



**Auckland
Bowls**

ANNUAL REPORT **2022**



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PRESIDENT'S MESSAGE



GREAME SCOTT
PRESIDENT

Lawn bowls throughout New Zealand has navigated its way through another season of interrupted bowls. We have come through this Covid era more considerate towards our fellow players and our sport – we are eager for fellowship and camaraderie on and off the green.

Auckland Bowls Board and our management team for the past two years have been working towards building a durable base that will enable our region to face the future with confidence. We are operating in a challenging environment and Clubs that do not actively utilise their assets to their full potential will face uncertainty. Our Centre has the skills and ability to collaborate with Clubs to help them move forward with assurance.

Our Strategic Plan and its vision of *more people playing and enjoying bowls more often* is a commitment to your enjoyment of the sport at all levels. By continuing to work together, we can ensure lawn bowls is a sport for generations to continue.

I congratulate all Auckland representatives for being selected and for your efforts and achievements during the year – we look forward to a new and successful season. To those who worked hard to gain a place in the New Zealand Blackjack squad, we will be watching and supporting your efforts in the Commonwealth Games. Your talents inspire other bowlers that they too can be as successful. We are grateful for your commitment and proud of your success – you are all a credit to our sport.

As President of Auckland Bowls, I am on hand to support all our Centre events and to support players. Regardless of discipline, weather, rescheduling, or relocations, the unity of player spirit and the cheer of supporters is just the best experience.

The live streaming of matches has added to the experience. This medium has enabled us to extend our audience reach beyond the green. To have championship matches available online this season is excellent exposure for our sport.

Bowls is for everyone regardless of ability, age, gender, or background. As we continue to encourage new players, we could all do more by embracing those from a wide range of experiences, skills and environments – there will be many positive benefits for Clubs. If you know anyone with business or management skills, tap them on the shoulder and challenge their interest. They may not play bowls, but they may have the time and the inclination to make a positive impact in the successful running of a sports club operation.

A highlight of this year was the Awards Luncheon held on 19 June at Royal Oak Bowling Club. It is a time of celebration as we come together to recognise and acknowledge the achievements of our bowlers. To all our champions and runners-up during the season, congratulations. Special mention must go to those who were successful at a club level and then competed in the Centre playoffs – keep up the great work. The list of this season's winners can be found on the back this annual report.

Thank you all for your support and hospitality over the season. It has been a pleasure and a privilege to meet you all. I eagerly look forward to the new season ahead and to sharing all your successes.

FROM THE CHAIRMAN



IAN DEE
CHAIRMAN

From the challenges presented to our Clubs through Covid, you can take satisfaction from a job well done. We are pleased to report that despite disruptions to the playing schedule this season, we have continued to progress with our Strategic Plan by delivering on some key goals.

Clubs are to be congratulated for successfully managing such a frustrating environment, their resilience was well demonstrated as they implemented plans to get Clubs open and resume events, under the Government's protocols and guidelines.

The constant and considerable changes to programmes resulted in Auckland Centre events and Club events having to be rescheduled. The changes in alert status from numbered levels to the traffic light system, altered the conditions in which Clubs could run.

Well done to the Clubs who took advantage of the various government grants available – this was important in helping Clubs facing financial challenges. Having proven their resolve, Clubs can now move forward optimistically and reposition themselves to attract new members and re-engage with those former members on sabbatical during Covid.

To the Clubs, and the many volunteers who kindly contribute time and energy, often in the background, to welcoming members and visitors. To those who contribute to various boards, committees, and sub-committees, be it for your Club or Auckland Bowls, we thank you. Your contribution is important for club and event success. We also thank Clubs for making their facilities available for Auckland Centre events.

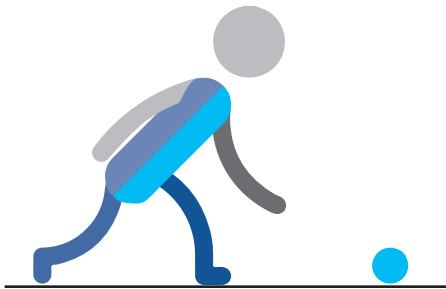
Auckland Bowls Strategic Plan is a work in progress and has continued to develop during the past year. The three key strategic goals are still:

- **to support and enable a sustainable club network,**
- **to support enhanced multi-use facilities, and**
- **to maintain and grow participation.**



Bowler of the Year:
Karen Hema -
Carlton Cornwall Bowls

RAWHITI FUND



\$690,000
paid to clubs



\$1.184m
committed
for planned
projects

SUSTAINABLE CLUB NETWORK

Auckland Bowls is here to support Clubs, and with the Rawhiti Fund, we have been extremely fortunate it enables practical financial support to Clubs for various projects: increasing club profiles and delivering membership initiatives through the appointment of Bowls Development Officers (BDO's). Clubs will need to look at ways to retain the services of a BDO once their funding term has completed.

Many Clubs continue to add value by utilising grants to improve club facilities. The Rawhiti Fund has this year made payments to Clubs of \$690,000 for Club Development Agreements (CDA's) and project enhancements. In addition, a further \$1,184,000 has been committed for planned projects such as CDA's, artificial and covered greens and enhanced facilities.

