



TES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES MANUKAU 2010 INC.  
HELD ON Monday 17<sup>th</sup> July 2023

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Meeting commenced at 10.00am.

**Present:** Pauline Hayward (PH), Jan Larsen (JL), Mark Kamphorst (MK), Sandra Williams (SW)  
Chris Brown (CB)

In Attendance: Sheryl Brownlee (SB) as Centre secretary  
Bev McIntyre (BM) as Treasurer, attended for the financial matters segment.

**Apologies:** nil.

**Financial Report:**

The financial report showing; account balances, income received, accounts paid, accounts to pay and term deposits was presented by (BM). Two additional invoices tabled for payment.

Moved; accounts to pay approved for payment.  
Moved; the Finance report be accepted.

**Moved: (PH), 2<sup>nd</sup> (MK) - Carried**  
**Moved: (PH), 2<sup>nd</sup> (MK) – Carried**

**Minutes of the 12<sup>th</sup> June 2023:**

Mark confirmed that he had sent a letter to the Auditor prior to the AGM. Sheryl to inform the Auditor that at the AGM he was reappointed and we would like to use his services again. Action: Sheryl  
Pauline trying to arrange a date for Colin Williams from Bowls New Zealand to come and talk to us about the Bowls Hub. Action: Pauline

There was discussion about using the Pukekohe indoor rinks for BCM Champion of Champions events as the competition is so weather dependent trying to use outdoor rinks.

That the BCM Champion of Champions games (Fours, Triples, Pairs and Singles) be played Indoors, on Sundays, April /May

**Moved: (PH), 2<sup>nd</sup> (JL) - Carried**

Web calendar to be changed

Action Sheryl

That the Minutes of the 12th June are a true and correct record of the meeting:

**Moved (PH), 2<sup>nd</sup> (MK) - Carried**

There were no other matters arising

AGM minutes to be circulated to Board Members , then copy to delegates Action Sheryl

**Chairperson's Report:**

Pauline tabled her Chairman's report, expressing concern that once again we start the Season requiring an extra Board person. if the Board Members know of someone that maybe interested please let Pauline know

**President's Report:**

Jan had nothing to report this month

**Secretary:**

**Correspondence:** The inward and outward correspondence report for the last month was presented.

It was agreed that that in reference to the Incorporated Societies changes- that we wait for more information and the proposed template from Bowls NZ.

Pauline to attend the video link with Bowls NZ on the 19<sup>th</sup> July.

**Reps Report:**

Mark reported that his Rep Committee of Terry Lister and Geri Bremner had been appointed. August /September- assemble squads.

September select teams and start programme.  
1-5 year first rep games in November.

Mark asked for approval to appoint the following managers:  
Ewen McIntyre – Prem 1 Men, Jan Larsen Prem 1 Women and Jane Brown 1-5yr Women –  
Men’s 1-5yr and Prem Dev still to be filled.

There was a discussion on coaches. It will be up to the Managers to call in a coach as required.

#### **Rep Badges:**

It had been decided that Badges would be given to Prem 1 players- if they play the whole season - other players will get certificates.

**Action: Pauline to contact Badgemakers**

Mark presented a proposed budget to cover the rep season. As previously decided, funding for travel and accommodation for the National Intercentre in Wellington or the South Island would be at the individual player’s expense. However BCM would cover the entry fees for this event.

That the tabled budget be approved –

**Moved MK, 2<sup>nd</sup> CB - Carried**

#### **Events Report:**

Prize giving and bowls tournament- not many teams entered yet- Mark to draft a reminder notice to go out to the Clubs, and then possibly start ringing people.

Mark, Pauline and Sheryl to arrange the day.

**Action: Pauline Mark/ Sheryl**

Mark said that there had been no expressions of interest re- Events Co-ordinator.

A proposal by Ewen McIntyre was tabled and discussed.

Pauline and Mark to meet with Ewen to discuss his proposal.

**Action: Pauline / Mark**

#### **Greens Report:** Nil

#### **General Business**

1- Executive 4’s to be run along the same lines as last year- a notice to go to clubs.

**Action: Pauline**

2- Website migration proceeding – with follow up emails to Clubs who have yet to send in their information

**Action: Sheryl**

3 -Tuakau- as being a Club of BCM- should have their own Club notice on the website

**Action: Pauline**

4 - Payment structure re holding BCM events discussed

5 -Regulation 17- Pauline – hold over to the 23/24 season-as only affects the Champion of Champions.

6- BCM event entry fee review, it was discussed and agreed – due to a surplus last year- the entry fee of \$15 per player remain for the 23/24 season. Review next year.

7- Mark tabled a discussion paper on the re-establishment of the second outdoor green at Pukekohe. Two meetings had already been held with the Pukekohe Cossie Club and Pukekohe Bowls. Mark advised that this was all in the very early stages but two quotes have been obtained. After some discussion.

“ That BCM contribute up to \$20K if the development goes ahead”

**Moved MK 2<sup>nd</sup> PH - Carried**

8- Code of Conduct for Reps- re alcohol, wording should stay as is. - Managers to ensure this is followed. A question on smoking and vaping- (Sandra)- this should be covered in the Conditions of Play.

9- Players meeting – discussion on the three or more games per day, no section play may be trialed this year. The number of qualifying teams needs to be discussed further at the next meeting.

10- Chris asked re Insurance Liability – check before BCM renewal is due- in October.

**Action: Sheryl**

11- Ewen McIntyre will represent BCM at the Bowls NZ AGM as previously agreed.

#### **Next Board meeting:**

Date for next Board meeting to be Monday 14<sup>th</sup> August 2023, commencing at 10.00am.

There being no further business the meeting closed at 1.25pm.

Signed Chairperson:

P.E. Hayward

Date: 9/09/2023



**Minutes of Special meeting of Bowls Counties Manukau 2010 Inc**

**Held at the Pukekohe Bowls Complex – 27<sup>th</sup> June 2023- at 8.20pm**

**Present:** Jan Larsen, Pauline Hayward, Chris Brown, Sandra Williams, (Board members), Sheryl Brownlee

**Apologies:** Mark Kamphorst.

Pauline Hayward moved and Sandra Williams seconded “that Jan Larsen- (unopposed) be the President for the 2023/24 year”-carried- this had not formally been moved at the AGM.

Moved Jan Larsen, seconded Chris Brown “ That Pauline Hayward be appointed as Chairperson for the 2023/24 season” – carried.

Meeting closed at 8.25pm

Signed Chairperson:

P.E. Hayward

Date: 9/09/2023