344
Sundry Income		10,411	23,602
Total Centre/Event Income		115,911	136,074
Sponsorship/Grants Income			
BWCT		395,000	400,000
Sponsorship – General		9,360	3,000
Rawhiti Fund – Club Devel. Mgr. Subsidy		60,000	–
Rawhiti Fund – Admin Fee Subsidy		20,000	9,600
Other Grants		22,500	–
Total Sponsorship/Grants Income		506,860	412,600
Rawhiti Grants Received			
Rawhiti Club Wages		38,028	54,560
Rawhiti Club Development inc		892,590	437,633
Total Rawhiti Grants Received		930,618	492,193
Interest & Dividends Received			
Interest		1,132	–
Dividends		364	303
Total Interest Received		1,496	303
Total Trading Income		1,554,886	1,041,170
Operating Costs			
Centre Events			
Prize Money & Hospitality		24,859	30,225
Green Hire		23,052	28,412
Live Streaming Centre Events		9,275	5,622
Umpires/Markers		10,967	9,390
Trophies/Badges		4,473	4,633
Youth Engagement Delivery		15,757	–
Sundry Costs		27,206	32,759
Total Centre Events		115,590	111,041
High Performance Costs			
HP Hospitality		3,459	7,869
Coach/Selectors		518	–
Uniforms		18,024	10,026
Intercentre Tournaments		41,377	31,168
Total High Performance Costs		63,377	49,064
Rawhiti Club Development & Support Costs			
Facility Enhancement Projects		484,798	320,300
Rawhiti Fund Covered Greens		236,928	–
Rawhiti Club Development		170,864	117,333
Rawhiti Club Wages		38,028	54,560
Total Rawhiti Club Development Costs		930,618	492,193
Total Operating Cost		1,109,585	652,298
Gross Profit		445,301	388,872

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

FINANCIAL REPORT

BOWLS AUCKLAND INCORPORATED STATEMENT OF FINANCIAL PERFORMANCE (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2024

	NOTE	2024 \$	2023 \$
Operating Expenses			
Administration Costs			
Advertising & Promotions		34,533	23,385
Audit & Accounting Fees		9,763	14,078
Bank Charges		98	250
Board Expenses		22,944	19,059
Club – General		5,467	-
Computer Expenses		11,210	9,034
Consultancy		12,750	30,170
Copier Lease		5,409	5,005
Insurance		4,941	3,986
Legal Fees		4,752	-
Motor Vehicle Expenses		10,756	7,819
Printing		5,779	6,008
Stationery & Postage		1,780	1,247
General Expenses		15,627	10,469
Total Administration Costs		145,810	130,510
Occupancy Costs			
Occupancy Cost		48,994	44,397
Total Occupancy Costs		48,994	44,397
Staff Costs			
Staff Costs		383,982	316,292
Total Staff Costs		383,982	316,292
Total Operating Costs		578,786	491,199
Total Operating Profit		(133,486)	(102,327)
Non Operating			
Kimberley Fund Interest Rec'd	4	(262,438)	(253,117)
Kimberley Expenses	4	93,614	88,986
Depreciation: Equipment		11,836	4,283
Depreciation: Motor Vehicles		11,845	11,099
Gain on Sale of Asset		-	(1,225)
Total Non Operating Profit		(145,143)	(149,973)
Net Profit		11,657	47,646
Revaluation of Kimberley Fund	4	493,299	(160,877)
Transfer to Revaluation Reserve – Kimberley Fund	4	(493,299)	160,877
Net Profit		11,657	47,646

The accompanying notes form part of these financial statements.
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**BOWLS AUCKLAND INCORPORATED
FINANCIAL REPORTS - KIMBERLEY FUND**

FOR THE YEAR ENDED 30 APRIL 2024

	NOTE	2024 \$	2023 \$
REVENUE			
Income Received (Net)	4	168,824	164,131
Total Income		168,824	164,131
NET SURPLUS		168,824	164,131

