



MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES
MANUKAU 2010 INC.

Held on Monday 14th August 2023 – 9.30am at the Pukekohe Bowls Complex

Meeting commenced at 9.30am

Present: Pauline Hayward (chair), Jan Larsen, Mark Kamphorst, Sandra Williams, Chris Brown.

In Attendance: Sheryl Brownlee as Centre Secretary
Bev McIntyre as Treasurer, attended for the financial matters segment.

Apologies: Nil

Financial Report:

The Financial report showing account balances, income received, accounts paid, accounts to pay and term deposits were presented by Bev McIntyre. An extra invoice was tabled for payment.

Moved: accounts reports be accepted.

Moved: Pauline Hayward
Seconded: Mark Kamphorst- carried

Moved: accounts to pay approved for payment.

Moved: Pauline Hayward
Seconded: Mark Kamphorst- carried

Bev McIntyre reiterated that she will not be standing again as Treasurer next year.

Minutes of the 17th July- with three amendments were then accepted as a true and correct record of the Meeting.

Moved: Pauline Hayward
Seconded: Chris Brown- carried

Matters Arising:

Price for rep badges still to be obtained

Pauline to action

Change of format for Prize giving went well- to be reviewed for next year.

Proposal as Event Co-ordinator from Ewen McIntyre

Executive 4's will be run along the same lines as prize giving.

Update of website – Clubs to include Tuakau.

Insurance policy to be sent to Chris for comparison

Sheryl to action

Chairperson's Report:

Pauline pleased with the Prize giving and thanked all.

Ewen McIntyre has declined the Event co-ordinator position- to be discussed later in meeting.

Website calendar going well- easily changed as required.

Meeting re Bowls NZ – Bowls hub- certainly has advantages for event organising-ongoing.

President's Report:

Jan pleased with prize giving.

The Canoe/Campi competition held in the weekend with a number of Counties teams competing.

A Ladies team came 6th and a men's team were runners up - a great result.

This Saturday the Auckland ABCA – 1 day mixed teams event at Howick.

Events Co-ordinator:

With Ewen not taking up the Events co-ordinator role there was discussion as to what the Board could do. Options available:

1- Board to take over- using Bowls Hub to manage entries, draws and monies.

2- Approach the Clubs with 2 greens (Buckland, Homai, Papakura and Pukekohe) and see if they would be willing to run and manage events and get paid as per cost structure.

3- Sandra offered to assist with entries.

4- Send urgent email to Clubs /and Website to again try and get a person or committee to run the events.

Moved: " If no response to the Event Co-ordinator role by Sunday 20th 2023- then the Board will cancel all open events. Board will still run the pathway events".

Moved: Mark Kamphorst

Seconded: Sandra Williams- carried.

Correspondence: As tabled was accepted.

Reps Report:

Mark confirmed the rep Managers/ Selectors for the coming season. An informal meeting to be held for rep players this Sunday 20th -2pm.

Rep Code of Conduct has been revised

Sandra asked about selected players making the commitment to be available for the whole season.

Mark said that prize giving suggestion to be 3 games- overall well received- good template.

Exec 4's – so far 12 entries- Pukekohe to assist.

General Business:

Regulation 17 – Board confirmed that only BCM Open and BCM Champ of Champs events used to determine Player of the Year.

Bowls Hub discussion to be held over until next meeting.

Flyers from Clubs could be placed on a click in line on the website- pertaining to each Club.

Experiencing some formatting problems in transferring data to the website.

Vetting of Coaches- check with Counties coaches- done automatically when new people sign in for coaching classes.

Dual membership discussed, 1 discipline, 1 Club, 1 win. Pauline to respond to Bowls NZ letter.

Sandra to investigate the setting up of a Counties face book page and be the Moderator (Sandra then left the meeting)

Jan asked about the extra Kauri pieces- can Ewen please return them.

Mark sent letter to Pukekohe Cossie Club- re the 2nd green- awaiting response.

Chris reported on the Canoe and Campi competitions- good to have representatives available.

- very good result for the Men to be the runners up.

Next Board meeting:

Next Board meeting to start at 9.30am- 11th September 2023.

There being no further business the meeting closed at 12.10pm

Signed : Chairperson

P.E. Hayward

Date 14/09/2023