



**MINUTES OF THE 10th ANNUAL GENERAL MEETING OF BOWLS COUNTIES MANUKAU 2010 INC
HELD ON TUESDAY 28th JULY 2020 @ 7.00pm AT Pukekohe COSMOPOLITAN CLUB**

Welcome – Chairman Don Ramsey opened the meeting by welcoming all delegates and observers and thanked them for their attendance.

PRESENT:

Board Members: Don Ramsey, Pauline Hayward, Adrienne Tilyard, Jan Larsen.

Delegates: J Ballard (Buckland), M Walkley (Clark's Beach), Stan Jobin (Homai), S Cameron (Hunua), B Jones (Manurewa Cosmopolitan), L Eagleton (Papakura), I Horswell (Papakura East End), E McIntyre (Patumahoe), S Nasey (Pukekohe Cosmopolitan), S Watt (Te Kauwhata), T Doell (Waipipi), M Kamphorst (Waiuku).

Observers: C Quigan (Manurewa Cosmopolitan), C Tilyard (Pukekohe Cosmopolitan), L Prattley (Buckland) Eric Gillott (Waipipi), M Davies (Papakura), Kevin Hawke (Manurewa Cosmopolitan), Claire Tawheru (Papakura), Leeane Poulson (Papakura), S Bercich (Clarks Beach), M Pedley (Manurewa Cosmopolitan), K Forrest (Manurewa Cosmopolitan), S Brownlee (Pukekohe Cosmopolitan), A Shore (Patumahoe), B Stevens (Patumahoe), V Rodwell (Manurewa), B Beckham (Te Kauwhata), G Jones (Buckland)

APOLOGIES: **Clubs:** Karaka, Marne Road
Individuals: Raewyn Connor, Broadie Dix, Cheryl Hunia, Peter Hunia, Anne Lee, Clive Lee.

It was moved J Ballard (Buckland) and seconded S Jobin (Homai) that the apologies be accepted. **CARRIED**

Notification of any Items for General Business:

Three notice of motions for General Business received from Mark Kamphorst (Waiuku)
Two items for General Business received from M Davies (Papakura)

MINUTES OF THE 9th ANNUAL GENERAL MEETING OF BOWLS COUNTIES MANUKAU 2010 INC.:

E McIntyre raised the following objections to the accuracy of the presented minutes from the 9th AGM:

- Under FIXING THE LEVIES and GENERAL BUSINESS reference is made to the calling of an SGM. According to E. McIntyre the call was for a normal meeting not an SGM.
- The Notices of Motion presented by M Kamphorst were moved and seconded. According to E McIntyre these were never discussed.
- There is no mention in the minutes of the discussion that took place regarding who can speak at an AGM.

It was moved S Jobin (Homai) and seconded S Cameron (Hunua) that the minutes, with the above notifications be accepted. **CARRIED**

MATTERS ARISING FROM THE MINUTES:

- M Kamphorst asked for clarification of the selection process for Board members. J. Larsen advised on the selection process

CHAIRMAN'S REPORT:

D Ramsey asked that the Chairman's Report be received. One small amendment was made:

“Our membership has dropped 475 full playing members” changed to “Our membership has dropped to 475 full playing members”

Moved S Nasey (Pukekohe Cosmopolitan) and Seconded L Eagleton (Papakura).

CARRIED

PRESENTATION OF AUDITED ACCOUNTS:

E McIntyre stated that he had not received the audited accounts for 2018/2019. P Hayward advised that the audited accounts for 2018/2019 were sent to all BCM clubs on 22nd August 2019.

The 2019/2020 accounts had been sent to all clubs

Eagleton queried the uniform costs, coaching fees and Board expenses.

It was moved L Eagleton (Papakura) and seconded J Ballard *(Buckland) that the accounts be accepted.

CARRIED

ELECTION OF PRESIDENT AND BOARD 2019-2020:

The appointments panel recommended the following:.

Don Ramsey to be appointed as he is in the second term of a two-year period.

Pauline Hayward, Adrienne Tilyard, Ewen McIntyre and Claire Tawharu to be appointed to the Board.

