



**MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES MANUKAU 2010 INC.**  
**Held on Monday 11<sup>th</sup> December 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.

Changes in Income and expenses format -noted and completed

Suggested leaving the surplus in savings account as is.

Club annual fees all paid except for one club.

Umpires invoices to be paid

Mark asked for approval for the payment of travel expenses for rep events February at Thames-Te Aroha-Auckland and Mangawhai-as per his letter to the Board dated 27 November 2023.

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

**Moved: Pauline Hayward**

**Seconded: Jan Larsen**

**Carried**

**Minutes of the 6<sup>th</sup> November** : – accepted as a true and correct record of the meeting.

**Moved: Pauline Hayward**

**Seconded: Jan Larsen**

**Carried**

**Matters arising:**

The Resolution regarding differentiating between Honorariums and “reimbursing payments” was accepted.

Rep badges -costing \$503.40 or \$8.00 each be ordered

Bowls Hub- no further progress.

Bowls for sale- \$150.00 including bag- advert to go on web site.

BCM Manual- W.I.P.

Facebook- Sandra tried to contact “owner”- no response- Jan to contact Sally at NZ Bowls.

Sheryl- no contact from Google site regarding BCM’s location

Pauline- re Kampi Bowls- no response yet from Brendon Walton- Auckland Bowls.

**Chairperson’s Report:** Delegates meeting poorly attended. Main discussion was shortage of coaches, only 3 registered at present.

(Sheryl to send letter to Clubs, asking if any Clubs have coaches that need to re- register and contact Auckland Bowls as to the next Coaching programme.)

BCM forward planning meeting needed.

**President’s Report:** Attended Patumahoe’s 100 year celebration.

Interclub played last weekend, Papakura winning the Ladies, Pukekohe the Men’s competition.

Sheryl to send letter to Papakura- re their men’s team not playing or informing Tournament Director of their intention not to play.

**Correspondence:** The inward and outward correspondence report was presented

Pauline / Sheryl- letter to Ewen, 1 point of contact(person) in future re Events committee.

Update letter of\_ Development\_ Funding and send to Clubs.- Sheryl.

**Reps Report:** Geddes tournament successful with Counties placed 2<sup>nd</sup>. More stickers purchased for rep teams.  
Mark noted that for all events outside of Counties, 3 cars per team should be used, discussion followed-  
re vouchers/cash per car- agreed vouchers only.  
Concern re adding extra members to Prem 1 men's squad/team-  
Moved "that we go onto Committee

**Moved: Jan Larsen**  
**Seconded: Sandra Williams**  
**Carried**

Moved "that we come out of Committee

**Moved: Jan Larsen**  
**Seconded: Sandra Williams**  
**Carried**

The rep request was declined, changes to come from the original squad first.  
Mark to draft a reply – re the approved squad as per 23<sup>rd</sup> September  
Rep events for next year- Brendon Walton- Bowls Auckland – co-ordinating as per discussion paper- next  
meeting Wednesday 13<sup>th</sup> December. General consensus -status quo- as not all centres may participate  
due to mileage and costs involved.  
Rep badges- quote accepted – 70 badges to be ordered

**Moved: Pauline Hayward**  
**Seconded: Chris Brown**  
**Carried**

#### **Events Committee**

Teams for Mercedes, Conditions of Play – event usually completed in one weekend. Possibly composite  
teams permitted.

#### **General Business:**

Board member expense payments as per the Operating Expenses Discussion Paper be paid

**Moved: Pauline Hayward**

**Seconded: Mark Kamphorst**  
**Carried**

- (a) Sandra Williams declined the above expenses payment
- (b) Jan concerned re lack of Coaches- covered by above correspondence.
- (c) After discussion- it was agreed to leave the Umpires fees as set.
- (d) Dave Clark's email – Ewen McIntyre's email- re costs of Prem 1 teams going to the Interclub in  
Wellington. Mark pointed out that:
  - May 2023 Board meeting- states – Rep budget and travel to local events only
  - The approved operating budget, costs and income should be adhered to especially with costs  
escalating.

"That the BCM cover the cost of hireage of 2 vans for transportation of the Prem 1 teams in Wellington  
A total of \$700 per team only.

**Moved: Chris Brown**  
**Seconded: Jan Larsen**  
**Carried**

Mark Kamphorst voted against the proposal.

- (e) Email received from D Clark to be considered and discussed at the next Board meeting.
- (f) There is some concern regarding the difficulty in getting volunteers to fill the various position  
throughout the BCM structure, from the Board to the various sub committees to rep management roles.  
Instead of a 'Delegates Forum' in February, it was agreed that a meeting open to all members be held on  
27<sup>th</sup> February 2024 to discuss how we can best achieve the resources needed for the future.  
S Brownlee to send out invitation notices to all BCM clubs.

Manurewa will hold the Mercedes event 23<sup>rd</sup> March- (their carpet being replaced in January 2024)  
Email address for BCM will be - [bcmsecretary1@gmail.com](mailto:bcmsecretary1@gmail.com) (with old address still accessible.).

There will be no meeting January. Next meeting- 12<sup>th</sup> February 2024

Meeting closed at 12.58pm.

Signed: Chairperson PE. Hayward Date 16/02/2024