



Minutes of the Bowls Counties Manukau Board of Management On-line meeting  
25 July 2024 at 8am.

**Present:** Ewen McIntyre, Andre Rautenbach, Michael Willmer, Chris Brown,  
Nevil McKinley.

**The minutes** of the BCM Board meeting 8 July 2024 were taken as read and  
approved as a true and correct record. Michael/Chris. Carried.

**Motions to consider:**

1) That BCM Regulation 17.1 be amended to exclude Mixed Pairs.

(The rationale for this is that Centre Awards are gender specific.)

Andre/Nevil. Carried

2) That Regulation 8.19 be amended to \$20 per player entry fee.

Ewen/Andre. Carried

3) That Regulation 8. 21.3 be amended to delete the "s" from finals.

Ewen/Nevil. Carried

4) That the date of the Amendments be shown on the Regulations. Approved

5) That the BCM Board ,pursuant to Regulation 8.7.1, appoint BCM Event  
Management Associates as its appointed nominee to be the Controlling Body for  
BCM Events.

( The rationale for this is to remove the day-to-day running of events from the direct  
control of the BCM Board. The Board still retains overall control of the Events.)

Michael/Nevil. Carried.

**General Business :** Ewen reported he had taken part in the recent bowls NZ on-line  
meeting and he would be Chairing the Tuakau BC AGM on Saturday 27/7/24.

Also still waiting to complete arrangements at ASB.

Meeting closed at 8.30am.

Signed as a true and correct record

Date 12.8.24