



MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES MANUKAU 2010 INC.
Held on Monday 30th June 2025 – 10am at the Pukekohe Bowling Complex

Present: Pauline Hayward (Chair), Sheryl Brownlee (President), Jan Larsen, Nevil McKinley, Michael Willmer and Sandra Williams

In attendance: Sheryl Brownlee as Centre Secretary

Pauline welcomed the new Board.

Apologies: Nil

Minutes "That the Minutes of the meeting- held 9th June 2025- be taken as a true and correct record"

Moved: Michael Willmer

Seconded: Nevil McKinley

Carried

Matters arising – there were no matters arising.

Correspondence: As tabled was accepted.

Moved: Pauline Hayward

Seconded: Sandra Williams

Carried

Financials: Pauline reported that the Auditor had not yet signed off the Financial accounts- year ending 30th April 2025, though he had sent a letter of engagement to be signed.

"That Nevil McKinley and Michael Willmer sign off the Auditors report- as they were on the Board for the previous year"

Moved: Pauline Hayward

Seconded: Jan Larsen

Carried

That Lynda Stabler be appointed Treasurer outside of the Board

Moved: Pauline Hayward

Seconded: Sandra Williams

Carried

That Bank signatories be Lynda, Pauline and Michael.

Agreed.

Application to Incorporated Societies

It was agreed that the change of Officers be noted to the Incorporated Societies- Pauline as Chairperson and Sheryl as Secretary- registered office – 45 Anzac Road- Pukekohe.

Pauline to apply to reregister Bowls Counties Manukau as the new Constitution was adopted at the AGM.

General Business:

That the Board members handbooks – circulated at the Board change last year, be collected and distributed to the new Board members.

Facebook- Sandra Williams to take over as Facebook administrator/moderator- and that the Facebook page be used to promote Bowls Counties Manukau and bowlers from our Counties area.

Regulation 8- clause 4.5 – this was again discussed. It was noted that Bowls New Zealand's -Dual Membership rules cover the important issues. After a great deal of thought the majority of the Board decided not to adopt Clause 4.5.

Bowls Hub- with the agreement that Bowls Counties Manukau go with Bowls Hubs for their tournaments in 2025-26, Sheryl to contact Colin Williams for a tutorial meeting. Discussion on who would do the card input at the end of each round- it was suggested to ask Ewen- and the Umpires.

"That Sheryl Brownlee be appointed Bowls Hub administrator"

Moved: Pauline Hayward
Seconded: Michael Willmer
Carried

Rep Committee

Jan asked for job descriptions for the Rep Selectors/Coaches/Managers.

That the Rep committee for this next season be: Jan Larsen, Sandra Williams and Michael Willmer..

Ewen to be asked if he will be the Prem 1 Men's Selector/Manager.

Jan to look after the 1-5 Ladies, Development teams and Prem 1 teams -yet to be decided.

It was agreed that Pauline Hayward be the Delegate to Bowls New Zealand Zoom meetings.

Uniforms

These are being stored at Pukekohe Club, they need sorting and a new inventory done- Nevil and Michael to attend to this by the end of the week.

Prize giving and Exec 4's and tournaments for the next Season

It was agreed that Pauline approach Ewen to see if he would be interested in being the Tournament Director for the new season.

Prizegiving and Executives 4s events discussed and due to the poor attendance at the prize giving last year- it was agreed that the 2 events be combined- with the 3rd August date being cancelled. Prizegiving and Executive 4s to be combined – entries to Sandra – via bcmentries@gmail.com

Pauline to do certificates and check on gold stars and bars.

Discussion on funds to Juniors

"That in line with the past year, \$25.00 per player be given to players to go towards the Cambridge trip- but this to be reviewed for the new season.

Moved: Pauline Hayward
Seconded: Jan Larsen
Carried

Noted- that Michael Willmer will be away from 7th July- 30th August and Nevil McKinley from the 23rd July to the 29th July- with apologies for meetings missed.

Next meeting – 28th July

Meeting closed at 12.10pm.

Signed: Chairperson

PE. Hayward

Date 29/07/2025