



ANNUAL REPORT 2023



TABLE OF CONTENTS

4	PRESIDENT'S MESSAGE
5	FROM THE CHAIR
7	CEO'S REPORT
10	STATEMENT OF SERVICE PERFORMANCE
23	RAWHITI FUND COMMITTEE REPORT
24	KIMBERLEY INVESTMENT FUND
25	OUR WINNERS 2022-2023
27	OUR PEOPLE

PRESIDENT'S MESSAGE



GREAME SCOTT
PRESIDENT

As President, I have the privilege of meeting and connecting with so many incredible individuals within our club network. It fills me with immense pride to witness the magical moments that unfold as I present event trophies, exchanging smiles and firm handshakes. Together, as BOWLS Auckland, we wholeheartedly support our bowling community.

Reflecting upon the 2022-2023 playing calendar, I was delighted to witness our greens teeming with bowlers of all types, from competitive players to those enjoying social, corporate, and school bowls. Striking the delicate balance between offering Auckland's bowlers a competitive environment and providing clubs with opportunities to engage with their local communities requires careful navigation.

Who could forget tuning into Lawn Bowls at the Birmingham Commonwealth Games in July and August 2022? The broadcasts from Leamington Spa Bowling Club undoubtedly served as one of the best advertisements for our beloved sport. People of varying ages and abilities displayed their skills on a global stage, shattering preconceived notions about who typically participates in lawn bowls. The Games beamed out this message of inclusivity to millions worldwide, demonstrating that lawn bowls has something to offer everyone.

As we reflect on the season, allow me to share a few highlights:

- Mt Albert Bowling Club's Tony Grantham and Jhanna Savov, who triumphed as the region's Men's and Women's Champ of Champs Singles titleholders. Notably, Jhanna Savov's achievement as a Year 1 bowler is unprecedented.
- Tony Grantham went on to win the National Champ of Champs Singles championship in July 2023.
- The heartwarming victory of father and son duo Adam and Peter Blucher from Te Atatu Peninsula, who secured their first Auckland Centre title together.
- In October 2022, Auckland proudly crowned the Men's National Intercentre champions, and we celebrated Jamie Hill awarded a Silver Star.
- Mt Albert Bowling Club celebrated its remarkable 125th anniversary.
- The inaugural Octagonal Premier 2 Challenge, and the inaugural Oceania Challenge brought together teams from New Zealand and across the Pacific.

I extend my heartfelt gratitude and congratulations to everyone who participated and the clubs for their unwavering support and contributions. You continue to be the backbone of our community.

As we eagerly anticipate the new season, I look forward to seeing you all again on the greens.

FROM THE CHAIR



IAN DEE
CHAIR

As a bowler, it was pleasing that we had a full and busy 2022-2023 playing programme, and we could enjoy a mix of events on offer at both centre and club levels. Yes, the weather gave us on-green challenges, but the Centre was fortunate enough to navigate through the season with only minor disruption.

The Auckland bowling network has strong kinship and showed its heart once more as clubs supported each other following the floods in January. We acknowledge everyone involved in bowls who remain committed to the task of making the best of every situation – well done and keep up the community spirit!

The Bowls Auckland Board oversees the governance of bowls in our region. With our clubs and the national body Bowls New Zealand, it is important we work as one to promote, run and deliver our sport to move bowls forward.

Early in the season, we refreshed our Strategic Plan, which will see the strategic focus and approach to assist clubs more closely with their governance and operational capability to drive participation. Here is an overview of the three strategic pillars:

Internal capability and efficiency

Building internal capability that enables successful delivery of our vision and purpose is always front of mind. Since our last annual report, we welcomed CEO Dean Bartlett into the organisation.

One of Dean's first tasks has been to review the operation of Bowls Auckland, to better meet club's needs and changing consumer demands. We also want to widen our offer to the bowling community to include more support for coaching, umpires, and greenkeepers.

We are excited to report the new structure is confirmed, and we will have two new and talented people joining the Bowls Auckland team to implement the refreshed strategy.

Club network

We are committed to supporting enhanced, multi-use facilities accessible to the community and available all year round.

Research supports that changing trends require a change to traditional mindsets as we look to the future. With work and family demands people are 'time poor' and seeking social interaction, so we need to provide options to cater to the diverse needs above traditional club membership.

Many clubs are meeting this market with considerable success, and we will encourage others to capitalise on this opportunity.



