



MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES MANUKAU 2010 INC.
Held on Monday 10th June 2024 – 9.30 at the Pukekohe Bowling Complex

Present: Pauline Hayward (Chair), 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: Jan Larsen

Financial Report: The Financial report was presented by Mark Hartland.

“That the invoices as presented be paid.”

Moved: Pauline Hayward
Seconded: Chris Brown
Carried

No invoice yet from Pukekohe Cossie Club- re rink hire- Champ of Champs- 5 events.
Financials are with the Auditor- should be signed and returned in time for the AGM.
Bank signatories to be changed

Minutes “That the Minutes of the 13th May 2024 meeting - be taken as a true and correct record.”

Moved: Pauline Hayward
Seconded: Sandra Williams
Carried

Matters arising – Sandra commented that the Winter Bowls coaching has been going well with good attendance.
Feed-back from the Umpires meeting, Umpires happy with the current daily reimbursement.

Chairperson’s Report: Pauline commented that the extension of time re AGM meant that there will now be a new Board. Although there will be two vacancies. We will have sufficient numbers to form a quorum..
Overall finances are healthy, capitation fees are being held at current level, clubs have been paid well for hosting/running Centre events, clubs have taken advantage of the membership development fund and assistance with travel expenses has been given to rep teams..

President’s Report: Jan Larsen’s report was tabled.

Correspondence: As tabled was accepted.

Reps Report: Zone 1 & 2 representative programme received and included in our events schedule.

Events Committee: All Champion of Champions events have been completed.

General Business:

A management agreement for the running of next season’s events between the Board and Buckland Bowling club has been prepared. The Board Chairperson to sign on behalf of the Board.

AGM agenda to be sent to Secretaries and Delegates- Audited accounts to be sent to clubs 1 week prior to the AGM. Last year’s provisional AGM minutes available on the Website.

A list of Delegates and their club’s voting entitlement to be sent to the Chairperson

Extra copies of Annual report to be printed for observers.

Sheryl

At the AGM the Board will call for nominations for the Appointment of the Delegates’ representative to the Selection Panel for 2024/25 and a deputy (if desired).

It was suggested that Delegates meet bi-monthly as well as the twice a year delegates forum.
Players’ meeting still being held at the Pukekohe Cossie Club- 18th June 6.30pm.

Clarification required from Tuakau Bowling Club as to update of members/ status- for the new Board.

Handover to the new Board:

Board members handbooks to be returned -for distribution to new Board.

Email to Ewen McIntyre- President elect- re banking signatories.

Rep Uniforms – held at Pukekohe Club.

Prizegiving- Certificates -Pauline will do, gold stars, bars and rep badges all ordered.

Contact Ewen within a week of the AGM with email contacts/ hand over Secretarial files, computers etc

Zone rep contacts from Jan for new Board.

Incorporated Societies to be notified, new contact persons, address, upload financial reports-after AGM.

Mark Kamphorst has nominated Pauline Hayward for Bowls NZ Summerset Awards – Club Person of the Year 2024- this was endorsed by the Board members.

Pauline thanked the Board members for the spirit in which the meetings were held and tasks were performed throughout the year and wished the incoming Board all the best.

Next Board meeting to be confirmed by the new Board

Meeting closed at 11.05am

Signed: Chairperson

PE. Hayward

Date 28/006/2024