**BOWLS AUCKLAND INCORPORATED
STATEMENT OF MOVEMENTS IN EQUITY**

FOR THE YEAR ENDED 30 APRIL 2024

	NOTE	2024 \$	2023 \$
EQUITY AT START OF YEAR		6,841,841	6,955,071
SURPLUS & REVALUATIONS			
Net Surplus/(Loss)		11,657	47,646
Movement in Revaluation Reserve - Kimberley Fund	4	493,299	(160,877)
Total Recognised Revenues and Expenses		504,957	(113,230)
EQUITY AT END OF YEAR		7,346,798	6,841,841

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

FINANCIAL REPORT

BOWLS AUCKLAND INCORPORATED STATEMENT OF FINANCIAL POSITION

FOR THE YEAR ENDED 30 APRIL 2024

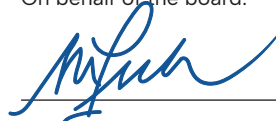
	NOTE	2024 \$	2023 \$
Current Assets			
Bowls Auckland Bank Funds	4	95,146	305,878
Term Deposits	4	125,000	-
Account Receivable		2,020	7,522
Prepayments		2,368	1,103
Total Current Assets		224,534	314,503
Non Current Assets			
Fixed Assets	3	80,760	35,026
Rawhiti Fund	5	2,065,102	2,837,612
Kimberley Fund	4	7,665,077	7,002,954
Avondale Fund	6	1,840,462	-
Total Non Current Assets		11,651,400	9,875,591
Total Assets		11,875,934	10,190,094
Liabilities			
Current Liabilities			
Accounts Payable		190,448	104,522
Grants Received in Advance	10	550,000	395,000
Total Current Liabilities		740,448	499,522
Non Current Liabilities			
Rawhiti Fund – Club Facility Enhancements		172,062	546,745
Rawhiti Fund – Covered Greens		968,073	1,205,001
Rawhiti Fund – Club Development Agreements		808,092	1,096,985
Avondale Fund – Club Facility Enhancements		504,462	-
Avondale Fund – Covered Greens		1,000,000	-
Avondale Fund – Club Development Agreements		336,000	-
Total Non Current Liabilities		3,788,689	2,848,731
Total Liabilities		4,529,137	3,348,253
Net Assets/(Liabilities)		7,346,798	6,841,841
Represented by:			
Equity			
Investment Revaluation	7	3,115,922	2,622,622
Retained Earnings	7	4,230,876	4,219,218
Total Equity		7,346,798	6,841,841

On behalf of the board:



Date: 4 June 2024

On behalf of the board:



Date: 4 June 2024

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

**BOWLS AUCKLAND INCORPORATED
STATEMENT OF CASH FLOWS**

FOR THE YEAR ENDED 30 APRIL 2024

	NOTE	2024 \$	2023 \$
Cash Flows from Operating Activities			
Receipts from customers		695,135	690,012
Payments to suppliers and employees		(712,948)	(637,132)
Payments for Avondale Club Expenses		-	-
Receipts from Rawhiti Fund		930,618	492,193
Payments for Rawhiti Club Development		(930,618)	(492,193)
Cash receipts from interest/dividends		1,496	303
Total Cash Flows from Operating Activities		(16,317)	53,183
Cash Flows from Investing Activities			
Receipts/Payment for property, plant and equipment		(69,415)	9,224.87
Kimberley Fund Interest reinvested		(168,824)	(152,432)
Kimberley Fund Interest Received		168,824	152,432
Rawhiti Fund Interest reinvested		(110,346)	(42,293)
Interest Received from Rawhiti Fund		110,346	42,293
Avondale Fund Interest reinvested		(5,393)	-
Interest Received from Avondale Fund		5,393	-
Total Cash Flows from Investing Activities		(69,415)	9,225
Net Cash Flows		(85,732)	62,408
Cash Balances			
Cash and cash equivalents at beginning of period		305,878	243,470
Cash and cash equivalents at end of period		220,146	305,878
Net change in cash for period		(85,732)	62,408

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

BOWLS AUCKLAND INCORPORATED NOTES TO THE FINANCIAL REPORTS

FOR THE YEAR ENDED 30 APRIL 2024

1. STATEMENT OF ACCOUNTING POLICIES GENERAL ACCOUNTING POLICIES

Bowls Auckland Incorporated has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$5,000,000. All transactions in the Financial Reports are reported using the accrual basis of accounting. The Financial Reports are prepared under the assumption that the entity will continue to operate in the foreseeable future.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and financial position have been applied.

