



**MINUTES OF THE BOARD OF MANAGEMENT OF  
BOWLS COUNTIES MANUKAU 2010 INC.**

**Held on Monday 11<sup>th</sup> September 2023- 9.30am at the Pukekohe Bowls Complex**

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**Present:** Pauline Hayward (chair), Mark Kamphorst, Sandra Williams, Chris Brown.

**In attendance:** Bev McIntyre, as Treasurer, attended for the financial matters segment.  
Sheryl Brownlee as Centre Secretary.

**Apologies:** Jan Larsen

**Financial Report:**

The Financial report showing account balances, income received, accounts paid, accounts to pay and term deposits was presented by Bev McIntyre. Three additional invoices were tabled for payment.

Moved: accounts reports be accepted

**Moved: Pauline Hayward  
Seconded: Sandra Williams - carried**

Moved: accounts to pay be approved for payment.

**Moved Mark Kamphorst  
Seconded: Chris Brown – carried**

**Minutes of 14<sup>th</sup> August** were accepted as a true and correct record of the Meeting

**Moved: Pauline Hayward  
Seconded: Mark Kamphorst - carried**

**Matters Arising:**

Chris has a meeting this week with his Insurance broker re Insurance cover.  
Pauline clarified the letter from Bowls NZ- re dual membership.

**Chairperson's Report:**

The Executive 4's went well.

We now have an Events Committee. Thank you to the four ladies who volunteered to run our events. (Pauline Hayward, Sheryl Brownlee, Sandra Williams and Geri Bremner).

We have three Notices of Motion submitted for the Bowls New Zealand AGM on Saturday 16<sup>th</sup> September.

1. Change the BNZ Constitution regarding the delegates appointed member to the BNZ Board.
2. Defined number of qualifiers for National Events.
3. BNZ Regulation 2 Substitute rules to be made clearer.

With the events and the representative selection underway we are off to a good start for the new season.

**President's Report:** Nil

**Correspondence:** As tabled was accepted.

**Reps Report:**

Mark received a letter from Brendon Walton - Bowls Auckland, re events for Zone 1 and 2 confirming schedules.

A preliminary list of Rep players is being prepared and will be submitted to the Board for approval.

An email from Ewen McIntyre re funding of \$100 per player for the National Intercentre is against the May 2023 Board meeting decision to fund only the entry fees for tournaments, not travel or accommodation.

Proposed that Pauline respond to Ewen outlining the decision already made

**Moved: Pauline Hayward**

**Seconded: Chris Brown - carried.**

Mark to send to the new Board members the May 2023 Board decision re Rep expenses.

Chris queried as to why only the Prem 1 team members be given badges. He suggested that badges should be given to all Rep players at the Annual Prize Giving. Only 1 badge per player regardless of how many times they have played as a Counties Rep.

Pauline to get another quote for 70 badges.

The question of "pulling a team if numbers could not be made" was asked. Mark said that final decision would be with the Board and not one made by an individual.

### Events Committee

In regards to the Bowls NZ recommendation that the Mixed Pairs should now be a pathway event- this could not apply to Counties this season, as our entries closed before the recommendation was received- though will be scheduled for next season.

It had been decided that closing time for entries for Counties events be 1pm on the closing day to assist with draws, finding greens etc. Sheryl to send notice to Clubs re 1pm closing, also asking that skips names and telephone numbers be listed on each entry.

It was agreed that the Events Committee purchase a digital timer.

**Moved Pauline Hayward**

**Seconded Mark Kamphorst - carried**

Pauline to contact Colin- Bowls NZ- re a Bowls Hub meeting for Monday morning.

### General Business:

Mark addressed the dual membership concern from Bowls NZ. Sheryl to send a notice to Clubs making them aware of the situation.

An email from Ewen McIntyre (delegate to Bowls NZ AGM) re not being able to support a motion to which Counties are not promoting. Pauline to email Ewen saying that as a delegate it is his responsibility to prepare, support and promote the Notice of Motions.

Mark, Pauline and Sheryl to meet with the Pukekohe Cossie Club – re the reestablishment of the 2<sup>nd</sup> green- 3pm on Wednesday.

There being no further business the meeting closed at 11.59am.

Next meeting to be held 9<sup>th</sup> October 2023 at 9.30am at the Pukekohe Bowling complex.

Signed: Chairperson

P. E. Hayward

Date 2/11/2023