



**MINUTES OF THE SPECIAL GENERAL MEETING OF BOWLS COUNTIES MANUKAU 2010 INC**  
**Held on Thursday 23<sup>rd</sup> December 2021 @ 10.25am at the Patumahoe Bowling Club**

Chairperson Pauline Hayward opened the meeting by welcoming the delegates and thanked them for their attendance.

**Present:**

**Board Members:** Pauline Hayward, Mark Kamphorst,

**Delegates:** R Smith (Buckland), M Walkley (Clark's Beach), G Rack (Hunua), D Kirkbride (who was unable to stay for the entire meeting) (Karaka), A Shore (Patumahoe), S Brownlee (Pukekohe Cosmopolitan), T Doell (Waipipi), C Brown (Homai).

**Apologies:** **Board:** Adrienne Tilyard, Jan Larsen, Ewen McIntyre.

**Delegates:** R Sheehan (Waiuku), B Jones (Manurewa), C Lee (Papakura East End), J Richardson (Te Kauwhata)

It was noted that the Special General Meeting [SGM], to be held on 6 December 2021, did not proceed as there were insufficient delegates present at that meeting to form a quorum. Another SGM was arranged for Thursday 23 December 2021, to commence at 10am. As there were insufficient delegates present to form a quorum (and with the approval of all the delegates present) the Chairperson adjourned the meeting in accordance with clause 22.12 b. of the Bowls Counties Manukau Constitution, to reconvene the SGM at 10.25am on Thursday 23 December 2021. At 10.25am, and in accordance with the provisions of the aforementioned constitution clause, the meeting reconvened.

The purpose of the SGM was to discuss and approve the BCM audited financial accounts for the financial year ending 30 April 2021, as per the resolution moved at the AGM on 22 June 2021. A copy of those documents were sent to the delegates in advance of the meeting.

T Doell commented on the need in the future for the accounts to have a fuller explanation by way of "Notes" attached to the accounts, of the representative expenses and any grants received. This would assist in greater clarity and understanding of those items in the accounts.

There being no further discussion, moved by P Hayward, seconded by T Doell that the audited financial accounts be accepted.

**CARRIED**

**Closing:**

There being no further business the meeting closed at 10.37am

Signed Chairman.....  
Minutes Provisionally Confirmed

Date:...23/12/2021.....

Minutes Confirmed.....

Date:...29/06/2022.....