



**MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES MANUKAU 2010 INC.  
Held on Monday 12<sup>th</sup> February – 9.30 at the Pukekohe Bowling Complex**

---

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

**In attendance:** Sheryl Brownlee as Centre Secretary

**Apologies:** Chris Brown

**Appointment of Treasurer:** Mark Hartland be appointed as Treasurer following Bev McIntyre's resignation

**Moved: Pauline Hayward  
Seconded: Mark Kamphorst  
Carried**

**Financial Report:** The Financial report was presented by Mark Kamphorst.

Bank statements confirmed balances.

Query-as to why there are bank charges- Pauline to follow up.

Mark to refund entry fee to Joy Hall – wrongly paid to BCM instead of Green keepers

“That the account balances as presented be accepted”

**Moved: Mark Kamphorst  
Seconded: Pauline Hayward  
Carried**

**Minutes of the 12<sup>th</sup> December :** With a grammar correction re Patumahoe 100 year celebration and the correct date for the Open forum- 27<sup>th</sup> of February, the December minutes were “accepted as a true and correct record of the meeting”.

**Moved: Pauline Hayward  
Seconded: Jan Larsen  
Carried**

**Matters arising:** These will be dealt with in General Business.

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

**Moved: Pauline Hayward  
Seconded: Jan Larsen  
Carried**

**Chairperson's Report:** Discussion on the computer for Treasurer - 2<sup>nd</sup> hand laptop to be purchased from Red Office - (to be collected after this meeting).

The Delegates Meeting/ Open Forum was discussed with the Board's role being primarily of listening to the members.

**President's Report:** The Bowls3Five tournament went well and was completed. The Greenkeepers tournament and Hunua's Anniversary Weekend tournament were both well run tournaments enjoyed by those attending.

**Reps Report:** Ladies Prem 1 and Dev. Teams played at Mangawhai in January.

Last weekend the Mens teams played at Te Aroha and the Ladies teams played at Thames, (Karen Forrest took over from Faye Seargent for the weekend which was appreciated).

Concern about representative teams in the future, lack of coaches, managers and general pool of players to draw from, compared to the larger Centres a real problem.

Mark Kamphorst to prepare a discussion paper – “reps moving forward”.

**Events Committee:** Correspondence from Ewen McIntyre was noted. Perhaps the Pairs finals could be played at the same time of the 1-5year finals- Pauline to check. A thank you note from Pauline to Ewen, saying we now consider the matter closed.

Correspondence from Dave Clark can be addressed on the 27<sup>th</sup> February meeting along with other topics that members are concerned about.

Sheryl to contact Chris Lander at Bowls NZ- Chris Lander regarding Pukekohe winning the Counties Bowls3Five and their availability for the next stage of that competition.

Pauline to purchase a quantity of card suitable for the certificates and scorecards.

**General Business:** Funding requests received from Homai- \$414.00- for leaflets and from Karaka, \$500.00 towards new signage were received. Sheryl to check the current funding- (June-July) available  
“ If funding is available then the amounts as requested be approved”

**Moved: Pauline Hayward  
Seconded: Jan Larsen  
Carried**

Manual / Handbook – Sheryl- still work in progress.

Sandra asked if there was apparel available for Board and Team officials to wear to show they were supporting our Counties teams - agreed.

Payment of \$75.00 to each of the Rep managers – be approved  
Mark Kamphorst to set up the payments.

**Moved: Pauline Hayward  
Seconded: Sandra Williams  
Carried**

New 1-5 year re names: Larry Caughey/Dave Simpson

Andre Rautenbach for the Men’s Dev teams

Ngaio Coppins 1-5 year Ladies- these names be approved-

**Moved: Jan Larsen  
Seconded: Mark Kamphorst  
Carried**

Possible discussion items for the 27<sup>th</sup> February: Clash of dates for events, Handbook, Board for next year

- With some people indicating they will be away bowling at the Nationals on the 27<sup>th</sup> February it was agreed to have a 2<sup>nd</sup> meeting- 19<sup>th</sup> March- Pukekohe Cossie Club 7pm.
- Sheryl to compile newsletter for Secretaries -with the extra date.
- Sandra concerned that travel monies should not be paid if with in our own area- Mark replied that at the time- we did not know that the 1-5year tournament was to be held at Papatoetoe.
- Next meeting to be 18<sup>th</sup> March- 9.30am.

Meeting closed at 12.30pm

Signed: Chairperson

PE Hayward

Date 19/03/2024