



**MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES
MANUKAU 2010 INC.
HELD ON Monday 9th October 2023 at 9.30am**

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.

The Term Deposit due to mature will be rolled over at the best available rate.

Umpires invoice presented for approval.

Pukekohe Cosmopolitan Club to be contacted re invoices for rink hire – Sheryl to action.

Moved: That the accounts report be accepted

Moved: Pauline Hayward

Seconded: Jan Larsen- carried

Moved: That the accounts to pay be approved:

Moved: Pauline Hayward

Seconded: Sandra Williams-

carried

Minutes of the 11th September: –with spelling corrected- accepted as a true and correct record of the meeting.

Moved: Pauline Hayward

Seconded: Mark Kamphorst

carried

Matters arising: Pauline Hayward had replied to Ewen McIntyre re Bowls NZ A.G.M

It had been previously suggested that badges and certificates be given to Rep players- now suggested the cost of a smaller badge be investigated – for all Rep players Pauline to action

Timer Clock had been ordered.

Chairperson's Report: Pauline Hayward reported that that the Events calendar and the running of the Centre events had received positive feedback.

President's report: Jan Larsen commented on the Mixed 2-4-2 event held in very windy conditions.

Correspondence: As tabled was accepted- notes: Sheryl to ensure that Board are included in all correspondence to Clubs, Mark to receive copies of all Rep information. Board to be sent BNZ A.G.M notes.

Events committee: Open fours cancelled due to weather- Open Triples to be held 14th -15th October.

Bowls Hub- a meeting held with Colin- BNZ- another –hands on meeting set for 12th October- some concerns re credit card details being held, details on most asked questions / answers not yet received.

Thames Valley using Bowls Hub for their competitions.

Entries being received for BCM still not complete- letter to go to Secretaries- Club name,

Competition, Skip and ph number, along with names of players must be on email to

bcmentries@gmail.com –before and entry can be accepted.

Following the BNZ making the 2-4-2 event a pathway event (after Counties entries close.)- note to Club Secretaries- that BCM are prepared to hold a pathway final – 17th May 2024. Teams must be from the same Club. Secretaries to be asked to supply lists of their full playing members to Centre- so that these can be checked against entries- re dual membership.

Reps Report: Mark Kamphorst suggests that maybe next season applications forms would be given to new players.

Approval by Board for new rep persons: Fern Wolf, (1-5 yr), Prem Dev- Alan Shore and Carl McInnes. Squads are getting together. Geddes 1-5yr event will be held 26th November at B.O.P- Conditions of Play not yet completed for this event

Uniforms to players –end of October preferred.

Badges agreed that Prem 1 teams only to receive badges, certificates for others- if they have played the full season. Pauline to investigate smaller badges.

After discussion re Winter Bowls and training-

“That any team representing BCM be co-ordinated by a designated person agreed by the Board”

**Moved: Mark Kamphorst
Seconded: Pauline Hayward-
carried**

Jan Larsen abstained from voting

“That BCM write to Auckland Bowls re Winter tournament. “

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

Jan Larsen and Chris abstained from voting

Pauline Hayward to write to Auckland Bowls.

Discussion on movement of rep players from one group to another- Mark to check with a 1-5 yr player.

General Business:

Mark reported on meeting with Pukekohe Cossie Club- re- re establishment of 2nd green. The Cossie Club did not see this as financially viable so therefore the proposal will not go ahead.

“That the reimbursement (for expenses) and honoraria as previously tabled will be paid in 2 parts- the 1st in November- “

**Moved: Pauline Hayward
Seconded: Chris Brown
carried.**

Greens: Pauline to discuss the upcoming events with Geri Bremner.

Chris Brown questions the request for \$100 per player- agreed that the Boards decision stands.

Clubs may not be aware that having alcohol as part of raffle prizes is against the 2005 Gaming Act-

Secretaries of Clubs to be informed

Sheryl

AGM provisional Minutes not on website

Pauline.

Chris Brown to follow up details re Insurance.

Events Calendar regularly updates- Secretaries made aware

Sheryl

Mark suggested a Delegate forum be held 21st November- at either Buckland or Patumahoe-7pm.

Next meeting 6th November 2023 at 9.30am at the Pukekohe Bowling Complex.

Meeting closed at 12.20pm.

Signed: Chairperson

PE. Hayward

Date 8/11/2023