11

new/replaced
artificial greens



3

covered greens
with **2 more** covers
in progress



\$500k

Rawhiti Fund for
this year's projects,
\$1.3m projected
spend for next year

Auckland is advancing with the number of covered greens available at Remuera, Royal Oak, and New Lynn. Shortly, we expect Papatoetoe Hunters Corner and Howick to join this group, and we are hopeful of announcing another early in 2024.

11 new or replaced artificial surfaces have been or are about to open in our region, all supported by the Rawhiti Fund. The increase in availability and the quality of artificial surfaces will aid the growth of our clubs.

Participation

Early participation may begin with working alongside schools, encouraging those who come to a club for social events and families from the neighbourhood. While youngsters may not be yet ready to join a club, they still are our members of the future and are more likely to favour bowls if the first experience is a positive one.

We want to help clubs to build and improve their awareness in the community, so visitors experience welcoming, family-friendly, and enjoyable places to visit. We also aim to offer different playing formats to suit more than competitive players.

One of the exciting projects in planning will be growing our capabilities using technology to communicate with our bowling community and the wider audience.

RAWHITI FUND

To enable projects for Bowls Auckland and clubs to occur, the Rawhiti Fund has played a significant role. We have been extremely fortunate to have the practical financial support of the fund to enable clubs to implement enhancing projects, increase profile, and deliver membership initiatives.

This year, the Rawhiti Fund has made payments to clubs nearing \$500,000 for various projects, and next year we anticipate Rawhiti Fund expenditure to be more than \$1.3 million.

CONDOLENCES

We sadly acknowledge the passing of two wonderful friends and contributors to bowls during the year. Our Bowls Auckland Patron, Ian Birch, and long-standing bowls administrator and official, Helen Stallard. We extend our deepest sympathy from the Auckland bowling community to the families of Ian and Helen. Their contribution to our sport will long be remembered and appreciated.

In conclusion, thanks to my fellow Board members, our management team, clubs, volunteers, and officials for their dedication and hard work in keeping our sport thriving and healthy. We look forward to a successful 2023-2024 season for everyone.

CEO'S REPORT



**DEAN
BARTLETT**
CEO

Bowls brings people together. It is a sport that connects and creates a sense of belonging. No matter what culture, ethnicity, age, or ability, clubs are the heart of every community.

When joining the bowling community, one quickly learns that clubs and people are at its core. I am grateful to all those who have welcomed me and am thankful to get a sense of belonging a bowler gets when arriving at the club – seeing friends and thinking, 'How good is this!'

On behalf of the Bowls Auckland team and as CEO, I am delighted to bring you my first annual report.

REFRESHED STRATEGY AND ACTIONS

As outlined in the Chair's Report, Bowls Auckland has gone through a period of change, so we took the opportunity to step back and drill down on our purpose and how we can best support the delivery of bowls. The process reiterated clubs are the bedrock of our sport, and through our new strategic intent 'supporting clubs to be the heart of their community', we are committed to partnering with clubs to deliver awesome bowling experiences – both on and off the green.

To bring our Strategy Plan to life, we have rolled out key initiatives, which include:

Management restructure

A review of our management structure was to ensure we are fit for purpose not only to deliver our core responsibilities but also our strategic objectives. The outcome was a new structure for Bowls Auckland to better support clubs where they need it the most. Three new 'Club Partner' roles were created to focus on marketing, events, operations, and engagement.

Partnering with clubs

Clubs are the hero, and together we can create environments that better suit the future of bowls. In June 2023, we launched a new programme Club is the Hub which is designed to establish and assist professionally run clubs that enhance the volunteer network and we will bestow financial and capability support to those taking part.

BowlsHub Aotearoa

We recognise people's experiences, both now and in the future, will increasingly transition to online. In collaboration with Bowls New Zealand, we undertook a soft launch of BowlsHub Aotearoa. BowlsHub is an online registration, member database, and tournament management platform that will become a valuable tool for bowlers and clubs alike. We will continue its adoption into next season.



8%

increase in full playing members



37%

increase in casual participants



32%

increase in twilight participants



3,500

player entries for 2022-2023 season

Digital strategy

Technology is increasingly part of everyday life, so we must improve the digital experience for everyone currently involved in bowls or may wish to in the future. In developing a new digital strategy, we hosted two club workshops and formulated three goals to guide us; to raise awareness of the clubs, to improve the perception of bowls, and to further develop online communities.

