



**MINUTES OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING OF BOWLS COUNTIES MANUKAU 2010 INC**  
**Held on Tuesday 22<sup>nd</sup> June 2021 @ 7.00pm at the Pukekohe Cosmopolitan Club**

**Welcome:**

Chairperson (Chair) Pauline Hayward opened the meeting by welcoming all delegates and observers and thanked them for their attendance.

**Housekeeping:**

Chair advised of the exits. Advised voting entitlements of delegates and clubs with more than one vote [as per Cl. 22.11 of the constitution].

**Present:**

**Board Members:** Pauline Hayward, Mark Kamphorst, Adrienne Tilyard, Jan Larsen, Ewen McIntyre.

**Delegates:** J Ballard (Buckland), M Walkley (Clark's Beach), G Bremner (Hunua), D Kirkbride (Karaka) B Jones (Manurewa Cosmopolitan), M Davies (Papakura), A Shore (Patumahoe), S Brownlee (Pukekohe Cosmopolitan), S Watt (Te Kauwhata), T Doell (Waipipi), R Macgregor (Waiuku), Clive Lee (Marne Road).

**Observers:** H. Hakawaia (Papakura), C Hakawaia (Papakura), R Conner (Papakura), E Gillott (Waipipi), C Hunia (Papakura), F Sergeant (Papakura), J Larson (Papakura), C Tilyard (Pukekohe), K Forrest (Manurewa), M Pedley (Manurewa), L Prattley (Buckland), P Sinclair (Waiuku), J Jones (Manurewa), P Massey (Manurewa), V Rodwell (Manurewa), K Lister (Pukekohe), T Lister (Pukekohe), D Simpson (Patumahoe).

**Apologies: Individuals:** A Riddell, G West, L Eagleton, J Hall, S Hodge.

**Minutes of the 10<sup>th</sup> Annual General Meeting of Bowls Counties Manukau 2010 Inc.:**

No issues were raised. Moved by C Lee, Seconded by T Doell, that the minutes be accepted.

**CARRIED**

**Matters arising from the minutes:**

Nil

**Chairperson's Report:**

Copies of the report given to the Delegates, Pauline Hayward spoke to the key aspects.

Moved by M Davies that report be accepted, Seconded by R Macgregor.

**CARRIED**

**Presentation of Financial matters:**

Statements of; Financial Performance, Cash Flows, Financial Position with accompanying notes presented at the meeting. Audited accounts are yet to be finalised.

This financial data was prepared by Auckland Bowls and presented to the Auditor earlier in June. The Auditor has identified a number of minor issues which the Board is currently addressing. It was agreed that when the Board has received the audited accounts a "Special General Meeting" (SGM) will be held to approve the accounts.

Moved by J Ballard that the provisional set of accounts be accepted as an interim prior to a SGM, seconded by S Watt.

**CARRIED**

**Election of President and Board 2021-2022:**

There were two vacancies on the Board with two nominations. The Selection Panel recommended the following: That Mark Kamphorst and Karen Forrest to be appointed.

It was moved by G Bremner, seconded by M Davies that these nominees be appointed.

**CARRIED**

As there were two nominations for President, a ballot was held. Two voting forms were distributed to clubs which had two voting rights.

A scrutineer was appointed [D Simpson], moved by S Brownlee, Seconded by C Lee. The scrutineer distributed, collected and counted the voting forms and gave the result to the Chair. It is noted that the voting forms will be destroyed by the scrutineer. **CARRIED**

Result; Janet Larsen was elected as President.

#### **Membership Fees:**

The Board proposed that the player fees remain at \$35. GST is now not applicable on this amount. Moved by S Watt that the proposed fees be accepted, seconded by B Jones. **CARRIED**

#### **Appointment of Auditor:**

Peter O'Brien was appointed as the Auditor for the 2020 – 21 accounts. Proposal to retain his services for the 2021 – 22 year. Moved by T Doell, seconded by B Jones. **CARRIED**

#### **Appointment of the Delegates Member for the Selection Panel:**

The constitution requires that Delegates select a representative for the Selection Panel for next AGM Board elections. J Ballard nominated Mike Stone (Buckland) for the position of Delegates appointee, seconded by A Shore. **CARRIED**

#### **Notices of Motion:**

Three Notices of Motion were received:

- A. *For the AGM to consider replacing the current constitution with a new constitution headed "DRAFT 23 March 2021", as sent out to clubs and delegates by email dated 31 March 2021. If adopted to amend the aforementioned document to delete reference to draft and dated accordingly.*

