



ANNUAL REPORT 2021

MORE PEOPLE PLAYING AND ENJOYING BOWLS MORE OFTEN

On behalf of Auckland Bowls Board and management team, we would like to acknowledge the effort and support from all parts of our bowls community.

To our Bowlers, whether you are a serious competitor or a social bowler, thank you all! We are all passionate about this sport, so your participation is crucial to keeping our clubs and region moving forward.

Thank you to all our Volunteers. These wonderful men and women generously give their time and energy to coach, support, administer, manage and mentor. You ensure club events run smoothly and continue to be the backbone of our bowling activities.

A big shout out to our Greenkeepers, who we depend on for quality greens. We value your expertise and know that your efforts enable our clubs to host and deliver competitive events.

To all our Officials, tournament convenors, committee members, umpires, markers, and those who come to support players, thank you - we appreciate everything you do.

We also recognise and thank our key Partners who provide financial and operational support to our organisation. We would like to acknowledge Ryman Healthcare who have been our main sponsor for events throughout the season.

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PRESIDENT'S MESSAGE

Our bowls community strives to be welcoming and friendly.



Lawn bowls is played for the challenge and competition. It brings activity, personal enjoyment, the pleasure of spending time outdoors and provides great social interaction. Many say that once lawn bowls grabs a hold of you, it is hard to pass up an opportunity to get out on the green.

Haven't we faced a challenge over the last season? Events were disrupted, or at times halted, bowls clubs had to close. With good guidance from Bowls New Zealand, agile planning from Auckland Bowls and the support of club executives and its members, everyone worked together with a common goal – to play bowls. With everyone's support and contribution, it was not too long before we could resume playing the game that we love, so great work everyone.

Our clubs

I have been fortunate to have visited and bowled at many clubs. Our bowls community strives to be welcoming and friendly and I have always enjoyed great hospitality.

Each of our clubs have wonderful histories and there are many reminders of the legacies of those who have come before us. But, as with all that we do change is inevitable, so it is great to see clubs thinking about new ways to maintain activity to boost income at their venues.

Clubs are expanding their options by opening their doors to groups outside of bowls. More and more clubs are hosting a range of social and corporate activities - connecting more with their local community and neighbourhoods. This is exciting and a positive way forward for growth.

Our winners

Congratulations to all those champions and winners over our last season; those who have had success when representing their clubs, those who won Auckland Centre events, regional and national events, and those who have made representative squads. Your success and efforts ensure Auckland has a presence in the sport of bowls, a pathway for others to aspire to – we are grateful and proud.

This year in June, we were able to celebrate an outstanding bowling season with our Awards Luncheon. While we expected to acknowledge winners from larger clubs, it was great to congratulate winners from our smaller clubs too!

Auckland representatives

I applaud our Auckland players selected by Bowls New Zealand to represent the North Island in the upcoming North vs South event, being held in Dunedin in early October. This will be a pathway to be selected in the 2022 Commonwealth Games team. We will watch with keen interest and hope for solid results.

This year's National Inter-centre was held in Wellington in March, our teams were determined and focused on doing well. They tried their best and the Open Men reached the finals, battling it out against Southland, who triumphed on this occasion. I am pleased to have witnessed a great team spirit and as always, we are proud to have our region well represented.

Events

In my role as President, I attend many of the events during the season. I see first-hand the competitiveness and rapport amongst players, and how the different levels of experience and skill are put to the test. The greens are full, so it is pleasing to report the number of entries for our Auckland Centre events is on the rise for the first time in five years. Overall, we had an increase of 200 players competing in 2020-2021 events.

Let us continue the great effort.



FROM THE CHAIRMAN

We continued to make progress in delivering our strategy of getting more people playing bowls.



Overview

Sixteen months on, Covid-19 is still in our lives, but in typical Kiwi can-do attitude, New Zealand responded quickly – we came together as one, working to keep our communities safe. This approach had positive results, we experienced a low rate of infection, and our lockdown periods were less compared to other nations.

We acknowledge that life as we knew it has changed and it is likely that we will need to be prepared for some continued flux and uncertainty. While the past year may have seen some restrictions to time on our greens, every possible effort was made to complete our championship events.

Thankfully, only one marquee event was cancelled, Women's Premier Singles. The Board and I would like to thank you all for your patience and support. This event is back on the playing programme for the new season, and we are looking forward to a full calendar of bowling action.

Our board and team

Over the past year, we had changes to the Board and our management team. I wish to thank the previous management team for their input and support of the sport of bowls.