We are excited by the prospect that within the coming season, we should have five Clubs with a covered green. Construction is underway at Papatoetoe Hunters Corner and shortly at Howick with two covered greens. Both these projects are made possible by contributions from the Rawhiti Fund.

In addition, Royal Oak is proposing to open their covered green before summer - add the existing covered facilities at Remuera and New Lynn, these will be a boost for the Clubs by providing an opportunity to introduce new participants to the game of bowls.

GROWTH IN PARTICIPATION

Last season we saw an 13% increase in full playing membership. This wasn't so for this season, Clubs reported members were deferring their membership renewals until players got certainty of Clubs re-opening and the easing of the pandemic conditions.

One focus for Auckland Bowls is to develop and promote tailored offerings that will increase membership. With so many demands on people's time, we need to look at formats that will engage Clubs to cater to participants at all levels - we need to get them along to play.

OUR APPRECIATION

I would like to take the opportunity to thank and acknowledge David Ball and his team for the management of Auckland Bowls during a challenging year, thank you for your efforts and support.

To the Board, my thanks for your work and support throughout the year, we look forward to your ongoing contribution. Our President Greame Scott is standing for another term, you will see him again around the greens when Centre events are in progress. This year we welcomed Sky Sports broadcaster Rikki Swannell to the Board. Rikki's skill set will be an asset to Auckland Bowls. As Michael Feek has chosen not to reapply for the Board, it is important we acknowledge his many years' service to Auckland Bowls.

We look forward to a successful season ahead.

GENERAL MANAGER'S REPORT



DAVID BALL
GENERAL MANAGER

Our resolve was tested again, but we can take heart that the resilience and spirit of our bowling community remained intact during Covid – we proved that anything is possible when you have a can-do attitude.

Covid gave us a new normal, although what that looks like is different for every person. Our Clubs showed resilience as they managed the impacts of Covid – the bowling fraternity jumped into action, steering through new procedures to provide a safe environment for their members and visitors. Club executives and members rallied together to get their members back on the greens and complete their club competitions for the season.

As we progress through 2022, there will be new challenges for us to face. Russia's invasion of Ukraine has created material uncertainty across the globe. These and other factors are creating financial pressures on our households and communities. Clubs will face increases in supply costs and members will be tackling higher costs of living.

SEASON HIGHLIGHTS

We want to acknowledge and celebrate all the many achievements during our bowling season – here is just a snapshot:

- Olivia Bloomfield and Paris Baker from New Lynn Bowling Club win 2022 Australian Open Women's Pairs
- Glen Eden Bowling Club celebrates 100 years
- Mike Galloway and Tony Grantham are selected to the Blackjack squad to compete in Commonwealth Games in Birmingham
- Carlton Cornwall Bowls makes history with their Women's teams taking a clean sweep of the Auckland Champ of Champs titles
- Howick Hawks win 1-5 Year Mercedes Cup, it's the first time an Auckland team has won the trophy since 2017-2018
- Matariki was celebrated as a public holiday for the first time, enabling Te Atatu Peninsula, Glen Eden, and Epsom to establish and host new events.
- Auckland Men's Open Prem rep side won the Regional Intercentre event and will represent Auckland at the National Finals in October
- Leif Selby and James Williams from Carlton Cornwall Bowls win back-to-back National Men's Champ of Champs Pairs titles
- Tony Grantham achieved silver for 2022 National Open Singles and 2022 Open Pairs

SUPPORTING OUR CLUBS

Assisting clubs to become more operationally efficient is an ongoing goal for Auckland Bowls. During lockdown our support was via online technology rather than face-to-face social interaction, but we continued to:

- work with Clubs to keep them up to date with Covid "dos and don'ts"
- provide Clubs with tips on minimising costs during closure
- encourage and assist Clubs with applications for the range of subsidies and grants available
- maintain regular contact with Club executives

"It became clear that Auckland Bowls needs to become more progressive if we want to improve"

OUR EVENTS

As lawn bowls is primarily played outdoors, we were fortunate to successfully play most of our Centre programme – only having to side-line or reschedule a few events.

1-5 Year players are a very active group and they continued to make meaningful contributions within their division as well as in senior club teams. The numbers participating in competitions is a promising sign for the future of bowls.

