



## **MINUTES OF THE 2024 ANNUAL GENERAL MEETING OF BOWLS COUNTIES MANUKAU 2010 INC**

**Held on Sunday 30<sup>th</sup> June 2024 @10.30am at Buckland Bowling Club**

**Welcome:** Chairperson –Pauline Hayward opened the meeting by welcoming all delegates and observers and thanked them for their attendance.

### **Present**

#### **Board members:**

Pauline Hayward, Jan Larsen, Mark Kamphorst, Sandra Williams, Chris Brown.

**Non-Board positions:** Sheryl Brownlee (secretary), Mark Hartland (treasurer).

**Delegates:** Ewen McIntyre (Buckland), Margaret Walkley (Clark's Beach), Tia Moka (Homai), Don Kirkbride (Karaka) Annie Sawers (Manurewa), Geri Bremner (Papakura), Russell Murray (Patumahoe), Clem Jarvis (Pukekohe Cosmopolitan), Russell Harrison (Te Kauwhata), Sue Willmott (Waipipi), Maurice Brighthouse (Waiuku).

Observers: 15 other attendees from various Clubs.

**Apologies:** Stu Watt, Will Riedel, Faye Sergeant, John Richardson, Jim Ballard, Don Parker, Liz Pratley.

**Voting Rights:** Pauline Hayward advised the clubs' voting entitlement.

### **Minutes of the 2023 Annual General Meeting of Bowls Counties Manukau 2010 Inc:**

Tia Moka moved that these were a true and correct record of the Meeting, seconded by Don Kirkbride  
**Carried**

**Matters arising from the Minutes:** Nil.

**Chairperson's Report:** Pauline Hayward spoke to key aspects of her tabled report.  
Pauline moved that her report be accepted, seconded by Geri Bremner.

**Carried**

### **Presentation of Financial Matters:**

The Financial report comprising of the Financial Performance, Cash Flows, Statement of Movement in Equity, Financial Position and the Auditor's report were circulated to Delegates before the meeting, with extra copies available at the meeting.

There were no questions asked.

Clem Jarvis moved that the Financial Report as tabled be accepted, seconded by Margaret Walkley.

**Carried**

### **Appointment of Auditor:**

Mark Hartland moved, that the current Auditor - Kudos Murray be retained for the next financial year,  
Seconded by Don Kirkbride.

**Carried**

### **Election of Board 2024-25**

President- Ewen McIntyre was the only nomination for President and was duly elected.

The Selection Panel recommended the following:

That Andre' Rautenbach (Pukekohe) and Michael Willmer (Patumahoe) be appointed to the BCM Board  
Tia Moka proposed that these nominees be appointed, seconded by Russell Murray.

**Carried**

### **Membership Fees:**

The Board proposed that the capitation fee remains at \$35 per player for the coming season..

Moved by Pauline Hayward, seconded by Sandra Williams

**Carried**

**Appointment of Delegates Member to the Selection Panel:**

Don Kirkbride moved that Don Parker (Karaka) be retained as the delegates' chosen member of the Selection Panel, seconded by Russell Murray. **Carried**

**Notices of Motion**- there were no Notices of Motion received.

**General Business**

Pauline Hayward reported that the proposal received from Buckland Bowling Club to run the BCM events, is a decision that will be made by the Buckland Board.

Don Kirkbride asked re – template/ Incorporated Societies- Bowls NZ will bring template to 9<sup>th</sup> July meeting- or if wanted earlier- Clubs could contact Martin McKenzie of Bowls NZ.

Pauline Hayward commented on the amount of good work done by BCM Boards, in setting up procedures and systems, since the termination of contracts with Auckland Bowls and Bowls New Zealand. This work has established a solid base from which future Boards can run our Centre efficiently for the benefit of our members. She wished the incoming Board well

Ewen McIntyre thanked the departing Board

There being no further business the meeting closed at 10.50am

Signed Chairperson

Date

23-6-25

Minutes Confirmed

Date

23-6-25