We welcomed new board member lan Dee. His experience in both the

business and sporting worlds will be bring added capability to the Board.

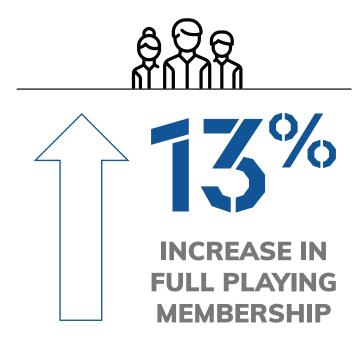
Our new management team, led by General Manager, David Ball brings together a dynamic and diverse range of business expertise. We look forward to working alongside you all over the upcoming season.

Club performance

Inevitably there has been some financial impact on the bottom line of most clubs. Yet, we saw how quickly clubs adapted. We should acknowledge the work of our club officials, greenkeepers and

volunteers who have played a part in ensuring their club has maintained its presence.

It is no surprise that we had a fall in social and corporate bowls activity which resulted in an overall decline in social participation against the previous year. What is encouraging is the increase in the number of full playing memberships across the region of 13% – people are seeing the benefits of playing and competing in Bowls.



Our strategic plan

We continued to make progress in delivering our strategy of getting more people playing bowls

Our vision is to have "more people playing and enjoying bowls more often" – this remains unchanged, as do the three pillars of our strategy (see graphic on right). What we have done is further refine our strategic plan to be more flexible and adaptive in our efforts to achieve the objectives. Here is a snapshot of the progress we are making on some of our objectives:

Sustainable club network

We will provide relevant resources, expertise and support to enable sustainable proficient run clubs.

Auckland Bowls is fortunate we have the Rawhiti Fund to draw on as a key resource – it provides funding to assist in delivering initiatives that seek to advance, develop, promote and grow the game of bowls. We are devising a coaching programme to produce more qualified coaches within the club network and implementing a talent ID programme. For this reporting period we have approved \$255,000 in Club Development Agreements.

Enhanced facilities

We will support enhanced, multi-use facilities to have access to play all year round.

Facilities Enhancement Fund:

Members have told us one of the key drivers to remain a member is for clubs to have decent facilities. Under the Facilities Enhancement Fund, clubs can apply to help fund capital projects. In the 2021 financial year, we have approved \$147,000 of project applications, such as new artificial greens replacements and upgrades to bathrooms and kitchens.

Covered greens: We aim to have strategically aligned locations with covered greens across the Auckland



Bowls region. This will extend the playing options for all levels of bowlers, expand the hosting opportunities for the region and enhance the under-cover sporting options available for local community and school groups.

Two such facilities have already been established and are in operation. A further three clubs have projects due to get underway this year – two of which have received support from the Rawhiti Fund.

World-class greens: As with many aspects of business, we face more stringent demands around Health & Safety and Workplace Practices. Greenkeeping activities are no exception. The spotlight is on our clubs to comply with Agri-chemical activities. Club competition is always fierce, so the greens not only need to meet the demands of the playing programme, but importantly they need to be compliant, efficient and cost-effective. We are working alongside Bowls NZ, NZ Greenkeepers Association, and clubs to meet compliance standards.

Growth in participation

We will maintain and grow participation in full playing, limited, social and casual members.

Developing playing formats: We are looking at opportunities to provide tailored offerings and develop playing formats that cater to all levels of membership categories. Bowls 3Five is proving to be popular with clubs particularly, with corporate and social members. This shortened format style of game is great fun and can be played to fit around the working day.

On behalf of the Board and our management team, we thank you for your continued support and we wish you all the best for the season ahead.

GENERAL MANAGER'S REPORT



We start the new season with a refreshed approach and great optimism – we are all excited about the opportunities ahead.

Overview

As a sporting body, we always want to focus on the positives. Along with other sporting and business entities we too have had to adapt – how we operate, how we communicate, how we engage with each other, how we socialise and of course, there has been a financial impact. We know that New Zealand has been fortunate – other countries and their bowling communities have had far greater disruptions over the past year.

We start the new season with a refreshed approach and great optimism – we are all excited about the opportunities ahead.

Auckland Bowls represents the largest catchment of clubs across the New Zealand bowling community, with locations through the Central, West, East and Southern suburbs of Auckland. Our team is a group of talented professionals – we are all committed to being successful. While we may have a new perspective, our objective is clear; the Auckland Centre is here to support our club network.

We work closely with Bowls New Zealand to achieve strong alignment and consistency across our activities. It is great to know that we can tap into the resources and expertise that they have available.