(a) Valuation of Assets

Fixed Assets have been recorded at cost less accumulated depreciation.

Listed investments have been recorded at market value (refer notes 5 and 6). Movements in market value of listed investments are reflected in the Investment Revaluation Reserve. Other investments are valued at cost plus accrued interest. Accounts Receivable have been recorded at estimated realisable value. Where a debt has been considered irrecoverable, it has been written off in the Statement of Financial Performance.

(b) Depreciation of Fixed Assets

Fixed Assets have been depreciated on a straight line basis over the expected life of the asset with the exception of Leasehold Improvements which are being depreciated over the anticipated term of the tenancy lease.

(c) Goods and Services Tax

All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

(d) Tax

Bowls Auckland is an Incorporated Society and an amateur sports body and has been granted exemption from income tax by Inland Revenue under Section CW 46 of the Income Tax Act 2007.

(e) Leases

Operating lease payments, where the lessors effectively retain substantially all of the risks and benefits of ownership, are included in the determination of the net surplus in equal instalments over the lease term.

(f) Changes in Accounting Policies

There have been no changes in accounting policies during the financial year.

These financial statements should be read in conjunction with the attached Audit Report.

**BOWLS AUCKLAND INCORPORATED
NOTES TO THE FINANCIAL REPORTS**

FOR THE YEAR ENDED 30 APRIL 2024

2. NET SURPLUS / (DEFICIT)

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

	2024 \$	2023 \$
Audit Fees	8,000	7,500

3. FIXED ASSETS

	2024 \$	2023 \$
Motor Vehicles		
At Cost	91,630	56,499
Less Accumulated Depreciation	(44,384)	(32,539)
	47,245	23,960
Office Equipment		
At Cost	101,178	104,644
Less Accumulated Depreciation	(67,663)	(93,578)
	33,514	11,066
Total Fixed Assets	80,760	35,026

4. INVESTMENTS

	2024 \$	2023 \$
Kimberley Fund:		
Jarden Limited	7,665,077	7,002,954
Total Kimberley Fund	7,665,077	7,002,954
Bowls Auckland Term Deposits:		
Term Deposit – ASB Bank	75,000	0
Term Deposit – ASB Bank	50,000	0
Total Bowls Auckland Term Deposits	125,000	0
Bowls Auckland Fund:		
ASB Bank Limited	95,144	305,876
Heartland New Zealand Limited	2	2
Total Bowls Auckland Fund	95,146	305,878
Total Investments	8,010,223	7,308,832
Kimberley Fund:		
Opening Balance	7,002,954	6,999,700
Interest Received	262,438	253,117
Expenses	(93,614)	(88,986)
Increase/(Decrease) in Market Value of Investments	493,299	(160,877)
Balance in Kimberley Fund	7,665,077	7,002,954

These financial statements should be read in conjunction with the attached Audit Report.

BOWLS AUCKLAND INCORPORATED NOTES TO THE FINANCIAL REPORTS

FOR THE YEAR ENDED 30 APRIL 2024

5. RAWHITI PROCEEDS

At an SGM of the Rawhiti Bowling Club (RBC) on 28th September 2014 the members resolved to transfer certain assets (\$5,413,868) to Bowls Auckland Incorporated to establish a Fund to be known as the Rawhiti Fund. The Rawhiti Fund is administered by Bowls Auckland in accordance with the Deed of Agreement made between RBC and Bowls Auckland dated 11th May 2015.

At the same SGM a separate sum of \$1,109,997 was set aside for specific grants to be given to clubs where members of RBC had joined. Bowls Auckland managed these funds on behalf of RBC. Bowls Auckland received an initial fee of \$7,000, plus the ongoing interest whilst the funds remained under Bowls Auckland management. Following distributions to approved clubs the fund balance is \$0.

