



Minutes of the Bowls Counties Manukau Board of Management On-line meeting
- held on Monday 26th May 2025 , 8am

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

Minutes

The minutes of the 7th April 2025 were moved as a true and correct record of the meeting
Nevil / Michael- Carried

Matters Arising- no matters arising that will not be covered later in the meeting.

Correspondence

As tabled was accepted and approved .

Ewen moved that Lynda Stabler who has shown an interest in helping with the BCM Financials be given access to view the ASB accounts.
Ewen/ Andre-Carried

Homai assessment statistics be given to Fay Freeman.

The BCM selection panel have made a majority decision to recommend: Pauline Hayward, Sandra Williams, Janet Larsen and Nevil McKinley as Board members for the next 2 years.

Ewen said he would be withdrawing his nomination application for President.

Financials

As tabled was approved and accepted
Chris/ Michael- Carried

General Business

The Playing programme- after being discussed at the Players meeting, and a few changes made, this can now be circulated to Club Secretaries.
Ewen/ Michael- Carried

After discussion it was agreed by all- that suggested wording to Regulation 8 (Centre Events)

Clause 4: Eligibility.

Add: 4.5 Any player registered as a Member of multiple Clubs in the BCM Centre area may only play each Championship discipline at ONE Club only.

Once a player has played in a discipline at one BCM Club they may not play the same discipline at another BCM Club.

Constitution- there has been no changes or suggested alterations received from Clubs- so therefore the new BCM Constitution can be adopted at the 2025 AGM.

Bowls Hub- there maybe a meeting on the 5th of June- with Colin Williams- Bowls NZ- re Bowls Counties Manukau joining Bowls Hub/ Bowls +.

There being no further business the meeting closed at 8.45am

Signed as a true and correct record *P.E. Hayward* Date 18/08/2025