Partnerships

Several bowling committees and official associations are operating within our region. Auckland Bowls interacts with each of these groups to understand their individual needs and to help them achieve their specific objectives for our sport.

Having visited and bowled at most of the clubs in our region as well as a range of clubs across the country. I have met with club executives, chatted with players and have regular contact with many. It is evident clubs and centres across New Zealand face the same types of challenges:

- what can we do to grow the game?
- what do we need to do to attract first-year bowlers?
- how do we enhance the experience for existing members?
- in what ways can we encourage other groups to play bowls?

We field all sorts of feedback from our bowling fraternity, so I recognise we all share a passion for this sport. Our members want to feel they have a voice, my aim is to always keep our conversations positive, open and transparent.

Our message at Auckland Bowls is clear and consistent – Auckland Bowls exists to support the clubs and players in our region. We will do whatever we can to get more people playing bowls.

Club development agreements

Auckland Bowls has been working closely with several clubs to initiate club development partnerships. The primary objective of the Club Development Agreement (CDA) is to assist clubs to be more sustainable through growth in membership and good financial management practices.

One of the benefits of the CDA programme has been to engage the services of a Bowls Development Officer who can focus on development initiatives such as membership growth, promoting bowling activities, delivering dedicated communication and improving a club's online presence.

The results are speaking for themselves and clubs with CDAs are seeing an increase in membership and activities – feedback has been nothing but positive. Our challenge is to capture all the great work being undertaken, share the success stories and add these winning strategies to our 'resource toolbox' for our clubs.



16 CDA'S IN PLACE



NEW CDA'S IN PROGRESS





8 BOWLS
DEVELOPMENT
OFFICERS
SUPPORTING 10
CLUBS

Youth development

Auckland has a great depth of young and emerging bowling talent – each year, bowlers from this group increase their playing profile through their bowling achievements. We are committed to supporting these players and are continually looking at ways to help develop their bowling capability and know-how.

In late August, we will hold our inaugural 'Open Under 26 Pairs' event. The focus of this event is to provide development opportunities for upcoming bowlers to showcase their talent.

Many of our clubs in the Auckland region have a secondary school in their neighbourhood. As a key bowling centre, we have been working with College Sports to provide lawn bowling as a sporting option for these students. Over the coming season, we will be working with clubs to develop a structured approach for engaging with their local schools and help them promote and deliver bowling activities.

High performance

Auckland Bowls is committed to supporting players across the Auckland region – particularly those players who have proven to be successful during the past season, as well as those dedicated to continually improving their performance.

The upcoming season has many events where talented players can be identified for inclusion in our High-Performance programme. Teams for the Open Men, Open Women, 1-5 Year Men and 1-5 Year Women are selected to participate in regional representative fixtures conducted through the season.

Auckland Bowls will look to implement a targeted support programme for these talented bowlers – technical training, player development, pathways to elite tournaments, umpiring skills, sponsorship, etc. We are working with our existing network of resources to deliver these initiatives and identifying how these resources can be developed and improved.

Coaching programme

A key objective for Auckland Bowls is to co-ordinate a comprehensive coaching programme across our club network. Over the coming season, we want to work with clubs to understand their coaching needs and the coaching activities they undertake. We also want to confirm what other coaching resources are available to our members. We then plan to introduce a cohesive approach to how best to develop, use and share these resources.

Our aim is to provide clubs with guidance and support with their coaching activities plus to have a 'knowledge centre' of coaching information and resources available for their use.

Playing programme

The new season's playing schedule is jam-packed with events across the coming months, and we anticipate a great season of bowls.

The live streaming of key matches has been fantastic – we have many members watching these broadcasts as well as a growing viewership from a wider audience. We will continue to showcase our best bowling events to further increase the awareness of our sport. We wish to thank the team at Bowls New Zealand for providing such great coverage for our matches.

We are excited about the next rounds of competition and look forward to seeing our bowlers out on the greens. Good luck everyone – have fun, bowl well and stay safe.

FINANCIAL REPORTS

For the Year Ended 30 April 2021

Legal Name of Entity:

Auckland Bowls Incorporated

Type of Entity:

Incorporated Society - No 222253

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. 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, 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 30,108 (2020: 38,304). The total number of entries in Auckland Bowls run events was 1,267 (2020: 1,260), for a total of 3,693 participants (2020: 3,505). 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 (2020: 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.