Connect with new communities!

We want to better connect with new communities (i.e., schools) to offer bowling opportunities and evoke curiosity and familiarity to those who may not have otherwise.

CLUB STRENGTH

We were tested this season when Tāmaki Makaurau (and other centres) experienced extreme flooding in late January, and then Cyclone Gabriel tore through an already-soaked city. The devastation was widespread from whānau and friend's homes and businesses to clubs within our community.

Among the worst hit was Henderson, all their greens were out of commission from January onwards. We saw examples of clubs coming together in support, highlighted through Glen Eden, Te Atatu, and others hosting events for displaced Henderson members. This proves that 'we' are our strength.

PLAYER PARTICIPATION

A testament to the club's hard work is the increase in membership and club engagements. Full playing memberships has increased by 8%, and illustrating the willingness to adapt, casual participants has increased by 37% and twilight by 32%.

PLAYING PROGRAMME HIGHLIGHTS

This season will go down in the record books as arguably the hardest for Greenkeepers due to the weather. Amazingly, in collaboration with our clubs, we delivered the entire schedule apart from one discipline.

During the 2022-2023 season, we had more than 3,500 player entries and recorded higher participation rates than 2019. A huge congratulations to all those who took part, and especially everyone who won Centre tournaments. We see Centre Events as an opportunity to deliver awesome experiences. We have been more inclusive in developing the 2023-2024 calendar by undertaking a player survey and holding two Club Delegate Forums, where we received direct feedback from over 130 players and 29 clubs, who gave us invaluable information to shape the coming season.

We thank the dedication of the Operations Committee, who ensured the bowler's voice was front of mind.

PERFORMANCE

We delivered the new performance structure during the season. It highlighted the need to be more collaborative and cohesive across all teams. We thank Alison Rennie and Peter Blucher for their leadership in the head selector roles and the team officials for ensuring the players could focus on their on-green performance.

It is a special occasion to be a representative for your region, and as supporters we had the pleasure of watching our teams compete in a busy calendar. Highlights included the Regional Intercentre at Browns Bay, a thrilling National Intercentre in Christchurch, our Premier Development squad winning the Octagonal, and the 1-5 Year claiming a victory in the Battle of the Manukau. On 15-16 of July Wellington hosted the National Rangatahi U26 5-A-Side Tournament, offering younger bowlers an opportunity to compete at a National level where Auckland placed third.

FINANCIAL OUTCOME

To partner with and support clubs, it is vital that we are financially sustainable. We are pleased to report a small end-of-year surplus of \$47,646 predominantly due to staff vacancies. Our solid financial foundation has also enabled us to launch new Strategic initiatives.

Through prudent management, our balance sheet stays strong with total assets of \$10.2 million, while the Kimberley Investment Fund continues to achieve good net returns. These resources will deliver platforms for the growth and development of bowls for years to come.

Bowls has a bright future and we can't wait to partner with clubs to ensure they are the heart of their community.

Thank you for your continued support, and we look forward to seeing you all in the new season.

Young Bowler of the Year: Adam Blucher – Te Atatu Peninsula.



Bowls Auckland
Incorporated Statement of
Service Performance
For the Year Ended 30th
April 2023

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 2023

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 2023 Financial Year, Bowls Auckland had three full-time and one part-time staff, based at the Mt Eden office. An additional seven part time staff are based at bowling clubs.

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 35,145 (2022: 27,175). The total number of entries in Bowls Auckland run events was 1,042 (2022: 711), for a total of 3,297 participants (2022: 2,479). 2022 was negatively impacted by events cancellations forced by Covid-19 restrictions.

Additional Information:

Bowls Auckland was first established in 1896 and has 40 affiliated clubs (2022: 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 2023

NOTE	2023 \$	2022 \$
Trading Income		
Centre/Event Income		
Club Levies	40,128	45,466
Centre Events	72,344	25,477
Sundry Income	23,602	7,599
Total Centre/Event Income	136,074	78,542
Sponsorship/Grants Income		
Blue Water Community Trust	400,000	315,000
Sponsorship - General	3,000	1,600
Rawhiti Fund - Club Devel. Mgr. Subsidy	-	5,000
Rawhiti Fund - Admin Fee Subsidy	9,600	9,600
MSD Wage Subsidy Income	-	69,262
Total Sponsorship/Grants Income	412,600	400,462
Rawhiti Grants Received		
Rawhiti Club Wages	54,560	54,560
Rawhiti Club Development inc	437,633	635,906
Total Rawhiti Grants Received	492,193	690,466
Interest Received		
ASB Term Deposit Interest	-	1,176
Business Saver Interest	303	-
Total Interest Received	303	1,176
Total Trading Income	1,041,170	1,170,646

