



MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES MANUKAU 2010 INC.
Held on Monday 13th May 2024 – 9.30 at the Pukekohe Bowling Complex

Present: Pauline Hayward (Chair), Jan Larsen (President), 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: Nil

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

“That the invoices as listed be paid.”

Moved: Jan Larsen
Seconded: Mark Kamphorst
Carried

Discussion on the Income and Expenditure – Budget figures discussed.

Mark Hartland to prepare end of year figures for the Auditor as soon as possible

“That \$3,000 be transferred to the 00 account to cover expenses over the next 2 months.”

Moved: Pauline Hayward
Seconded: Mark Kamphorst
Carried

Minutes “That the Minutes of the April meeting- held 15th April 2024 - be taken as true and correct record.”

Moved: Jan Larsen
Seconded: Pauline Hayward
Carried

Matters arising – these will be dealt with as they arise during the meeting.

Chairperson’s Report: Concern over lack of interest re vacancies for the Board at the AGM. Offered to help Mark to finalise the end of year accounts.

President’s Report: All Champ of Champs finals but 1 have been completed with excellent games being played. Only Mixed pairs 2-4-2 left which will be played on Sunday. The Mercedes Interclub finals were played in Kamo.

Correspondence: As tabled was accepted. Clubs to be advised that there will be no increase in BCM affiliation fees this year.

Reps Report: All uniforms now stored at the Pukekohe Cossie Club- Pukekohe Bowls room. Suggested that next year all uniforms be individually numbered and an inventory kept- more uniforms may need to be purchased.

As only one application for the Rep Committee was received, no appointments have been made.

Three applications were received for the advertised rep positions of manager, coach and selector.

As a result only the following have been appointed:

Ewen McIntyre – Selector and Prem 1 Men’s manager

Jan Larsen – Selector and Prem1 Women’s manager

Steve Maher – Women’s 1-5yr manager

A qualified coach is still needed for our rep teams.

Managers still need to be found for - men’s and women’s Development and 1-5yr men’s teams

Events Committee: Good feedback from Champ of Champs. The Pukekohe Indoor Complex should be used for all pathways Champ of Champs events as the Nationals Finals are all held indoors. 1 more event to go.

Next year's programme will be ready at the end of May. Thanks to Jan and Paul Millar.

General Business:

Buckland's proposal for becoming the Bowls Counties Manukau Event's Centre was discussed. Mark Kamphorst to draft an agreement – to be in force by the 1st July 2024 for 12 months only.

No nominations for the Board received so far – closing date the 15th May.

Concern over lack of interest in filling Board vacancies- Board to meet with Bowls NZ 11.45am on Thursday at the Cossie Club.

Regulation 10- That the clause 3, 3.4ii –*A player who has not already participated in the tournament-* be removed to make it compatible with the Domestic Regulations of Bowls NZ

Moved: Sandra Williams
Seconded: Jan Larsen
Carried

Chris Brown left the meeting.

Regulation 17- Section 5- that the Mixed Pairs 2-4-2 be added to the list of Champion of Champions as a title event towards Gold Stars and Bars.

Moved: Pauline Hayward
Seconded: Jan Larsen
Carried

Next meeting – 10th June- apologies from Jan Larsen.

Meeting closed at 12.26pm

Signed: Chairperson

PE. Hayward

Date 10/06/2024