Physical Address: 17 Stokes Road, Mt Eden, Auckland

Postal Address: PO Box 74 077, Greenlane, Auckland, 1546

Phone: 09 623 3555

Email: info@aucklandbowls.co.nz

Website: www.aucklandbowls.co.nz

Facebook: www.facebook.com/ AkBowls



STATEMENT OF FINANCIAL PERFORMANCE

For the Year Ended 30 April 2021

	NOTE	2021	2020
Total Barriera		\$	\$
Trading Income Centre/Event Income			
Club Levies		45,114	45,362
External Contracts		·	•
Centre Events		8,733	20,000
		62,039 3,660	53,048 13,053
Sundry Income Total Centre/Event Income		119,546	131,463
		119,546	151,405
Sponsorship/ Grants Income BWCT		260,001	400.000
Sponsorship - General		25,000	40,031
Rawhiti Fund - Club Devel. Mgr. Subsidy		30,000	40,031
Rawhiti Fund - Admin Fee Subsidy		28,800	
Other Grants		40,000	
MSD Wage Subsidy Income		57,935	2,929
Total Sponsorship/ Grants Income		441,736	442,960
Rawhiti Grants Received		442,730	442,300
Rawhiti Club Wages		54,560	116,042
Rawhiti Club Development inc		346,747	181,609
Total Rawhiti Grants Received		401,307	297,651
Interest Received		102,002	207,001
ASB term Deposit Interest		3,922	2,044
Business Saver Interest		22	158
Heartland Interest		391	1,408
Sundry Interest		-	6,173
Total Interest Received		4,335	9,783
Total Trading Income		966,924	881,857
			_
Operating Costs			
Centre Events			
Prize Money		45,920	26,044
Green Hire		16,823	5,927
Live Streaming Centre Events		18,550	5,527
Umpires/Markers		4,391	3,670
Trophies/Badges		5,115	4,109
Sundry Costs		6,283	22,968
Total Centre Events		97,082	62,718
		37,002	02,710
High Performance Costs HP Hospitality		3,988	1,802
Regional Subsidy (Travel/Accom)		27,653	5,265
		•	
Total High Performance Costs		31,641	7,067
Rawhiti Club Development & Support Costs			
Facility Enhancement Projects		146,858	-
Rawhiti Fund Expenses		-	50,500
Rawhiti Club Development Expense		199,889	131,109
Rawhiti Club Wages		54,560	116,042
Total Rawhiti Club Development Costs		401,307	297,651
Total Operating Cost		530,029	367,436
Gross Profit		436,895	514,421

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 2021

	NOTE	2021	2020
Operating Expenses		*	•
Administration Costs			
Advertising & Promotions		8,003	39
Audit & Accounting Fees		17,785	17,204
Bank Charges		2,244	1,551
Board Expenses		22,554	14,913
Computer Expenses		10,040	11,148
Consultancy		4,957	23,122
Copier Lease		5,160	5,160
Insurance		5,089	5,694
Legal Fees		26,005	-
Motor Vehicle Expenses		6,255	10,215
Printing		6,637	2,169
Stationery & Postage		787	1,412
General Expenses		4,780	7,212
Total Administration Costs		120,295	99,839
Occupancy Costs			
Occupancy cost		45,510	46,242
Total Occupancy cost		45,510	46,242
Staff Costs			
Staff Costs		433,420	408,872
Total Staff cost		433,420	408,872
Total Operating Costs		599,225	554,953
Total Operating Profit		(162,331)	(40,532)
Non Operating			
Kimberley Fund Interest	4	(176,987)	(226,594)
Kimberley Expenses	4	75,368	79,428
Depreciation: Equipment		10,359	9,763
Depreciation: Motor Vehicles		12,302	8,269
Prior Period Adjustment		11,062	4,090
Total Non Operating		(67,896)	(125,044)
Net Profit		(94,435)	84,512

STATEMENT OF FINANCIAL PERFORMANCE - KIMBERLEY FUND

For the Year Ended 30 April 2021

	NOTE	2021 \$	2020 \$
REVENUE			
Income Received (Net)	4	101,619	147,166
Total Income		101,619	147,166
NET SURPLUS		101,619	147,166

AUCKLAND BOWLS INCORPORATED

STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 April 2021

	NOTE	2021	2020
EQUITY AT START OF YEAR		5,886,992	6,031,371
SURPLUS & REVALUATIONS			
Net Surplus/(Loss)		(94,435)	84,514
Movement in Revaluation Reserve - Kimberley Fund		1,102,213	(228,893)
Total Recognised Revenues and Expenses		1,007,778	(144,379)
EQUITY AT END OF YEAR		6,894,770	5,886,992