Operating Costs

Centre Events

Prize Money	30,225	18,225
Green Hire	28,412	9,895
Live Streaming Centre Events	5,622	3,802
Umpires/Markers	9,390	3,025
Trophies/Badges	4,633	7,389
Sundry Costs	32,759	17,024
Total Centre Events	111,041	59,360

High Performance Costs

HP Hospitality	7,869	2,030
Uniforms	10,026	4,624
Regional Subsidy (Travel/Accom)	31,168	6,096
Total High Performance Costs	49,064	12,750

Rawhiti Club Development & Support Costs

Facility Enhancement Projects	320,300	61,932
Rawhiti Fund Covered Green	-	295,000
Rawhiti Club Development Expense	117,333	278,975
Rawhiti Club Wages	54,560	54,559
Total Rawhiti Club Development Costs	492,193	690,466
Total Operating Cost	652,298	762,576
Gross Profit	388,872	408,070

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 FINANCIAL PERFORMANCE CONTINUED

FOR THE YEAR ENDED 30 APRIL 2023

	NOTE	2023 \$	2022 \$
Operating Expenses			
Administration Costs			
Advertising & Promotions		23,385	4,769
Audit & Accounting Fees		14,078	12,527
Bank Charges		250	434
Board Expenses		19,059	13,034
Computer Expenses		9,034	7,425
Consultancy		30,170	5,000
Copier Lease		5,005	5,160
Insurance		3,986	4,944
Motor Vehicle Expenses		7,819	5,394
Printing		6,008	9,945
Stationery & Postage		1,247	920
General Expenses		10,469	3,500
Total Administration Costs		130,510	73,052
Occupancy Costs			
Occupancy Cost		44,397	44,156
Total Occupancy Costs		44,397	44,156
Staff Costs			
Staff Costs		316,292	344,520
Total Staff Costs		316,292	344,520
Total Operating Costs		491,199	461,728
Total Operating Profit		(102,327)	(53,658)
Non Operating			
Kimberley Fund Interest Rec'd	4	(253,117)	(215,487)
Kimberley Expenses	4	88,986	89,855
Depreciation: Equipment		4,283	5,909
Depreciation: Motor Vehicles		11,099	12,303
Gain on Sale of Asset		(1,225)	-
Total Non Operating Profit		(149,973)	(107,420)
Net Profit		47,646	53,762
Revaluation of Kimberley Fund			
Revaluation of Kimberley Fund	4	(160,877)	6,539
Transfer to Revaluation Reserve - Kimberley Fund	4	160,877	(6,539)
Net Profit		47,646	53,762

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 FINANCIAL REPORTS - KIMBERLEY FUND

FOR THE YEAR ENDED 30 APRIL 2023

	NOTE	2023 \$	2022 \$
REVENUE			
Income Received (Net)	4	164,131	125,632
Total Income		164,131	125,632
NET SURPLUS			
		164,131	125,632

BOWLS AUCKLAND INCORPORATED STATEMENT OF MOVEMENTS IN EQUITY

FOR THE YEAR ENDED 30 APRIL 2023

	NOTE	2023 \$	2022 \$
EQUITY AT START OF YEAR			
		6,955,071	6,894,769
SURPLUS & REVALUATIONS			
Net Surplus/(Loss)		47,646	53,762
Movement in Revaluation Reserve - Kimberley Fund	4	(160,877)	6,540
Total Recognised Revenues and Expenses		(113,230)	60,302
EQUITY AT END OF YEAR			
	6	6,841,841	6,955,071

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 FINANCIAL POSITION

FOR THE YEAR ENDED 30 APRIL 2023

	NOTE	2023 \$	2022 \$
Current Assets			
Bowls Auckland Bank Funds	4	305,878	243,470
Account Receivable		7,522	2,245
Prepayments		1,103	643
Total Current Assets		314,503	246,358
Non Current Assets			
Fixed Assets	3	35,026	58,408
Rawhiti Fund	5	2,837,612	3,372,650
Kimberley Fund	4	7,002,954	6,999,700
Total Non Current Assets		9,875,591	10,430,758
Total Assets		10,190,094	10,677,116