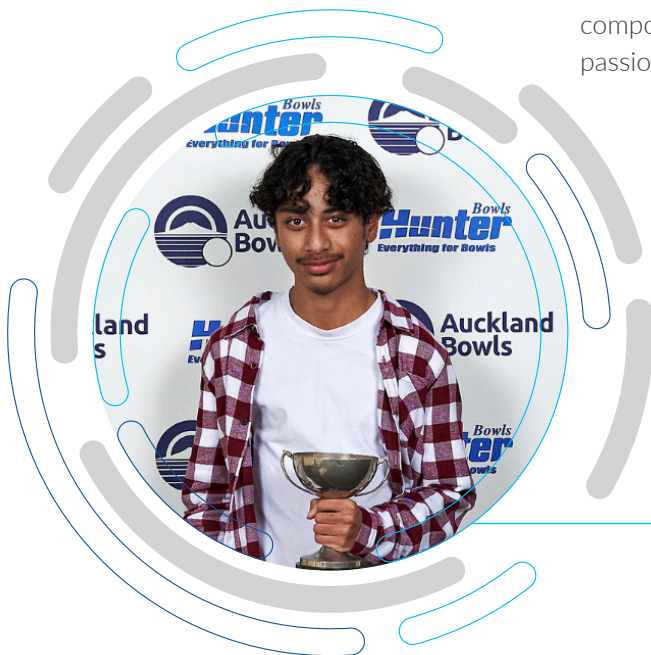
Live streaming events across our bowling communities (both here and overseas) has really grown and certainly enhances the opportunity to watch and support bowling events. We will continue to provide great online coverage with live streaming of key events.

HIGH PERFORMANCE

Taking a big picture view, we have initiated the delivery of a new high-performance representative structure. A recent review identified we needed to make some fundamental changes to this activity. We worked through our past performances, consulted with bowlers for feedback and researched how other sporting bodies operate their representative teams.

It became clear that Auckland Bowls needs to become more progressive if we want to improve and achieve our goal of being the top performing Centre in New Zealand. Everyone understands that a high-performance team needs to work as a cohesive unit to succeed – therefore we will be focussing on the following:

- develop more collaboration, coordination, and cohesion across the entire squad
- have a positive team with a sense of pride and ownership – developing and building a great team culture will enable success, which in turn, will attract more talent
- introduce a transparent and structured approach to our player selections
- introduce a selection process with clear and concise criteria – identify key components and apply some subjective elements to recognise diverse, passionate, and committed team members



Young Bowler of the Year:
David Motu -
Ellerslie Bowling Club



“Volunteers are the backbone of our operations they form the many committees and contribute their time and energy for the love of the sport”

Our high-performance activities will include specific coaching, skill-set training, and player development programmes. Player performance can then be measured and monitored, the results analysed and used as part of the player selection process.

As part of our ongoing support, we are committed to encouraging and enabling talented bowlers to compete in key marquee events throughout New Zealand. We have already started to identify relevant bowlers and offer some assistance with entry and travel costs.

COACHING AND PLAYER DEVELOPMENT

One of the most exciting initiatives Auckland Bowls has undertaken, is the appointment of former bowls world champion Leif Selby to the position of Coaching and Player Development Manager. Since taking up his role in November 2021, Leif has already made his mark:

- conducting Skills Coaching clinics at Clubs
- delivered Foundation Coaching course, in conjunction with Bowls NZ, to 15 club bowlers in our region
- implemented Skills Training Academy for promising players
- developing and progressing a Secondary Schools Programme in association with Clubs

These activities will lead to positive outcomes for Clubs and players.

FINANCIAL PERFORMANCE

It was pleasing that as we dealt with a challenging year, our financial result recorded a net profit of \$53,700. We were able to achieve savings across several areas, as well as receiving government subsidies to enable our team to continue to work effectively to support our Clubs.

Our balance sheet remains strong with total assets of \$10.7 million and funds of \$3.6 million, while the Kimberley Investment Fund continues to achieve good net returns. These resources will provide a great platform for the growth and development of the sport of bowls for many years.

THANK YOU

People are the key to our success! Volunteers are the backbone of our operations as they form the many committees and contribute their time and energy for the love of the sport – our thanks to you all. To the greenkeepers, umpires and club officials who ensure events can be played, thank you.

Our Auckland Bowls team is committed to the success of our Centre, our Clubs, and our members. We all have a passion for making a difference and want to deliver better experiences for everyone involved in our sport.

It has been fantastic to see so many of our bowlers enjoying club and centre events, we are all looking forward to a new season of bowls.

Happy bowling, everyone!

Auckland Bowls
Incorporated Statement of
Service Performance For
the Year Ended 30 April
2022

Legal Name of Entity:

**Auckland Bowls
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@aucklandbowls.co.nz

Website:

aucklandbowls.co.nz

AUCKLAND BOWLS INCORPORATED FINANCIAL REPORTS

FOR THE YEAR ENDED 30 APRIL 2022

Entity's Purpose:

Auckland Bowls 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:

Auckland Bowls 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. Auckland Bowls currently has four full-time and one 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, Auckland Bowls 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:

Auckland Bowls 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:

Auckland Bowls has a combined membership and participation base of 18,987 (2021: 30,108). The total number of entries in Auckland Bowls run events was 711 (2021: 1,267), for a total of 2,479 participants. (2021: 3,693). Due to COVID-19 restrictions there were several events that were cancelled.

Additional Information:

Auckland Bowls was first established in 1896 and has 40 affiliated clubs (2021: 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.