AUCKLAND BOWLS INCORPORATED STATEMENT OF FINANCIAL POSITION

For the Year Ended 30 April 2021

	NOTE	2021 \$	2020 \$
Current Assets		•	•
ASB Bank Limited		121,902	236,790
Account Receivable		5,367	(1,407)
Prepayments		508	16,214
Auckland Bowls Funds	4	204,839	378,696
Total Current Assets		332,616	630,293
Non Current Assets			
Fixed Assets	3	76,620	92,093
Rawiti Fund	5	4,008,272	4,248,263
Kimberley Fund	4	6,867,529	5,663,697
Total Non Current Assets		10,952,421	10,004,053
Total Assets		11,285,037	10,634,346
Total Assets		11,200,007	10,034,340
Liabilities			
Current Liabilities			
Accounts Payable		66,997	239,091
Grants Received in Advance	9	315,000	260,001
Total Current Liabilities		381,997	499,092
Non Current Liabilities			
Rawhiti Fund - General		-	-
Rawhiti Fund - Club Facility Enhancements		1,885,055	1,794,154
Rawhiti Fund - Covered Greens		1,500,000	1,500,000
Rawhiti Fund - Database		-	41,500
Rawhiti Fund - Marketing		-	200,290
Rawhiti Fund - Club Development Agreements		623,216	712,319
Total Non Current Liabilities		4,008,271	4,248,263
Total Liabilities		4,390,268	4,747,355
Net Assets/ (Liabilities)		6,894,769	5,886,992
Represented by:			
Equity			
Investment Revaluation	6	2,776,960	1,674,748
Retained Earnings (30800)		4,117,809	4,212,244
Total Equity		6,894,769	 5,886,992

On behalf of the board:

On behalf of the board:

Date: 1 July 2021 Date: 1 July 2021

AUCKLAND BOWLS INCORPORATED **STATEMENT OF CASH FLOWS**

For the Year Ended 30 April 2021

	NOTE	2021 \$	2020 \$
Cash Flows from Operating Activities			
Receipts from customers		525,790	781,603
Payments to suppliers and employees		(890,310)	(550,359)
Payments for Avondale Club Expenses		(5,092)	(24,099)
Receipts from Rawhiti Fund		401,307	-
Payments for Rawhiti Club Development		(401,307)	(297,651)
Cash receipts from interest		4,334	14,379
Kimberley Fund Interest		101,619	147,166
Total Cash Flows from Operating Activities		(263,659)	71,039
Cash Flows from Investing Activities Payment for property, plant and equipment Kimberley Fund Interest reinvested Rawhiti Distributions to Clubs Interest Received from Rawhiti Fund Auckland Bowls Management Fees Total Cash Flows from Investing Activities		(7,188) (101,619) - 83,721 - (25,086)	(78,875) (147,166) - 185,559 - (40,482)
Net Cash Flows		(288,745)	30,557
Cash Balances			
Cash and cash equivalents at beginning of period		615,486	584,929
Cash and cash equivalents at end of period		326,741	615,486
Net change in cash for period	,	(288,745)	30,557

NOTES TO THE FINANCIAL REPORTS

For the Year Ended 30 April 2021

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.

NOTES TO THE FINANCIAL REPORTS

For the Year Ended 30 April 2021

2. NET SURPLUS / (DEFICIT)

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

determined arter enarging.		
	2021 \$	2020 \$
Audit Fees	7,500	7000
, addit i deb	7,500	, 555
3. FIXED ASSETS		
	2021	2020
M-4 \/	\$	\$
Motor Vehicles At Cost	70.070	79,970
Less Accumulated Depreciation	79,970 (20,572)	(8,269)
Less Accumulated Depreciation	59,398	71,701
Office Equipment	59,396	71,701
Office Equipment At Cost	100,607	93,419
Less Accumulated Depreciation	(83,385)	(73,027)
	17,222	20,392
	17,111	20,332
Total Fixed Assets	76,620	92,093
4. INVESTMENTS		
	2021	2020
	\$	\$
Kimberley Fund:		
First NZ Capital Securities Limited	6,867,529	5,663,697
Total Kimberley Fund	6,867,529	5,663,697
Auckland Bowls Fund:		
ASB Bank Limited	204,837	301,633
Heartland New Zealand Limited	2	77,063
UDC Finance Limited	-	=
Rabobank New Zealand Limited	-	<u>-</u>
Total Auckland Bowls Fund	204,839	378,696
Total Investments	7,072,368	6,042,393
Kimberley Fund		
Opening Balance	5,663,697	5,747,424
Interest (Net of Fees)	101,619	147,166
Increase/(Decrease) in Market Value of Investments	1,102,213	(230,893)
Balance in Kimberley Fund	6,867,529	5,663,697

NOTES TO THE FINANCIAL REPORTS

For the Year Ended 30 April 2021

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.