	2024 \$	2023 \$
Rawhiti Fund		
ANZ Bank Limited	1,004,605	2,064,228
ASB Bank Limited	405,164	46,943
Rabobank New Zealand Limited	655,333	726,440
Balance in Rawhiti Fund	2,065,102	2,837,612

6. AVONDALE FUND

The Avondale Bowling Club (ABC) was dissolved on 7 February 2023. Pursuant to a direction of the Registrar of Incorporated Societies for the disposition of assets of ABC dated 4th December 2023, Bowls Auckland has established the Avondale Fund. It is administered by Bowls Auckland in accordance with the Registrar's Direction and incorporated into the Deed established on 27th February 2024.

At the inaugural Avondale Fund Sub-Committee meeting held on 18th March 2024 a sum of \$1,836,000 was set aside for specific grants to be given to eligible clubs, whilst earning ongoing interest which is reinvested into the fund.

	2024 \$	2023 \$
Investment Revaluation Reserve		
ASB Bank Limited	1,840,462	-
Closing Balance	1,840,462	0

These financial statements should be read in conjunction with the attached Audit Report.

7. RESERVES

	2024 \$	2023 \$
Investment Revaluation Reserve		
Opening Balance	2,622,623	2,783,499
Increase/(Decrease) in Market Value of Investments	493,299	(160,877)
Closing Balance	3,115,922	2,622,622

The Increase/(Decrease) in Market Value of Investments reflects fluctuations in interest rates and market conditions including Foreign Currency Exchange Rates applied to Bowls Auckland funds managed by Jarden Limited. It is not Bowls Auckland Incorporated’s intention to sell these investments ahead of maturity.

	2024 \$	2023 \$
Retained Earnings		
Opening Balance	4,219,218	4,171,572
Net Surplus/ (Deficit)	11,657	47,646
Closing Balance	4,230,876	4,219,218

These financial statements should be read in conjunction with the attached Audit Report.



FINANCIAL REPORT

BOWLS AUCKLAND INCORPORATED NOTES TO THE FINANCIAL REPORTS

FOR THE YEAR ENDED 30 APRIL 2024

8. CONTINGENT LIABILITIES AND CAPITAL COMMITMENTS

At balance date, there are no known contingent liabilities. Comparitively, there were also nil in the 2023 FY. BOWLS Auckland has not granted any securities in respect of liabilities payable by any other party whatsoever.

9. OPERATING LEASE COMMITMENTS

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

	2024 \$	2023 \$
Within one year	4,852	5,005
Beyond one year	4,044	-
	8,896	5,005

10. RELATED PARTIES

BOWLS Auckland Incorporated is the Appointor of Trustees and Final Beneficiary to the Blue Waters Community Trust (BWCT). BWCT operates independently of BOWLS Auckland and there is no commonality between Trustees of BWCT and the Board members of BOWLS Auckland. BOWLS Auckland has no influence over the grant decisions that are made by BWCT.

	2024 \$	2023 \$
Grants Received in Advance		
BWCT	550,000	395,000
	550,000	395,000

11. ACTIVITIES OF BOWLS AUCKLAND INCORPORATED

BOWLS Auckland was incorporated on 3 May 1974. BOWLS Auckland has continued to provide sports administration services to the members.

12. SUBSEQUENT EVENTS

There have been no subsequent events.

Bowls Auckland Incorporated

Independent auditor's report to the Members

Report on the Financial Report

Opinion

We have audited the Financial Report of Bowls Auckland Incorporated (the entity), which comprises the statement of financial position as at 30 April 2024, the entity information, statement of service performance, statement of financial performance and statement of cash flows for the year ended 30 April 2024, and the statement of accounting policies and other explanatory information.

In our opinion:

- a. the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable.
- b. the accompanying Financial Report gives a true and fair view of:
 - the entity information for the year ended 30 April 2024
 - the service performance for the year then ended
 - the financial position of Bowls Auckland Incorporated as at 30 April 2024 and of its financial performance, and cash flows for the year then ended

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board.

Basis of Opinion

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the Financial Report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised).

Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the entity in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) (IESBA Code), and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, the entity.