AUCKLAND BOWLS INCORPORATED

STATEMENT OF FINANCIAL PERFORMANCE

FOR THE YEAR ENDED 30 APRIL 2022

	NOTE	2022 \$	2021 \$
Trading Income			
Centre/Event Income			
Club Levies		45,466	45,114
External Contracts		-	8,733
Centre Events		25,477	62,039
Sundry Income		7,599	3,660
Total Centre/Event Income		78,542	119,546
Sponsorship/Grants Income			
Blue Water Community Trust		315,000	260,001
Sponsorship - General		1,600	25,000
Rawhiti Fund - Club Devel. Mgr. Subsidy		5,000	30,000
Rawhiti Fund - Admin Fee Subsidy		9,600	28,800
Other Grants		-	40,000
MSD Wage Subsidy Income		69,262	57,935
Total Sponsorship/Grants Income		400,462	441,736
Rawhiti Grants Received			
Rawhiti Club Wages		54,560	54,560
Rawhiti Club Development inc		635,906	346,747
Total Rawhiti Grants Received		690,466	401,307
Interest Received			
ASB term Deposit Interest		1,176	3,922
Business Saver Interest		-	22
Heartland Interest		-	391
Total Interest Received		1,176	4,335
Total Trading Income		1,170,646	966,924
Operating Costs			
Centre Events			
Prize Money		18,225	45,920
Green Hire		9,895	16,823
Live Streaming Centre Events		3,802	18,550
Umpires/Markers		3,025	4,391
Trophies/Badges		7,389	5,115
Sundry Costs		17,024	6,283
Total Centre Events		59,360	97,082
High Performance Costs			
HP Hospitality		2,030	3,988
Uniforms		4,624	-
Regional Subsidy (Travel/Accom)		6,096	27,653
Total High Performance Costs		12,750	31,641
Rawhiti Club Development & Support Costs			
Facility Enhancement Projects		61,932	146,858
Rawhiti Fund Covered Green		295,000	-
Rawhiti Club Development Expense		278,975	199,889
Rawhiti Club Wages		54,559	54,560
Total Rawhiti Club Development Costs		690,466	401,307
Total Operating Cost		762,576	530,029
Gross Profit		408,070	436,895

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

AUCKLAND BOWLS INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE CONTINUED

FOR THE YEAR ENDED 30 APRIL 2022

	NOTE	2022 \$	2021 \$
Operating Expenses			
Administration Costs			
Advertising & Promotions		4,769	8,003
Audit & Accounting Fees		12,527	17,785
Bank Charges		434	2,244
Board Expenses		13,034	22,554
Computer Expenses		7,425	10,040
Consultancy		5,000	4,957
Copier Lease		5,160	5,160
Insurance		4,944	5,089
Legal Fees		-	26,005
Motor Vehicle Expenses		5,394	6,255
Printing		9,945	6,637
Stationery & Postage		920	787
General Expenses		3,500	4,780
Total Administration Costs		73,052	120,295
Occupancy Costs			
Occupancy cost		44,156	45,510
Total Occupancy Costs		44,156	45,510
Staff Costs			
Staff Costs		344,520	433,420
Total Staff Costs		344,520	433,420
Total Operating Costs		461,728	599,225
Total Operating Profit		(53,658)	(162,331)
Non Operating			
Kimberley Fund Interest Rec'd	4	215,487	176,987
Kimberley Expenses	4	(89,855)	(75,368)
Depreciation: Equipment		(5,909)	(10,359)
Depreciation: Motor Vehicles		(12,303)	(12,302)
Prior Period Adjustment		-	11,062
Total Non Operating Profit		107,420	67,896
Net Profit		53,762	(94,435)
Revaluation of Kimberley Fund			
Revaluation of Kimberley Fund	4	6,539	1,102,213
Transfer to Revaluation Reserve - Kimberley Fund	4	(6,539)	(1,102,213)
Net Profit		53,762	(94,435)

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

AUCKLAND BOWLS INCORPORATED FINANCIAL REPORTS - KIMBERLEY FUND

FOR THE YEAR ENDED 30 APRIL 2022

	NOTE	2022 \$	2021 \$
REVENUE			
Income Received (Net)	4	125,632	101,619
Total Income		125,632	101,619
NET SURPLUS			
		125,632	101,619

AUCKLAND BOWLS INCORPORATED STATEMENT OF MOVEMENTS IN EQUITY

FOR THE YEAR ENDED 30 APRIL 2022

	NOTE	2022 \$	2021 \$
EQUITY AT START OF YEAR			
		6,894,769	5,886,991
SURPLUS & REVALUATIONS			
Net Surplus/(Loss)		53,762	(94,435)
Movement in Revaluation Reserve - Kimberley Fund	4	6,540	1,102,213
Total Recognised Revenues and Expenses		60,302	1,007,778
EQUITY AT END OF YEAR			
	6	6,955,071	6,894,769