Liabilities

Current Liabilities			
Accounts Payable		104,522	97,449
Grants Received in Advance	9	395,000	240,000
Total Current Liabilities		499,522	337,449
Non Current Liabilities			
Rawhiti Fund - Club Facility Enhancements		546,745	857,577
Rawhiti Fund - Covered Greens		1,205,001	1,205,001
Rawhiti Fund - Club Development Agreements		1,096,985	1,322,018
Total Non Current Liabilities		2,848,731	3,384,596
Total Liabilities		3,348,253	3,722,045
Net Assets/(Liabilities)		6,841,841	6,955,071

Represented by:

Equity

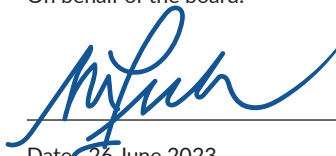
Investment Revaluation	6	2,622,622	2,783,499
Retained Earnings	6	4,219,218	4,171,572
Total Equity		6,841,841	6,955,071

On behalf of the board:



Date: 26 June 2023

On behalf of the board:



Date: 26 June 2023

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 2023

	NOTE	2023 \$	2022 \$
Cash Flows from Operating Activities			
Receipts from customers		690,012	419,070
Payments to suppliers and employees		(637,132)	(503,516)
Payments for Avondale Club Expenses		-	-
Receipts from Rawhiti Fund		492,193	690,466
Payments for Rawhiti Club Development		(492,193)	(690,466)
Cash receipts from interest/dividends		303	1,175
Total Cash Flows from Operating Activities		53,183	(83,271)
Cash Flows from Investing Activities			
Payment for property, plant and equipment		9,225	-
Kimberley Fund Interest reinvested		(152,432)	(125,632)
Kimberley Fund Interest Received		152,432	125,632
Rawhiti Distributions to Clubs		(42,293)	(69,469)
Interest Received from Rawhiti Fund		42,293	69,469
Total Cash Flows from Investing Activities		9,225	-
Net Cash Flows		62,408	(83,271)
Cash Balances			
Cash and cash equivalents at beginning of period		243,470	326,741
Cash and cash equivalents at end of period		305,878	243,470
Net change in cash for period		62,408	(83,271)

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 2023

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. 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 \$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

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 2023

2. NET SURPLUS / (DEFICIT)

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

	2023 \$	2022 \$
Audit Fees	7,500	7,500

3. FIXED ASSETS

	2023 \$	2022 \$
Motor Vehicles		
At Cost	56,499	79,970
Less Accumulated Depreciation	(32,539)	(32,874)
	23,960	47,096
Office Equipment		
At Cost	104,644	100,607
Less Accumulated Depreciation	(93,578)	(89,295)
	11,066	11,312
Total Fixed Assets	35,026	58,408

4. INVESTMENTS

	2023 \$	2022 \$
Kimberley Fund:		
First NZ Capital Securities Limited	7,002,954	6,999,700
Total Kimberley Fund	7,002,954	6,999,700
Bowls Auckland Fund:		
ASB Bank Limited	305,876	243,468
Heartland New Zealand Limited	2	2
Total Bowls Auckland Fund	305,878	243,470
Total Investments	7,308,832	7,243,170
Kimberley Fund		
Opening Balance	6,999,700	6,867,529
Interest Received	253,117	215,487
Expenses	(88,986)	(89,855)
Increase/(Decrease) in Market Value of Investments	-160,877	6,539
Balance in Kimberley Fund	7,002,954	6,999,700

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 2023

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.

	2023 \$	2022 \$
Rawhiti Fund		
ANZ Bank Limited	2,064,228	2,034,515
ASB Bank Limited	46,943	453,759
Rabobank New Zealand Limited	726,440	884,376
Balance in Rawhiti Fund	2,837,612	3,372,650

6. RESERVES

	2023 \$	2022 \$
Investment Revaluation Reserve		
Opening Balance	2,783,499	2,776,960
Increase/(Decrease) in Market Value of Investments	(160,877)	6,539
Closing Balance	2,622,622	2,783,499

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.