Responsibilities of the Members for the Financial Report

The Members are responsible for:

- a. Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance.
- b. the preparation of a Financial Report on behalf of the entity that gives a true and fair view, which comprises:
 - the entity information
 - the statement of service performance
 - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the Financial Reportin accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board, and
- c. for such internal control as the Members determine is necessary to enable the preparation of the Financial Report that is free from material misstatement, whether due to fraud or error.

In preparing the Financial Report, the Members are responsible on behalf of the entity for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Members 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 Report is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Report.

As part of an audit in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Obtain an understanding of the process applied by the entity to select what and how to report its service performance

- Evaluate whether the service performance criteria are suitable so as to result in service performance information that is in accordance with the applicable financial reporting framework.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Board and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the entity information, financial statements and service performance information, including the disclosures, and whether the entity information, financial statements and service performance information represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

This description forms part of our independent auditor's report.

Restriction on Distribution and Use

This report is made solely to the entity's members, as a body. Our audit work has been undertaken so that we might state to the entity's members those matters which we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the entity and the entity's members, as a body, for our audit work, for this report or for the opinions we have formed.

William Buck.

William Buck Audit (NZ) Limited

Auckland
6 June 2024

RAWHITI FUND COMMITTEE REPORT

The Rawhiti Fund provides practical financial support to clubs in our region to carry out facility enhancements and growth opportunities.

The Rawhiti Fund continues to be held in term deposits as outlined in the Deed of Agreement, with the risk spread across three banks. There are three funds that make up the Rawhiti Fund: Club Development, Facilities Enhancement and the Covered Green Fund.

In addition to the existing established Club Development agreements, this year saw the introduction of Club is the Hub (CITH) agreements with both designed to support the administrative functions

of clubs in Auckland from the Rawhiti Club Development Fund.

This financial year, a total of \$208,892 was granted for CDA's/CITH, distributed across 8 clubs. In addition, 12 clubs have received Facility Enhancement grants with a total value of \$483,830. Two clubs received Covered Green Facility grants at a combined total of \$231,928 and as at balance date (30/04/2024) the Rawhiti Committee has approved a further \$668,072 for the completion of covered

greens projects which will be actioned during 2024–2025 (plus any further approved grants during the year.)

Bowls Auckland would like to thank and acknowledge current Committee members; Graeme Bennett (Chair), Ian Dee, Michael Feek, Gerard Hulst, and Allan Smith for their contribution during the financial year.

We look forward to providing ongoing support to our club network.

RAWHITI FUND		
BANK	2024	2023
ANZ	\$1,004,605	\$2,064,228
ASB	\$405,164	\$46,943
RABOBANK	\$655,333	\$726,440
PORTFOLIO TOTAL	\$2,065,102	\$2,837,612



KIMBERLEY INVESTMENT FUND

Kimberley Investment Fund has a long-term strategy of growing the fund.

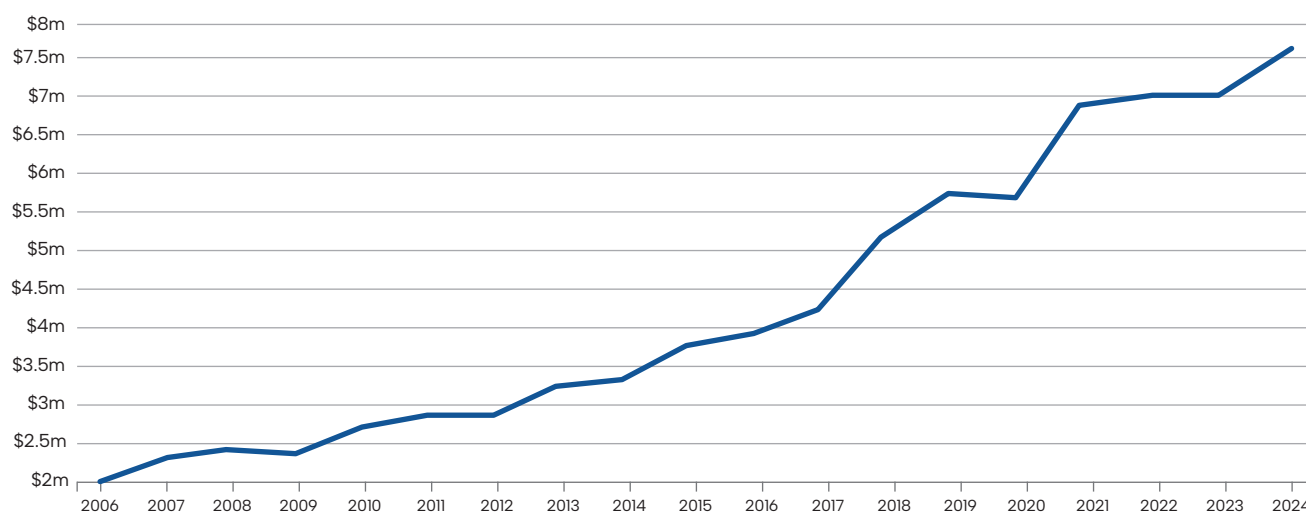
Financial Investment Wealth Advisers, Jarden Limited continues to provide expert guidance and management of our portfolio. The year saw strong growth recorded and an overall 9.5% increase in value of the fund over the financial year.