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

AUCKLAND BOWLS INCORPORATED

STATEMENT OF FINANCIAL POSITION

FOR THE YEAR ENDED 30 APRIL 2022

	NOTE	2022 \$	2021 \$
Current Assets			
ASB Bank Limited		243,470	121,902
Account Receivable		2,245	5,367
Prepayments		643	508
Auckland Bowls Funds	4	-	204,839
Total Current Assets		246,358	332,616
Non Current Assets			
Fixed Assets	3	58,408	76,620
Rawhiti Fund	5	3,372,650	4,008,272
Kimberley Fund	4	6,999,700	6,867,529
Total Non Current Assets		10,430,758	10,952,421
Total Assets		10,677,116	11,285,037
Liabilities			
Current Liabilities			
Accounts Payable		97,449	66,997
Grants Received in Advance	9	240,000	315,000
Total Current Liabilities		337,449	381,997
Non Current Liabilities			
Rawhiti Fund - Club Facility Enhancements		857,577	1,885,055
Rawhiti Fund - Covered Greens		1,205,001	1,500,000
Rawhiti Fund - Club Development Agreements		1,322,018	623,216
Total Non Current Liabilities		3,384,596	4,008,271
Total Liabilities		3,722,045	4,390,268
Net Assets/(Liabilities)		6,955,071	6,894,769
Represented by:			
Equity			
Investment Revaluation	6	2,783,499	2,776,960
Retained Earnings	6	4,171,572	4,117,809
Total Equity		6,955,071	6,894,769

On behalf of the board:



Date: 1 July 2022

On behalf of the board:



Date: 1 July 2022

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

AUCKLAND BOWLS INCORPORATED

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 30 APRIL 2022

	NOTE	2022 \$	2021 \$
Cash Flows from Operating Activities			
Receipts from customers		419,070	525,790
Payments to suppliers and employees		(503,516)	(806,589)
Payments for Avondale Club Expenses		-	(5,092)
Receipts from Rawhiti Fund		690,466	401,307
Payments for Rawhiti Club Development		(690,466)	(401,307)
Cash receipts from interest		1,175	4,334
Total Cash Flows from Operating Activities		(83,271)	(281,557)
Cash Flows from Investing Activities			
Payment for property, plant and equipment		-	(7,188)
Kimberley Fund Interest reinvested		(125,632)	(101,619)
Kimberley Fund Interest Received		125,632	101,619
Rawhiti Distributions to Clubs		(69,469)	(83,721)
Interest Received from Rawhiti Fund		69,469	83,721
Total Cash Flows from Investing Activities		-	(7,188)
Net Cash Flows		(83,271)	(288,745)
Cash Balances			
Cash and cash equivalents at beginning of period		326,741	615,486
Cash and cash equivalents at end of period		243,470	326,741
Net change in cash for period		(83,271)	(288,745)

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

AUCKLAND BOWLS INCORPORATED NOTES TO THE FINANCIAL REPORTS

FOR THE YEAR ENDED 30 APRIL 2022

1. STATEMENT OF ACCOUNTING POLICIES GENERAL ACCOUNTING POLICIES

The measurement base adopted is that of historical cost. Reliance is placed on the fact that the business is a going concern. Auckland Bowls 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 \$2,000,000. 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

Auckland Bowls is an Incorporated Society and an amateur sports body and has been granted exemption from income tax by Inland Revenue under Section CB 4 (1) (h) of the Income Tax Act 1994.

(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.

AUCKLAND BOWLS INCORPORATED

NOTES TO THE FINANCIAL REPORTS

FOR THE YEAR ENDED 30 APRIL 2022

2. NET SURPLUS / (DEFICIT)

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

	2022 \$	2021 \$
Audit Fees	7,500	7000

3. FIXED ASSETS

	2022 \$	2021 \$
Motor Vehicles		
At Cost	79,970	79,970
Less Accumulated Depreciation	(32,874)	(20,572)
	47,096	59,398
Office Equipment		
At Cost	100,607	100,607
Less Accumulated Depreciation	(89,295)	(83,385)
	11,312	17,222
Total Fixed Assets	58,408	76,620

4. INVESTMENTS

	2022 \$	2021 \$
Kimberley Fund:		
First NZ Capital Securities Limited	6,999,700	6,867,529
Total Kimberley Fund	6,999,700	6,867,529
Auckland Bowls Fund:		
ASB Bank Limited	243,468	204,837
Heartland New Zealand Limited	2	2
Total Auckland Bowls Fund	243,470	204,839
Total Investments	7,243,170	7,072,368
Kimberley Fund		
Opening Balance	6,867,529	5,663,697
Interest Received	215,487	176,987
Expenses	(89,855)	(75,368)
Increase/(Decrease) in Market Value of Investments	6,539	1,102,213
Balance in Kimberley Fund	6,999,700	6,867,529

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

AUCKLAND BOWLS INCORPORATED

NOTES TO THE FINANCIAL REPORTS

FOR THE YEAR ENDED 30 APRIL 2022

5. RAWHITI PROCEEDS

At an SGM of the Rawhiti Bowling Club (RBC) on 28th September 2014 the members resolved to transfer certain assets (\$5,413,867.92) to Auckland Bowls Incorporated to establish a Fund to be known as the Rawhiti Fund. The Rawhiti Fund is administered by Auckland Bowls in accordance with the Deed of Agreement made between RBC and Auckland Bowls 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. Auckland Bowls managed these funds on behalf of RBC. Auckland Bowls received an initial fee of \$7,000, plus the ongoing interest whilst the funds remained under Auckland Bowls management. Following distributions to approved Clubs the fund balance is \$0.