D. LWE. I	2021 \$	2020 \$
Rawhiti Fund		
ANZ Bank Limited	1,985,876	1,947,846
ASB Bank Limited	1,145,774	1,408,027
Rabobank New Zealand Limited	876,621	892,391
Balance in Rawhiti Fund	4,008,271	4,248,264

6. INVESTMENT REVALUATION RESERVE

	2021 \$	2020 \$
Opening Balance	1,674,748	1,903,641
Increase/(Decrease) in Market Value of Investments	1,102,212	(228,893)
Closing Balance	2,776,960	1,674,748

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.

NOTES TO THE FINANCIAL REPORTS

For the Year Ended 30 April 2021

7. CONTINGENT LIABILITES AND CAPITAL COMMITMENTS

At balance date, there are no known contingent liabilities (2020: \$0) or capital commitments (2020: \$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 noncancellable operating leases:

	2021 \$	2020 \$
Within one year	5,160	5,160
Beyond one year	-	5,160
	5,160	10,320

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.

Waters Community Trust (BWCT).	of Auckland Bowls. Auckland		
		2021 \$	2020
Grants Received in Advance BWCT Rawhiti Fund Sponsorship		315,000 -	260,001
		315,000	260,001

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.



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 2021, the statement of financial position as at 30 April 2021, 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 2021 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 report

in 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 Alison Anderson.

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 Audit (NZ) Limited

William Buck

Auckland 1 July 2021

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RAWHITI FUND COMMITTEE REPORT

Auckland Bowls works with clubs in our region to identify opportunities for their development and growth.

As per the Deed of Agreement, the Rawhiti Fund was set up to support club development projects, covered green projects, bowls marketing activities and facility enhancement projects.

The fund has monies placed in low-risk term deposit investments spread across three banks. These investments and the income generated are then available to be used by clubs for approved projects. Funding applications are submitted to the Rawhiti Fund Committee, who then consider and approve relevant funding. The fund provides a significant legacy so together with Auckland Bowls, the Rawhiti Fund Committee is committed to ensuring that the use and application of funds is as it was intended.

Since the inception of the Fund, several clubs have implemented Club Development Agreements (CDA). With support from the Rawhiti Fund, these clubs have then been able

put in place targeted improvement and development initiatives. Great success has been achieved with the promotion the game of bowls, increase in participation numbers and generation of new members.

Over the last financial year \$255,000 of CDA funding was distributed across 14 clubs. A further \$147,000 was provided to four clubs for Facility Enhancement projects.

RAWHITI FUND				
BANK	2021	2020		
ANZ	\$1,985,876	\$1,947,846		
ASB	\$1,145,774	\$1,408,027		
RABOBANK	\$876,621	\$892,391		
PORTFOLIO TOTAL	\$4,008,271	\$4,248,264		

KIMBERLEY INVESTMENT FUND

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

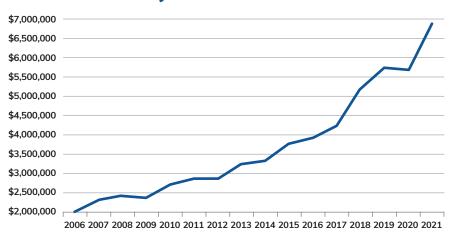
Over the year we have been working closely with our Financial Investment Wealth Advisers, Jarden Limited. They have provided expert guidance and management of our portfolio, which has proved invaluable during recent times of unpredictability in the economic markets.

ASSET CLASS	CURRENT VALUE	PORTFOLIO PERCENTAGE	TARGET PORTFOLIO PERCENTAGE
New Zealand Equities	\$2,190,797	31.92%	18%
Australian Equities	\$1,136,231	16.55%	15%
Global Equities	\$1,826,534	26.61%	30%
New Zealand Bonds	\$1,060,182	15.45%	20%
Property	\$422,631	6.16%	7%
Cash	\$21,349	0.31%	5%
Alternative Equities	\$206,022	3.00%	5%
PORTFOLIO TOTAL	\$6,863,746	100%	100%

Covid-19 did have some impact on these investments during part of the financial year. However, through our prudent investment strategy we were able to fully recover from that position and have achieved excellent growth for the year.

