



**MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES MANUKAU 2010 INC.**  
**Held on Monday 6<sup>th</sup> November 2023 – 9.30 at the Pukekohe Bowling Complex**

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

**In attendance:** Bev McIntyre, as Treasurer, attended for the financial matters only.  
Sheryl Brownlee as Centre Secretary

**Apologies:** Nil.

**Financial Report:** The Financial report was presented by Bev McIntyre.

Accounts for payment to include-

Umpires invoice

Pukekohe hosting fee

Digital Clock

Petrol vouchers for 1-5 rep teams

“ That the accounts report be accepted and accounts for payment approved ”

**Moved: Pauline Hayward**

**Seconded: Mark Kamphorst**

**Carried**

Suggested that Board members think about the amount currently in the Bank and best use of the funds.  
Should the Interest received from Term Deposits be shown on the Income and Expenditure statement.  
Agreed to wait until all the players annual fees are received before deciding what monies to go into Term Deposit.

Bev McIntyre said currently the event entries/banking was working well.

Bev asked that a copy of the July 2023 Events and Tournament schedule be sent to her.

Sheryl to action.

It was stated by Bev McIntyre “ The Treasurer will not be accepting an Honorarium this year and will be donating her time”.

**Minutes of the 9<sup>th</sup> October :** – accepted as a true and correct record of the meeting.

**Moved: Pauline Hayward**

**Seconded: Chris Brown**

**Carried**

**Matters arising:**

Smaller badge price still to be confirmed

Pauline to action

Pauline waiting for contact details from Auckland Bowls re letter

**Chairperson’s Report:** The season is going well. Financially we are in a good position and our events are being supported by our members.

**President’s report:** Jan Larsen stated that players were appreciative of the Club names being added to the draws.

**Correspondence:** As tabled was accepted.

**Events committee:**

That the current 1pm cut off for entries will stand. A late entry will only be accepted to prevent a bye.

Sandra to set up email “groups of players” so that there can be more communication re closing dates for BCM events.

An email from Ewen McIntyre will be discussed by the Events Committee and reported on at the next Board meeting.

A letter received from Homai regarding the number of teams per Club allowed in the BCM Interclub. It was agreed (with Chris Brown abstaining) that only 1 team per Club in both the Men's and Women's sections would be allowed as this is a round robin event. Pauline to check "pathway" rules- before composite teams permitted.

Concerned raise by Sandra Williams - re clashing of dates between Club weekly events.

**Reps Report:** Mark Kamphorst reported on a letter from Homai. He advised that players will stay in their original squad, not changing from one to another.

Geddes 1-5 year players- uniforms distributed and petrol vouchers will be given to the drivers of cars. Mark has been in discussion with Thames Valley- concerning distances to travel for Rep events and costs for proposed Octagonal events.

Communication important between Team managers and Rep committee

Faye Sergeant now Prem Dev team manager, Diane Main can then play in the team.

"That new BCM Bowls stickers (200) be purchased, approx. \$560 + gst". **Moved Mark Kamphorst**  
**Seconded: Jan Larsen**  
**Carried.**

Moved – Mark Kamphorst, seconded Chris Brown – "That we go into Committee"-Carried

Moved – Mark Kamphorst, seconded Chris Brown- "That we move out of Committee"- Carried

### General Business:

- a) A reminder be sent to Clubs – re markers required for the BCM Singles event Sheryl
- b) Chris asked re changing the format of singles, pairs, triples and fours events. – check with Laws of the Game of Bowls for domestic events and the role of the Controlling Body.
- c) Delegates meeting at Buckland – remind Clubs Sheryl
- d) If Clubs are asked to hold a BCM event, they are obligate to try and accommodate the Centre.
- e) BCM Bowls and bags – Pauline to check Trade Me – re suitable price.
- f) Mark suggested it would be good to compile a Board Administration Manual for each Board Member Pauline and Sheryl to action
- g) Jan to follow up with Ewen McIntyre – re kauri off cuts
- h) Sandra offered to follow up on the Counties Facebook page
- i) Pukekohe Cossie Club to be asked if they could be the reference point on Google for BCM- currently stated as Mt Eden Road, Auckland. Sheryl
- j) Explore a change in email address Sheryl

Next meeting 11<sup>th</sup> December 2023 at 9.30am at the Pukekohe Bowling Complex.

Meeting closed at 12.45pm.

Signed: Chairperson PE. Hayward Date 15/12/2023