	2022 \$	2021 \$
Rawhiti Fund		
ANZ Bank Limited	2,034,515	1,985,876
ASB Bank Limited	453,759	1,145,774
Rabobank New Zealand Limited	884,376	876,621
Balance in Rawhiti Fund	3,372,650	4,008,271

6. RESERVES

	2022 \$	2021 \$
Investment Revaluation Reserve		
Opening Balance	2,776,960	1,674,748
Increase/(Decrease) in Market Value of Investments	6,539	1,102,212
Closing Balance	2,783,499	2,776,960

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

	2022 \$	2021 \$
Retained Earnings		
Opening Balance	4,117,809	4,212,244
Net Surplus/ (Deficit)	53,762	(94,435)
Closing Balance	4,171,572	4,117,809

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

AUCKLAND BOWLS INCORPORATED

NOTES TO THE FINANCIAL REPORTS

FOR THE YEAR ENDED 30 APRIL 2022

7. CONTINGENT LIABILITIES AND CAPITAL COMMITMENTS

At balance date, there are no known contingent liabilities (2021: \$0) or capital commitments (2021: \$0). Auckland Bowls has not granted any securities in respect of liabilities payable by any other party whatsoever.

8. OPERATING LEASE COMMITMENTS

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

	2022 \$	2021 \$
Within one year	5,160	5,160
Beyond one year	-	-
	5,160	5,160

9. RELATED PARTIES

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

	2022 \$	2021 \$
Grants Received in Advance		
Blue Waters Community Trust	240,000	315,000
	240,000	315,000

10. ACTIVITIES OF AUCKLAND BOWLS INCORPORATED

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

11. SUBSEQUENT EVENTS

There have been no subsequent events.

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

Auckland Bowls Incorporated

Independent auditor's report to the Members

Report on the Performance Report

Opinions

We have audited the performance report of Auckland Bowls Incorporated (the entity), which comprises the entity information, the statement of service performance, the statement of financial performance and statement of cash flows for the year ended 30 April 2022, the statement of financial position as at 30 April 2022, 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 performance report gives a true and fair view of:
 - i) the entity information for the year then ended;
 - ii) the service performance for the year then ended; and
 - iii) the financial position of Auckland Bowls Incorporated as at 30 April 2022 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.

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 performance 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 Performance Report section of our report. We are independent of Auckland Bowls 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, the Auckland Bowls Incorporated.

ACCOUNTANTS & ADVISORS

Level 4, 21 Queen Street
Auckland 1010, New Zealand
PO Box 106 090
Auckland 1143, New Zealand
Telephone: +64 9 366 5000
williambuck.co.nz

William Buck Audit (NZ) Limited

Responsibilities of the Board for the Performance Report

The Board 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 performance report on behalf of the entity that gives a true and fair view, which comprises:
 - the entity information;
 - the statement of service performance; and
 - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance reportin accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-ForProfit) issued by the New Zealand Accounting Standards Board, and
- c) for such internal control as the Board determine is necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Board are responsible on behalf of Auckland Bowls Incorporated 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 Board either intend to liquidate Auckland Bowls Incorporated 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 performance 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 performance 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 performance 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.
- 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 Auckland Bowls Incorporated'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 performance 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 performance report, including the disclosures, and whether the performance report represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures to obtain evidence about and evaluate whether the reported outcomes and outputs, and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable.

We communicate with the Board 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.

The engagement director on the audit resulting in this independent auditor's report is Bonita Swanepoel.

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.

A handwritten signature in blue ink that reads 'William Buck'.

William Buck Audit (NZ) Limited

Auckland
4 July 2022

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. It provides a low-risk income for the Fund and will continue to be invested and spent on Club development, covered greens, marketing of the sport of Bowls and a Facility Enhancement Fund.

Several Clubs have utilised CDA's, all having great success in promoting the game of bowls, increasing participation and generating new members.

This financial year, a total of \$333,000 was granted for CDA's, distributed across 11 Clubs. In addition, two more clubs have received Facility Enhancement grants with a total value of \$62,000. There was also a contribution towards the construction of the covered green at Papatoetoe Hunters Corner of \$295,000. The Rawhiti Committee has also approved further funds of \$1,184,000 for covered greens, facility enhancements and CDA's, which will be actioned during 2022-2023.