After considerable discussion, it was moved that the motion be withdrawn. Moved by T Doell, seconded by M Davies. **CARRIED 14/1**

- B. *For the AGM to consider adopting a new membership fee structure to replace the current membership fee structure as outlined in a discussion document sent to clubs and delegates by email dated 31 March 2021. The proposed new membership fee structure is consistent with the membership fee structure adopted by Bowls BZ in 2019.*

Robust discussion regarding club levy verses an individual player levy. Proposed to keep the status quo. Moved by E Gillott [standing in for T Doell], seconded S Watt. **CARRIED**

- C. *If motion "A" above is **not** adopted, to amend the current constitution as per the discussion document headed "Attachment 2", as sent out to clubs and delegates by email dated 31 March 2021.*

a.

- |      |               |   |  |                        |
|------|---------------|---|--|------------------------|
| i.   | Cl. 5.1 (n)   | To delete.  | Moved A Shore, no seconder                   | <b><u>DEFEATED</u></b> |
| ii.  | Cl. 18.4 (c)  | To amend to read "...shall advise all clubs and delegates of the names ..."   | Moved by T Doell, seconded by G Bremner.     | <b><u>CARRIED</u></b>  |
| iii. | Cl. 18.13 (a) | To re-index at 18.14 and in the text to change 18.12 (Vacancies) to 18.11(Vacancies).   | Moved by T Doell, seconded by S Watt.        | <b><u>CARRIED</u></b>  |
| iv.  | Cl.20.8       | To change the reference 18.12 to 18.11.   | Moved by T Doell, seconded by S Watt.        | <b><u>CARRIED</u></b>  |
| v.   | Cl.22.11 (c)  | To change the reference of "Rule 33" to Rule 31, change Rule 34 to Rule 32.   | Moved by T Doell, seconded by J Ballard.     | <b><u>CARRIED</u></b>  |
| vi.  | Cl.22.11 (d)  | To change "chairman" to chairperson.  | Moved by D Kirkbride, seconded by J Ballard. | <b><u>CARRIED</u></b>  |
| vii. | Cl.36.1       | The geographical area outline in "Centre District" should be amended, to replace "Papatoetoe" with Homai and "Waiuku" with Waipipi. | Moved by T Doell, seconded by S Brownlee.    | <b><u>CARRIED</u></b>  |

- b. Cl. 18.6 As agreed at the last AGM to replace the word "elect" with appoint. To implement this agreed change.

- c. To update references to any legislation contained in the document: eg. To replace the Privacy Act 1993 with Privacy Act 2020 [refer Cl. 14.4, 14.5, 36.1].

Moved by A Shore, seconded by R Macgregor.

**CARRIED**

To delete Cl.7.6. This clause is now an anachronism in the document and is not contained in the new Bowls NZ Centre Constitution Template. As there were some sub-clauses that may still be applicable an amended motion to leave the clause as it was tabled.

Motion to leave the clause as is moved by T Doell, seconded by Margaret Davies. **CARRIED**

To add in Cl 36 a new definition: "Limited Playing Member"; means a person who wishes to play bowls at their Club only. The rights and privileges of membership as a Limited Playing Member shall be specified in the constitution, regulations and/or rules of the Club, but cannot extend beyond specific club tournaments and events. A Limited Playing Member can only play in bowls events within the boundary of the physical club and may not participate in club championships, centre or national events, or at any event at another club.

To add the category of "Limited Playing Member" in clauses 8.1 a and 8.2 a.

Moved by T Doell, seconded by S Watt.

**CARRIED**

### **General Business:**

S Watt raised the recent incident that occurred at the Champion of Champions Pairs event, to query why the Centre was not proceeding with the disciplinary hearing against the two members involved. That the Te Kauwhata Club had received a letter from the Centre and that he had been in contact with Bowls NZ over the matter. The Chair advised that a judicial committee had been established to investigate the matter and had become aware of some procedural issues. As a consequence it was decided that the Centre should not proceed with a disciplinary hearing. That as a result of this issue, the Centre will be reviewing its regulations and procedures to ensure any future procedural discrepancies do not occur again.

T Doell thanked the Chair for the way the AGM was run and acknowledged that running such a meeting was not easy. The Chair received a round of applause from those present in appreciation.

### **Closing:**

There being no further business the meeting closed at 8.52pm

Signed Chairman..... *PE. Hayward*  
Minutes Provisionally Confirmed

Date: ...29/07/2021.....

Minutes Confirmed..... *PE. Hayward*

Date: ...29/06/2022.....