



MINUTES OF THE BOARD OF MANAGEMENT OF BOWLS COUNTIES MANUKAU 2010 INC.
Held on Monday 18th March – 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.

Extra invoices to be approved: Umpires – N McKinley

M. Hartland -warehouse stationery – Mouse, ink

“That the invoices be paid ”

Moved: Pauline Hayward
Seconded: Mark Kamphorst
Carried

Term deposits should be rolled over for another 12 months, except 1 for 3 months, so that at each quarter a term deposit matures.

Moved: Pauline Hayward
Seconded: Sandra Williams
Carried

Matters arising: These will be dealt with in General Business.

Board Members handbook : To include draft budget, Rep. budget, detailed time-line for A.G.M.

Second Expenses payment: That the second expenses payment be made to President, Chairperson, Treasurer and Secretary.

Mark Hartland to be advised.

Moved: Mark Kamphorst
Seconded: Sandra Williams
Carried

Correspondence: The inward and outward correspondence report was presented and approved.

Still awaiting notification from Chris Lander re Interclub venues.

Moved: Pauline Hayward
Seconded: Jan Larsen
Carried

Chairperson's Report: Delegates meeting well attended- second meeting scheduled for Tuesday 19th March.

Computer and mouse purchased for Treasurer

Rep badges have been ordered.

Note to be sent to all Club Secretaries-confirming Regulation 10- re substitution for players in Champ of Champs competition. (Substitution only in case of sickness, rep bowls, family bereavement, work commitments).

President's Report: 1-5 year pairs at Homai, well attended and played in good spirit. Mercedes to be held this weekend, 23rd and 24th March at Manurewa with 6 clubs playing.

Reps Report: Zone 2 meeting 17th April, Zone 1 meeting 24th April.

Mark commented that he felt the back-to-back tournament not successful suggested to revert to one event for Reps before Christmas and one after.

There was a full discussion on the paper presented by Mark re the BCM Rep structure, with processes to be reviewed on the selection process of players, selectors and managers. If there are no coaches or/ and managers, there will be no teams.

Not many 1-5 players coming through this year, though next season Counties should have strong Prem 2 teams.

Perhaps following Auckland, combining trials with both Men and Women, over a number of Sunday afternoons may prove beneficial.

Mark to set out application forms / job descriptions– up load to web site- for players, managers, selectors and coaches.

Events Committee: Sandra reported that there is confusion by some players/secretaries re: Over 60 Champs and Champ of Champs.

Mercedes draw to be completed- with singles being played on the smaller Manurewa green.

Open fours to be cancelled.

General Business:

Next open forum to be held 19th March

Jan Larsen and Paul Millar will do the event's programme for next season.

A.G.M set for the 18th June 7pm at the Pukekohe Cossie Club. Clubs to be advised.

Selection committee- Don Parker, Jan Larsen (as President) and the Board's representative to be confirmed.

Prize giving set for 4th August at Pukekohe Cossie Club, same format as last year- Mark to circulate last year's programme- though 3 games preferred.

The visit by Mark Cameron – 9th July, originally set for noon- to be changed to 4pm- to allow those people playing Pukekohe Winter Bowls to attend. Note to Secretaries – that this meeting will be predominately "Constitution " driven- all Presidents and Secretaries asked to attend- though it will be an open meeting for all members of BCM.

Next meeting – 15th April.

Meeting closed at 12.45pm

Signed: Chairperson

P.E. Hayward

Date 16/5/2024