



## **Minutes of the Bowls Counties Manukau Board of Management On-line meeting held Monday 3<sup>rd</sup> March 2025.**

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

**Apologies:** Chris Brown- moved that the apology be sustained- Andre/Michael. Carried

That Sheryl Brownlee be appointed as Secretary to BCM – (outside of the Board)

Moved- Andre/Michael. Carried. Ewen welcomed Sheryl to the position.

### **Minutes**

The minutes of the 13<sup>th</sup> January 2025 were moved as a true and correct record of the meeting

Michael/Nevil- Carried

### **Matters Arising**

Events: The Men's Singles final still to be played- possibly at Buckland mid-March.

### **Financials**

Total funds at 28/2/25: \$64,703.27.

Accounts to be paid, Red Office- for website, \$1,080- Ewen, for Rep Intercentre.

Transfer \$40 from general account- to Greenkeepers, subscription paid to wrong account.

Moved that these accounts be paid-

Nevil / Michael. Carried

### **Correspondence**

Bowls NZ – change of venue for Champ of Champ pairs – from Hastings to Auckland-  
(this change to go to Club Secretaries)- also change on Website.

Moved that the Correspondence be approved

Andre / Michael. Carried

### **Events report**

Octagonal- pleasing overall especially the Prem Development teams against very strong competition.

Intercentre event- Men and Women- Wellington mid-March.

Discussion re change of Champ of Champ dates, though unfortunate that the date changes were not notified to Clubs earlier- the new dates will remain. Ewen/ Michael. Carried.

That all Octagonal players, and Managers of each team (Howick, Browns Bay Mairangi Bay)

be reimbursed \$25 each- towards expenses incurred.

Moved Ewen / Andre. Carried

### **Constitution**

With the hope of getting the required new Constitution passed at the AGM- all Board members asked for input- Sheryl to send out.



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### General Business

Plymouth Publications have approached BCM re a printed handbook- due to the work involved, and being unable to change any information that may become out of date or Club changes, it was decided to stay with the digital form on the website- that can be printed out by Clubs if required.

AGM, remits and time line- also players meeting- dates to be finalised at the next Board meeting.

Discussion from the Delegates meeting, that consideration be given to all Clubs holding their Championship games at the same time. Generally, dates of NZ Nationals, then Counties dates are set – Clubs to be surveyed as to their preferences- by way of a brief survey via Secretaries newsletter – Sheryl.

Next meeting ??????

Meeting closed at 8.48am

Signed as a true and correct record

7 / 4 / 25.