	2023 \$	2022 \$
Retained Earnings		
Opening Balance	4,171,572	4,117,809
Net Surplus/ (Deficit)	47,646	53,762
Closing Balance	4,219,218	4,171,572

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 2023

7. CONTINGENT LIABILITIES AND CAPITAL COMMITMENTS

At balance date, there are no known contingent liabilities (2022: \$0) or capital commitments (2022: \$0). BOWLS Auckland 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:

	2023 \$	2022 \$
Within one year	5,005	5,160
Beyond one year	-	-
	5,005	5,160

9. 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.

	2023 \$	2022 \$
Grants Received in Advance		
Blue Waters Community Trust	395,000	240,000
	395,000	240,000

10. 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.

11. SUBSEQUENT EVENTS

There have been no subsequent events.

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

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 the statement of financial position as at 30 April 2023, the entity information, statement of service performance, statement of financial performance and statement of cash flows for the year ended 30 April 2023, 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 then ended
 - the service performance for the year then ended
 - the financial position of Bowls Auckland Incorporated as at 30 April 2023 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.

Auckland | Level 4, 21 Queen Street, Auckland 1010, New Zealand
Tauranga | 145 Seventeenth Ave, Tauranga 3112, New Zealand

+64 9 366 5000
+64 7 927 1234

info@williambuck.co.nz
www.williambuck.com

William Buck is an association of firms, each trading under the name of William Buck across Australia and New Zealand with affiliated offices worldwide.

*William Buck (NZ) Limited and William Buck Audit (NZ) Limited



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.

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.

William Buck.

William Buck Audit (NZ) Limited

Auckland
3 July 2023

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 and facility enhancements.

This financial year, a total of \$500,000 was granted to 13 clubs for club development and facility enhancement projects. As at balance date (30 April 2023) the Rawhiti Committee has also approved further funds of \$1,104,045 for covered greens, facility enhancements and club development, which will be actioned during 2023-2024 – plus any further approved grants during the year.

Bowls Auckland 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	2023	2022
ANZ	\$2,064,228	\$2,034,517
ASB	\$46,943	\$453,758
RABOBANK	\$726,440	\$884,376
PORTFOLIO TOTAL	\$2,837,612	\$3,372,651

**Club Official of the Year:
Noeline Sadgrove –
Howick.**



KIMBERLEY INVESTMENT FUND

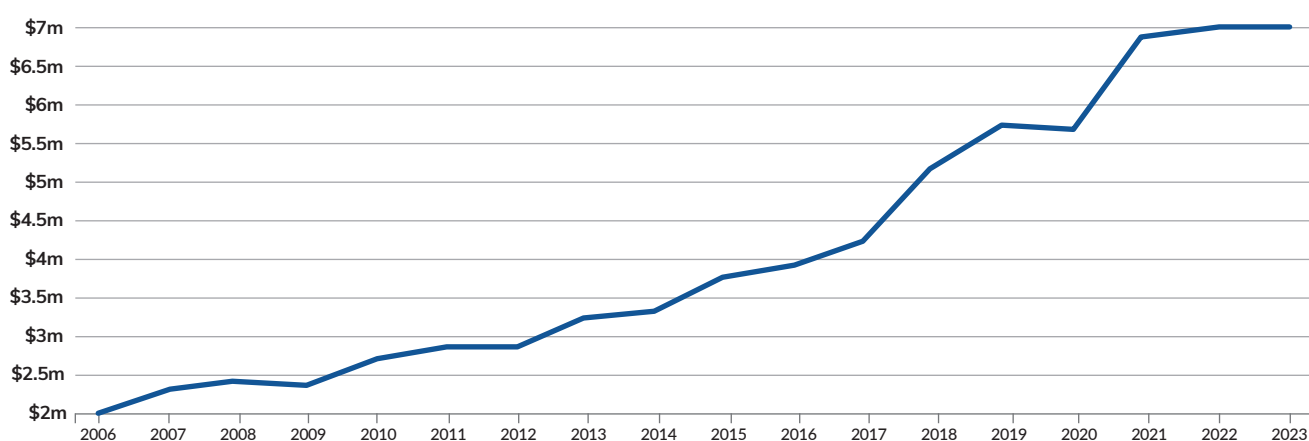
Kimberley Investment Fund has a long-term strategy of growing the fund.

Financial Investment Wealth Advisers, Jarden Limited continues to provide expert guidance and management of our portfolio. A slowing global economy has resulted in a contribution of the relatively flat line of growth since 2021. 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 Bowls Auckland.

