



MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES MANUKAU 2010 INC.
Held on Monday 15th April – 9.30 at the Pukekohe Bowling Complex

Present: Pauline Hayward (Chair), Jan Larsen (President), Mark Kamphorst, Sandra Williams, Chris Brown

In attendance: Mark Hartland as Centre Treasurer attended for the financial matters segment.
Sheryl Brownlee as Centre Secretary

Apologies: Nil

Financial Report: The Financial report was presented by Mark Hartland
Extra invoice to be approved: Pauline Hayward – card for score cards

“That the invoice be paid.”

Moved: Jan Larsen
Seconded: Mark Kamphorst
Carried

“That the refunds from the cancelled Open 4’s and withdrawals from the 1-5yr singles be processed”.

Moved: Sandra Williams
Seconded: Pauline Hayward
Carried

Draft Budget: Mark Kamphorst explained he had based the draft budget on the current policy only- with no monies allowed for the National Intercentre which will be held in Christchurch next year.

“That the proposed budget be approved”

Moved: Mark Kamphorst
Seconded: Pauline Hayward
Carried

Minutes “That the Minutes of the March meeting- held 18th March 2024- be taken as true and correct record

Moved: Jan Larsen
Seconded: Pauline Hayward
Carried

Matters arising – these will be dealt with as they arise during the meeting.

Chairperson’s Report: Pauline reported that she had been in contact with the Auditor- who is happy to process the accounts this year. Concern re vacancies for the Board at the AGM.

President’s Report: The Mercedes event at Manurewa well run- as was the 1-5year singles at Papakura – the good number of younger players bodes well for the future of BCM.

Correspondence: As tabled was accepted. Short Form Bowls privately run and not a BCM event.
Coaching dates for Pukekohe and Manurewa to be circulated in the Secretaries newsletter.

Reps Report: Zone 2 meeting 17th April, Zone 1 meeting 24th April.

Mark Kamphorst will do an inventory of uniforms when all returned. Storage options discussed- Sheryl to approach the Cossie Club.

Feedback from Managers- possible change to 1-10years for Prem Development teams- no applicants yet for manager/coach /selector vacancies.

Events Committee: Champ of Champs 4’s this weekend and the following 4 Sundays. Jan and Sheryl to assist as Tournament Director.

Sheryl to arrange teas, coffees etc

Regulation 10- the revised change to be circulated

Moved: Mark Kamphorst
Seconded: Pauline Hayward
Carried

Next year's programme will be ready at the end of May.

General Business:

Players' meeting to be at 6.30pm- Pukekohe Cossie Club- prior to the AGM- 18th June

Information re AGM, nomination papers for President and Board members to be sent to Secretaries. Currently there will be 3 Board vacancies, plus Treasurer and Secretary. (Papers to be on website as well)

Selection committee confirmed.

Reminder to Clubs a week prior to closing dates.

Cossie Club booked for the 4th August- prize giving.

The visit by Mark Cameron from Bowls New Zealand – 9th July confirmed for 4pm.

Notes to Secretaries – that Clubs must adhere to their Liquor licences. Clubs must ensure that those using the bar must be social members, limited members or full members - (not casual).

Fines for not complying are hefty.

Events proposal from Buckland Club was discussed. Pauline to format a number of questions and seek a meeting with Buckland.

BCM Champ of Champs are held this year on carpet-as this is the format for Bowls NZ Champ of Champs.

Next meeting – 13th May.

Meeting closed at 12.25pm

Signed: Chairperson

PE. Hayward

Date 16/5/2024