We will continue to monitor activity across the Financial Investment sector but are comfortable that along with Jarden, we will do our best to maintain a healthy portfolio.

Kimberley Investment Fund valuation



WINNERS 2020-2021

1-5 WINNERS RYMAN HEALTHCARE 1-5 SINGLES

Women: Tessa Farley – Balmoral **Men:** Peni Panapa – Mangere

RYMAN HEALTHCARE 1-5 PAIRS

Adam Baillie, Steve Campbell – Pt Chevalier

RYMAN HEALTHCARE 1-5 TRIPLES

Jason Burton, Greg Dowdell, David Weir – Howick

RYMAN HEALTHCARE 1-5 FOURS

Jeff Amadia, Caroline Dubois, Viliami Fifita, Mike Luaga – Royal Oak

INTERCLUB WINNERS RYMAN HEALTHCARE NATIONAL 7's

Women:

Division 1: Bev Crowe, Karen De Jong, Karen Hema, Kimberley Hemingway, Ashleigh Jeffcoat, Lisa Prideaux, Linda Ralph – Carlton Cornwall

Men:

Division 1: Harry Davis, Graham Edwards, Callum Height, Kevin Morris, Alex Reed, Aiden Takarua, Colin Williams – Pt Chevalier

BOWLS 3FIVE OPEN

Auckland Originals 1: Bevan Beckham, Neville Hill, Maria Smith – Auckland Bowling Club

BOWLS 3FIVE 1-5 INTERCLUB

St Heliers Blue: Ian Dee, Steve Hodder, Alan Smith – St Heliers

1-5 INTERCLUB

Glen Eden Risers: Vlado Brkan, Steve Catlin, Jennifer Doran, Sean Doran, Richard Salter, Colin Ayris-Webster – Glen Eden

WINTERCLUB

Carlton Cornwall Black

HALF-DAY 6's

Blue: Kohimarama Red: Oratia

SATURDAY INTERCLUB 8's

Men:

Premier: Pt Chevalier Pirates
Division 1: Glen Eden Gold
Division 2: Epsom Eagles Gold
Division 3: Auckland Bowling Club
Division 4: Mt Albert Blue
Division 5: Otahuhu Railway Boys

Women:

Premier: Carlton Cornwall Gold Division 1: Onehunga Districts

CHAMP OF CHAMPS WINNERS

CHAMP OF CHAMPS SINGLES

Women: Rima Strickland – Grey Lynn

Men: Tony Grantham – Mt Albert

CHAMP OF CHAMPS PAIRS

Women: Olivia Bloomfield, Paris Baker – New Lynn **Men:** Leif Selby, James Williams –

Carlton Cornwall

CHAMP OF CHAMPS TRIPLES

Women: Carol Berry, Karen Kuzimski, Karen Spells – New Lynn **Men:** Mike Galloway, Martin Dixon, Gavin Brown – Royal Oak

CHAMP OF CHAMPS FOURS

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

Men: Nick Thompson, Warren Adams, Tom King, Keshwa Gounter – Manaere

RYMAN HEALTHCARE AUCKLAND CHAMPIONSHIP WINNERS

RYMAN HEALTHCARE OPEN 2-4-2 MIXED PAIRS

Colin Williams, Tessa Farley – Pt Chevalier

RYMAN HEALTHCARE PLATE 2-4-2 MIXED PAIRS

David Akaruru, Philly Akaruru – Royal Oak

RYMAN HEALTHCARE AUCKLAND CHAMPIONSHIP SINGLES

Women: Kimberley Hemingway – Carlton Cornwall

Men: Darral Gordon – Otahuhu Railway

RYMAN HEALTHCARE AUCKLAND CHAMPIONSHIP PAIRS

Women: Sue Curran, Paula Kempthorne – St Heliers **Men:** Chris Lowe, Jordan King – Mangere

RYMAN HEALTHCARE AUCKLAND CHAMPIONSHIP TRIPLES

Women: Olivia Bloomfield, Hokimate Barton, Paris Baker – New Lynn **Men:** Teo Turua, Phil Taylor, Luka Mataora – Bridge Park

RYMAN HEALTHCARE AUCKLAND CHAMPIONSHIP FOURS

Women: Chelsea Farley, Tessa Farley, Linda Farley, Tina Jerrom – Balmoral

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

2021 NATIONAL FINALISTS SUMMERSET NATIONAL OPEN CHAMPIONSHIP SINGLES

Men: Mike Galloway

SUMMERSET NATIONAL OPEN CHAMPIONSHIPS PAIRS

Women: Val Smith, Lisa Prideaux – Composite

Men: Lance Pascoe, Jamie Hill – Composite

NATIONAL INTERCENTRE

Men: Runner up Mike Bradshaw, Mike Galloway, Tony Grantham, Jamie Hill, Jordan King, Gary Lawson, Rory Soden, Aiden Takarua – Auckland