We wish to thank the Kimberley Committee; Bob Croker (Chair), Gavin Brown, Murray Lander, and David Timms for their continued support and contribution to Bowls Auckland. It is important to note that Bob Croker is set

to retire at the end of the current cycle, which will bring his incredible 21 years' service on the Committee to a close, we thank Bob for his significant contribution.

KIMBERLEY FUND		
BANK	2024	2023
New Zealand Equities	\$2,221,940	29.0%
Australian Equities	\$1,030,897	13.5%
Global Equities	\$2,338,920	30.5%
New Zealand Bonds	\$1,622,696	21.2%
Property	\$294,430	3.8%
Cash	\$156,194	2.0%
PORTFOLIO TOTAL	\$7,665,077	100.0%

Kimberley Investment Fund valuation



OUR PEOPLE

CONSULTANTS

SOLICITOR Foy and Halse
AUDITOR William Buck

PATRON AND LIFE MEMBERS

PATRON Kevin Hickland
LIFE MEMBERS Graeme Bennett, Gary Fleming, Michael Feek, Kevin Hickland, Jeanette Sinclair

THE BOARD



GREAME SCOTT
President



HELEN BLICK
Vice President



MICHAEL FEEK
Board member



IAN DEE
Chair



CRAIG PRYOR
Board member



JOHN ROSS
Board member



RIKKI SWANNELL
Board member

MANAGEMENT TEAM

Dean Bartlett, CEO
Michael Anderson, Finance Manager
Leah Chan, Club Partner – Engagement
Les Eagleton – Coach Developer
Roz Murray, Club Partner – Events and Marketing
Brendon Walton, Club Partner – Operations
Weng Lim, Les Smith – Tournament Convenor

KIMBERLEY INVESTMENT COMMITTEE

FINANCIAL & WEALTH ADVISOR
Jarden Limited
Gavin Brown
Bob Croker
Murray Lander (Chair)
David Timms

OPERATIONS COMMITTEE

Roger Seaton (Chair)
Helen Blick
Peter Blucher
Bryan Chapman
Fiona Matheson
Les Smith

FINANCE COMMITTEE

Michael Anderson
Dean Bartlett
Ian Dee
Michael Feek

AVONDALE FUND COMMITTEE

Karl Andersen
Graeme Bennett
Ian Dee
Marion Hakaraia
Craig Pryor
Rikki Swannell

RAWHITI FUND COMMITTEE

Graeme Bennett (Chair)
Ian Dee
Michael Feek
Gerard Hulst
Allan Smith

A blue-tinted photograph of two people, likely bowlers, high-fiving on a green lawn. The person on the left is wearing a dark cap and a light-colored polo shirt. The person on the right is wearing a light-colored cap, sunglasses, and a light-colored polo shirt with a logo that says "HOBBS BOWLS". A large, semi-transparent blue heart shape is overlaid on the center of the image, containing the text.

**Supporting clubs
to be the heart
of their
community.**

Thank you to our key partners





BOWLS AUCKLAND INC

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New Zealand

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