ASSET CLASS	CURRENT VALUE	PORTFOLIO %
New Zealand Equities	\$2,166,093	30.9%
Australian Equities	\$921,552	13.2%
Global Equities	\$2,174,476	31.1%
New Zealand Bonds	\$1,202,426	17.2%
Property	\$301,401	4.3%
Cash	\$14,025	0.2%
Alternative Equities	\$222,981	3.2%
PORTFOLIO TOTAL	\$7,002,954	100.0%

Kimberley Investment Fund valuation



OUR WINNERS 2022-2023

1-5 YEAR WINNERS

1-5 YEAR SINGLES

Women: Andrea Wilson – Papatoetoe HC

Men: Steve Fisher – Royal Oak Bowls

1-5 YEAR PAIRS

Liam Hill, David Motu – Ellerslie Bowling Club

1-5 YEAR TRIPLES

Steve Fisher, David Motu, Colin Ayris-Webster – Composite

1-5 YEAR FOURS

Mike Dickie, Bruce Fenton, Greg Dowdell, David Weir – Howick Bowls

INTERCLUB WINNERS

NATIONAL 7's

Women's Open

St Heliers: Catherine Bien, Sue Curran, Paula Kempthorne, Angela Longney, Titia Ryder, Joy Spence, Ling Qu

Men's Open

Auckland Bowling Club: Jamie Hill, Phil Robottom, Leif Selby, Glenn Newton, Bevan Beckham, Nick Botica, Neville Hill

Any Combination

Blockhouse Bay: Alan Blackman, Daniel Geaney, John Geaney, Tony Holdsworth, Doug McNamara, Neil Prendiville, Glen Rich

BOWLS 3FIVE OPEN

Te Atatu TAT3:

Adam Blucher, Andy Ellis, Lauren Mills

BOWLS 3FIVE 1-5 YEAR INTERCLUB

Epsom Eagles: Jeff Amadia, KJ Lark, Mike Liuaga

1-5 YEAR INTERCLUB

Howick Red: Mark Andrew, Greg Dowdell, Bruce Fenton, Rod Sadgrove, Graeme Thompson, David Weir

WINTERCLUB

In progress at time of printing

INTERCLUB HALF-DAY 6's

Section 1: Epsom Bowls

Section 2: St Heliers Bowling Club

INTERCLUB Pennants (9's)

Men's Premier: Pt Chevalier Pirates

Men's Division 1: Pringle Park Lightning

Men's Division 2: Henderson Gold

Women's Premier: St Heliers Gold

Women's Division 1: Bridge Park

Any Combination: Papatoetoe HC

CHAMP OF CHAMPS WINNERS

CHAMP OF CHAMPS SINGLES

Women: Jhanna Savov – Mt Albert Bowling Club

Men: Tony Grantham – Mt Albert Bowling Club

CHAMP OF CHAMPS PAIRS

Women: Catherine Bien, Paula Kempthorne – St Heliers Bowling Club

Men: Steve Hoeft, Nick Thompson – Pt Chevalier Bowling Club

CHAMP OF CHAMPS TRIPLES

Women: Kirsty Hill, Lesley McLinden, Agnes Motu – Bridge Park Bowling Club

Men: Adam Blucher, Peter Blucher, Brendon Kelly – Te Atatu Peninsula Bowling Club

CHAMP OF CHAMPS TRIPLES

Women: Kirsty Hill, Lesley McLinden, Agnes Motu – Bridge Park Bowling Club

Men: Adam Blucher, Peter Blucher, Brendon Kelly – Te Atatu Peninsula Bowling Club

CHAMP OF CHAMPS FOURS

Women: Linda Farley, Tessa Farley, Katy Merrett, Margaret Rouse – Balmoral Bowls

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

OPEN CHAMPIONSHIPS

WOMEN'S OPEN PREMIER SINGLES

Bronwyn Stevens – North East Valley

JARDEN OPEN 2-4-2 MIXED PAIRS

Open: Trish Croot, Neil Fisher – Composite

Plate: Chad Nathan, Malika Nathan – Birkenhead Bowling Club

AUCKLAND CHAMPIONSHIP WINNERS

AUCKLAND MEN'S & WOMEN'S SINGLES

Not played this season

AUCKLAND PAIRS

Women: Catherine Bien, Ling Qu – St Heliers Bowling Club

Men: William Fulton, Tony Garelja – Henderson Bowling Club

AUCKLAND TRIPLES

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

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

AUCKLAND FOURS

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

Men: Zoran Bartulovich, Tony Grantham, Neven Grgecevic, Randall Watkins – Mt Albert Bowling Club