Auckland Bowls would like to thank and acknowledge current Committee members; Graeme Bennett (Chairman), 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	2022	2021
ANZ	\$2,034,515	\$1,985,876
ASB	\$453,759	\$1,145,774
RABOBANK	\$884,376	\$876,621
PORTFOLIO TOTAL	\$3,372,650	\$4,008,271



KIMBERLEY INVESTMENT FUND

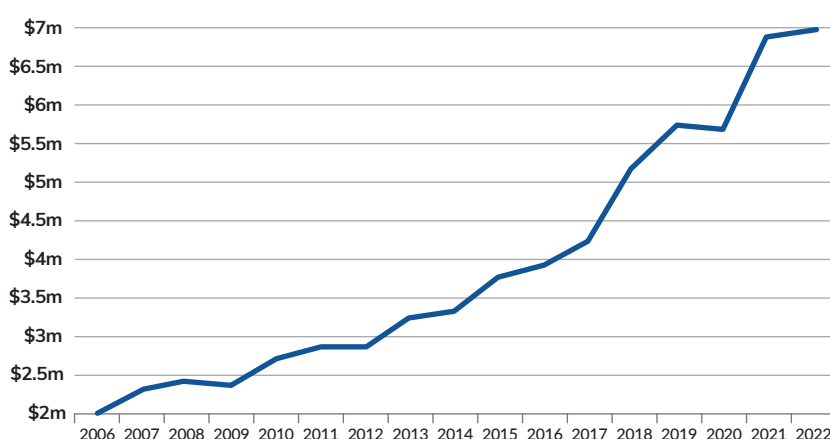
Kimberley Investment Fund has a long-term strategy of growing the fund.

Financial Investment Wealth Advisers, Jarden Limited continues to provide expert guidance and management of our portfolio. Covid has had an impact during the last financial year. However, we have been able to maintain good growth throughout our portfolio.

We wish to thank the Kimberly Committee; Bob Crocker (Chairman), Gavin Brown, Murray Lander, David Timms for their continued support and contribution to Auckland Bowls.

ASSET CLASS	CURRENT VALUE	PORTFOLIO %
New Zealand Equities	\$2,368,579	33.9%
Australian Equities	\$1,094,323	15.6%
Global Equities	\$1,879,113	26.8%
New Zealand Bonds	\$824,310	11.8%
Property	\$384,766	5.5%
Cash	\$214,204	3.1%
Alternative Equities	\$234,405	3.3%
PORTFOLIO TOTAL	\$6,999,700	100.0%

Kimberley Investment Fund valuation



OUR WINNERS 2021-222

1-5 YEAR WINNERS

1-5 YEAR SINGLES

Women: Pip Wilton – St Heliers Bowling Club

Men: Stephen Campbell – Pt Chevalier Bowling Club

1-5 YEAR PAIRS

Gloria Teinaki, Paul Neazor – Auckland Bowling Club

1-5 YEAR TRIPLES

Bruce Fenton, Eddie Jones, Graeme Thompson – Howick Bowling Club

1-5 YEAR FOURS

Kelly Darwin, Viliani Fifita, Paul Neazor, Gloria Teinaki – Auckland Bowling Club

INTERCLUB WINNERS

NATIONAL 7's

Women's Division 1

Royal Oak Athena: Robyn Fisher, Lesley McLinden, Lee Singer, Nicole Singer, Rima Strickland, Claire Tawharu, Janine Young

Men's Division 1

Pt Chevalier Pirates: Harry Davis, Callum Height, Kevin Morris, Alex Reed, Aiden Takarua, Nick Thompson, Colin Williams

Men's Division 2

Glen Eden Flames

BOWLS 3FIVE OPEN

Auckland Originals 3:

Bevan Beckham, Viliani Fifita, Maroi Pereti

BOWLS 3FIVE 1-5 YEAR INTERCLUB

Pt Chevalier Pirates: Steve Campbell, Henry Fane, Jean-Claude Fuller

1-5 YEAR INTERCLUB

Howick Hawks: Greg Dowdell, Bruce Fenton, Linda Fenton, Eddie Jones, Rod Sadgrove, David Weir

WINTERCLUB

Pringle Park Bowling Club

INTERCLUB HALF-DAY 6's

St Heliers Bowling Club

INTERCLUB 8's

Men

Premier: Balmoral Blue

Division 1: New Lynn Spiders

Division 2: Akarana Pakuranga

Division 3: Bridge Park Sharks

Women:

Premier: St Heliers Bowling Club

CHAMP OF CHAMPS WINNERS

CHAMP OF CHAMPS SINGLES

Women: Linda Ralph – Carlton Cornwall Bowls

Men: Les Brown – Howick Bowling Club

CHAMP OF CHAMPS PAIRS

Women: Karen Hema, Lisa Prideaux – Carlton Cornwall Bowls

Men: Leif Selby, James Williams – Carlton Cornwall Bowls

CHAMP OF CHAMPS TRIPLES

Women: Karen Hema, Lisa Prideaux, Linda Ralph – Carlton Cornwall Bowls

Men: Bryan Chapman, Garry Cotton, Neil Fisher – Howick Bowling Club

CHAMP OF CHAMPS FOURS

Women: Karen Hema, Karen de Jongh, Lisa Prideaux, Linda Ralph – Carlton Cornwall Bowls

Men: Harry Davis, Alex Reed, Aiden Takarua, Colin Williams – Pt Chevalier Bowling Club

