



Minutes of the Bowls Counties Manukau Board of Management On-line Meeting  
8 July 2024 at 9am

**Present:** Ewen McIntyre, Michael Willmer, Andre Rautenbach, Chris Brown.

**Apology:** Nevil McKinley Chris/Michael. Carried

**Welcome.**

The President welcomed the Board Members to their first online Board meeting. He also outlined how it would be desirable to appoint a female Board member.

**Minutes of the 30 June Meeting.**

The Minutes, having been circulated, were taken as read.

**Matters arising from these Minutes.**

It was decided that Ewen McIntyre would continue as Acting-Chairman.  
Other matters are covered off in this meeting's agenda.

**Business.**

1) Ewen McIntyre reported on progress of the handover of BCM business from the old board. He has the Secretary's Computer and a mountain of papers.

2) Approval was given for the adoption of the revised BCM Centre events programme.  
Ewen/Michael Carried

3) A discussion on Centre events was held. It was resolved that Ewen McIntyre would present a budget to the Board regarding these events.  
It was resolved that the entry fee for Centre events be \$20. Ewen/Chris. Carried

4) It was resolved that the Prizegiving Tournament on Sunday 4<sup>th</sup> August start at 9.30am with 2 games of an hour and a half with lunch at 12.30 and Prizegiving to be at 1 pm. \$15 Entry fee  
Michael/Chris Carried  
Club uniforms to be worn for this event.

5) Executive Fours. Sunday 25<sup>th</sup> August. 9 am start. \$60 per team entry.

6) Ewen McIntyre and Michael Willmer are approved to be the signatories for the BCM bank account at the ASB.

It was decided that 8am is a better time for Online meetings to start.  
Next meeting to be held when needed.

Signed as a true and correct record

Date

25.7.24