AUCKLAND REPRESENTATIVES

AUCKLAND PREMIER

Women: Paris Baker, Olivia Bloomfield, Catherine Bien, Sue Curran, Estelle Hickey, Ashleigh Jeffcoat, Lisa Prideaux, Linda Ralph

Men: Mike Galloway, Tony Grantham, Jamie Hill, Mike Bradshaw, Jordan King, Aiden Takarua, Nick Thompson, Teo Turua

Officials: Alison Rennie, Bev Crowe, Neville Hill, John Ross

AUCKLAND PREMIER DEVELOPMENT

Women: Philly Akaruru, Jeanine Browne, Tessa Farley, Linda Fenton, Jane Field, Lesley McLinden, Pip Wilton, Janine Young

Men: Adam Baillie, Kevin Beasley, Adam Blucher, Viliami Fifita, Craig Harold, Liam Hill, Bryce Mackie, David Motu

Officials: Peter Blucher, Helen Blick, Peter Blick

AUCKLAND 1-5 YEAR

Women: Lisa Appleyard, Rita Bradnock, Jeanine Browne, Sarah Childs, Donna Davison, Clare Denny, Pippa Hassel, Colleen Short, Lee Singer, Nicole Singer, Karen Spells, Gloria Tenaki, Rhonda Thompson, Loa Tukutoga, Andrea Wilson.

Men: Zoran Bartulovich, Stephen Campbell, Steve Fisher, JC Fuller, Liam Hill, Ryan Hill, Garry Howard, KJ Lark, Scott McCamish, Darryl Mackie, Craig Moffat, David Motu, Paul Neazor, Colin Ayris-Webster, David Weir.

Officials: Peter Blucher, Garry Cotton, Les Smith, Chris Staples.

GOLD STARS WINNERS

10 titles 2021-2022

Catherine Bien – St Heliers

SPECIAL AWARDS

CLUB OF THE YEAR

Blockhouse Bay Bowls

CLUB OFFICIAL OF THE YEAR

Noeline Sadgrove – Howick

YOUNG BOWLER OF THE YEAR

Adam Blucher – Te Atatu Peninsula

MARLENE CASTLE WOMEN'S BOWLER OF THE YEAR

Catherine Bien – St Heliers

MEN'S BOWLER OF THE YEAR

Tony Grantham – Mt Albert

NATIONAL FINALISTS

2023 SUMMERSET NATIONAL PAIRS

Men's Winner – Tony Grantham, Gary Lawson – Mt Albert Bowling Club

2023 NATIONAL INTER CENTRE

Women's Runner up – Auckland Women's Premier

2023 NATIONAL BOWLS 3FIVE

Runner up – Te Atatu Peninsula

2023 NATIONAL RANGATAHI U21 SINGLES

Runner up – David Motu



Marlene Castle
Women's Bowler
of the Year:
Catherine Bien -
St Heliers.

OUR PEOPLE

CONSULTANTS

SOLICITOR Foy and Halse
AUDITOR William Buck

PATRON AND LIFE MEMBERS

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

BOWLS AUCKLAND BOARD



GREAME SCOTT
PRESIDENT



HELEN BLICK
VICE PRESIDENT



IAN DEE
CHAIR



MICHAEL FEEK
BOARD MEMBER



JOHN ROSS
BOARD MEMBER



RIKKI SWANNELL
BOARD MEMBER

MANAGEMENT TEAM

Dean Bartlett, CEO
Michael Anderson, Finance Manager
Roz Murray, Club Partner – Events and
Marketing
Tournament Convenors:
Gerald Hulst, Weng Lim, Les Smith

FINANCE COMMITTEE

Michael Anderson
Dean Bartlett
Ian Dee
Michael Feek

OPERATIONS COMMITTEE

Roger Seaton (Chair)
Helen Blick
Peter Blucher
Bryan Chapman
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



Bowls Auckland
17 Stokes Road, Mt Eden
PO Box 74077, Auckland 1546
New Zealand

bowlsauckland.co.nz