AUCKLAND CHAMPIONSHIP WINNERS

OPEN 2-4-2 MIXED PAIRS

Garry Banks, Wendy Jensen – Takapuna Bowling Club

PLATE 2-4-2 MIXED PAIRS

Andy Ellis, Lauren Mills – Composite

NATIONAL FINALISTS

2022 SUMMERSET NATIONAL CHAMPIONSHIPS OPEN PAIRS

Men Runner up: Tony Grantham, Gary Lawson – Composite

2022 SUMMERSET NATIONAL CHAMPIONSHIPS OPEN SINGLES

Men Runner up: Tony Grantham – Mt Albert Bowling Club

2021 NATIONAL CHAMPION OF CHAMPIONS PAIRS

Women Winner: Paris Baker, Olivia Bloomfield – New Lynn Bowling Club

Men Winner: Leif Selby, James Williams – Carlton Cornwall Bowls

2021 NATIONAL CHAMPION OF CHAMPIONS TRIPLES

Men Winner: Gavin Brown, Mike Galloway, Martin Dixon – Royal Oak Bowls

2021 NATIONAL CHAMPION OF CHAMPIONS FOURS

Women Winner: Karen Hema, Lisa Prideaux, Linda Ralph, Judy Wong – Carlton Cornwall Bowls

REGIONAL INTERCENTRE – REGION 1

Men Winner: Mike Galloway, Tony Grantham, Jamie Hill, Gary Lawson, Nick Thompson, Alex Reed, Aiden Takarua

AUCKLAND REPRESENTATIVES AUCKLAND 1-5 YEAR

Women: Janine Browne, Linda Fenton, Tina Jerrom, Angela Longney, Shelly McCabe, Nicole Singer, Karen Spells, Kim Tilly, Loa Tukutoga, Andrea Wilson, Pip Wilton

Men: Adam Blucher, Warrick Catchpole, Viliami Fifita, Steve Fisher, Jean-Claude Fuller, Liam Hill, Steve Hodder, Eddie Jones, Daryl Mackie, Carl Martin, David Motu, David Weir

Officials: Peter Blucher, Robyn Reihana, John Ross, Chris Staples

AUCKLAND OPEN

Women: Carol Berry, Catherine Bien, Jo Cheng, Sue Curran, Jaime Delany, Tessa Farley, Jane Field, Karen Hema, Kimberley Hemingway, Estelle Hickey, Ashleigh Jeffcoat, Karen Kuzimski, Lesley McLinden, Lisa Prideaux, Ling Qu, Judy Raill, Linda Ralph, Jenny Stockford, Rima Strickland, Janine Young

Officials: Diane Harris, Helen Blick

Men: Zak Abro, Kevin Beasley, Mike Bradshaw, Gavin Brown, Ian Dee, Martin Dixon, Dean Edge, Mike Galloway, Darral Gordon, Steve Gordon, Tony Grantham, Callum Height, Jamie Hill, Steve Hoeft, Gary Lawson, Bryce Mackie, Peni Panapa, Alex Reed, Aiden Takarua, Nick Thompson, Teo Turua, James Williams, Adam Wishnoski

Officials: Neville Hill, Tom King, Sean Hird.

SPECIAL AWARDS

YOUNG BOWLER OF THE YEAR

David Motu – Ellerslie Bowling Club

BOWLER OF THE YEAR

Karen Hema – Carlton Cornwall Bowls

CLUB OF THE YEAR

Kohimarama Bowling Club

GOLD STARS WINNERS

5 titles 2021-2022

Lisa Prideaux – Carlton Cornwall Bowls

Bryan Chapman – Howick Bowling Club

10 titles 2021-2022

Linda Ralph – Carlton Cornwall Bowls

15 titles 2021-2022

Karen Hema – Carlton Cornwall Bowls



OUR PEOPLE

CONSULTANTS

SOLICITOR Foy and Halse
AUDITOR William Buck

PATRON AND LIFE MEMBERS

PATRON Ian Birch OBE
LIFE MEMBERS Graeme Bennett, Ian Birch,
Gary Fleming, Kevin Hickland,
Hadden Vernon

AUCKLAND BOWLS BOARD



GREAME SCOTT
PRESIDENT



HELEN BLICK
VICE PRESIDENT



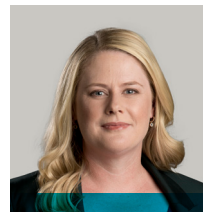
IAN DEE
CHAIRMAN



MICHAEL FEEK
BOARD MEMBER



JOHN ROSS
BOARD MEMBER



RIKKI SWANNELL
BOARD MEMBER

MANAGEMENT TEAM

David Ball, General Manager
Lauren Cross, Administration Manager
Gerard Hulst, Tournament Convenor
Roz Murray, Marketing Manager
Leif Selby, Coaching & Player
Development Manager

FINANCE COMMITTEE

David Ball
Ian Dee
Michael Feek

OPERATIONS COMMITTEE

Gerard Hulst (Chairman)
David Ball
Helen Blick
Peter Blucher
Roger Seaton
Les Smith

KIMBERLEY INVESTMENT COMMITTEE

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

RAWHITI FUND COMMITTEE

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



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