AUCKLAND REPRESENTATIVES AUCKLAND OPEN

Women: Paris Baker, Catherine Bien, Olivia Bloomfield, Clara Bowman, Jacqueline Broderson, Jo Cheng, Jaime Delany, Jill Fraser, Rachael Hancock, Karen Hema, Kimberley Hemingway, Estelle Hickey, Kirsty Hill, Ashleigh Jeffcoat, Louisa Kent, Lesley McLinden, Leah Morgan, Lisa Mundell, Lisa Prideaux, Judy Raill, Linda Ralph, Jenny Stockford, Rima Strickland, Ianine Youna

Officials: Diane Harris, Helen Blick

Men: Zak Abro, David Ball, Mike Bradshaw, Les Brown, Gary Cotter, Harry Davis, Danny Delany, Martin Dixon, Bill Fulton, Mike Galloway, James Gavin, Tony Grantham, Callum Height, Jamie Hill, Steve Hoeft, Taylor Horn, Jordan King, Gary Lawson, Luka Mataora, Rory Soden, Aiden Takarua, Nick Thompson, Peter Thorne, Teo Turua, Mae Taurua, Colin Williams, Bill Whitburn

AUCKLAND 1-5

Steve Clifton

Women: Philly Akaruru, Carol Berry, Bev Callingham, Caroline Dubois, Tessa Farley, Linda Fenton, Jane Field, Pippa Hassell, Tina Jerrom, Leslie Lennie, Angela Longney, Sue Smith, Kim Tilly, Rhonda Thompson, Claire Neria, Andrea Wilson, Pip Wilton Officials: Esther Eu, Helen Murray, Carol Pollock, Robyn Reihana

Men: Warwick Catchpole, Adam Blucher, John Crow, Ian Dee, Jean-Claude Fuller, Vai Gafa, Steve Hodder, Eddie Jones, Steve Gordon, Malcolm King, Pale Luka, Darryl Mackie, Peni Panapa, Maurice Smith, Glenn Taylor, Peter Van Dyk Officials: Esther Eu, Helen Murray, Carol Pollock, Robyn Reihana

GOLD STARS WINNERS 5 titles

2020-2021 Paula Kempthorne –

St Heliers

2019-2020 Aiden Takarua –

Pt Chevalier, James Gavin – Royal Oak, Clara Bowman, Alison Rennie – Carlton Cornwall

10 titles

2020-2021 Sue Curran – St Heliers

2019-2020 Tony Garelja –

Henderson

15 titles

2020-2021 Gavin Brown –

Royal Oak

2019-2020 Martin Dixon,

Mike Galloway – Royal Oak

SPECIAL AWARDS YOUNG BOWLER OF THE YEAR

Paris Baker – New Lynn

BOWLER OF THE YEAR

Mike Galloway – Royal Oak

CLUB OF THE YEAR

Blockhouse Bay Bowls

OUR PEOPLE

CONSULTANTS

SOLICITOR Foy and Halse William Buck

PATRON AND LIFE MEMBERS

PATRON Ian Birch OBE

LIFE MEMBERS Graeme Bennett, Ian Birch, Gary Fleming,

Kevin Hickland, Thelma Sandstad

AUCKLAND BOWLS BOARD



Michael Feek **Chairman**



Greame Scott

President



Helen Blick
Vice President



David Ball **Board member**



lan Dee **Board member**



John Ross **Board member**

MANAGEMENT TEAM

David Ball, General Manager Lauren Cross, Administrator Manager Gerard Hulst, Tournament Convenor Roz Murray, Marketing Manager

FINANCE COMMITTEE

David Ball Ian Dee Michael Feek

OPERATIONS COMMITTEE

Gerard Hulst (Chairman) David Ball Helen Blick Peter Blucher Weng Lim Les Smith Roger Sutton

KIMBERLEY INVESTMENT COMMITTEE

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

RAWHITI FUND COMMITTEE

Graeme Bennett (Chairman) Roger College Michael Feek Gerard Hulst John Ross Auckland Bowls 17 Stokes Road, Mt Eden PO Box 74077, Auckland 1546 New Zealand

aucklandbowls.co.nz