It was moved S Jobin (Homai) and seconded S Nasey (Pukekohe Cosmopolitan) that these nominees be appointed.

CARRIED

As there was only one Nomination for President for President, Janet Larsen
Janet Larsen was elected as President.

APPOINTMENT OF AUDITOR:

The Audited accounts were presented .See Notice of Motion regarding Auditor.

APPOINTMENT OF A MEMBER OF SELECTION PANEL

The constitution requires that one member of the Selection Panel for 2020-2021 is appointed at the AGM.

E McIntyre nominated Mike Stone (Buckland) for the position of Delegates appointee.

Seconded by T Doell (Waipipi)

CARRIED

NOTICES OF MOTION:

Bowls Counties Manukau Board

- 1) That this AGM amends Clause 22.10 of the Bowls Counties Manukau Constitution to change
“shall not be entitled to speak or vote”
To:
“shall be entitled to speak but not vote”

T Doell (Waipipi) recommended that the clause remain as is as The Chair already had the authority to allow observers to speak at the AGM.

M Kamphorst advised that any change would not be consistent with the Bowls New Zealand Constitution

DEFEATED

Patumahoe Bowling Club

1) That the Membership fee for Bowls Counties Manukau for the 2020/21 year be no more than \$30.
This motion was withdrawn

2) That the person or body appointed by the Board to manage the business of the Centre according to Clause 21.1 of the Constitution, must be appointed at nil remuneration for the 2020/21 year.
This motion was withdrawn

3) That this AGM amends Clause 26.4 of the Bowls Counties Manukau to replace the words "who is a qualified Chartered Accountant" with the words "a suitably qualified person".

Ted Doell (Waipipi) asked how one would define "a suitably qualified person" and stated that the constitution should not be changed.

DEFEATED

Motion from Waipipi "That the Board sought a suitable auditor and called a SGM for delegates to appoint the auditor
Seconded Les Eagleton.

CARRIED

4) That this AGM replaces the word "elect" with the word "appoint" in Clause 18.6.a of the current Constitution of Bowls Counties Manukau.

CARRIED

It was pointed out that we need to be consistent with the Bowls New Zealand Constitution

Waiuku Bowling Club

1) "We propose that Bowls Counties Manukau(BCM) change the currant inter club format and adopt a competition played throughout the season on a regular basis where teams play in a 'round robin' competition at different venues with finals at the end of the season."

Mark Kamphorst advised that this motion had been submitted at the last AGM but had not been presented. Concern was expressed as to where this could be fitted into an already full programme.

DEFEATED

GENERAL BUSINESS AS NOTIFIED:

Papakura requested that the following be discussed.

1) The Selection Process for the Board.

Jan Larsen explained the process as described in the constitution.

2) That the BCM Champ of Champ events be played in August 202.

Jan Larsen explained why the Champ of Champs had been cancelled.

It was noted that Papakura were disappointed that the champ of Champs had been cancelled. The following also expressed their disappointment: Te Kauwhata, Manurewa, Buckland, Clarks Beach, Patumahoe, Papakura East End.
Waipipi supported the Board's decision.

Three notices of motion received from Mark Kamphorst(Waiuku)

1) Motion: That a copy of the current constitution, minutes of all AGM and SGM meetings from the 2020 AGM onwards be published on the BCM website in a timely manner.

Seconded Les Eagleton(Papakura)

CARRIED

- 2) Motion: That all members of Bowls Counties Manukau Board receive a copy of the BCM constitution and that the constitution is complied with”
No seconder

DEFEATED

- 3) Motion: That the Board adopt a robust and transparent process, which they will instruct the Selection Panel to use, for all future Board selection recommendations. If necessary guidance as to a process should be obtained from either Bowls NZ or a Human Resource focused organisation.
Seconded Ewen McIntyre (Patumahoe)

Mark pointed out that no referees, club captains were consulted, and no interviews given during this year’s selection process.
Jan Larsen advised on the process undertaken this year.

DEFEATED

Mark Kamphorst(Waiuku) proposed that a comprehensive review of the Bowls Counties Manukau constitution be undertaken and report back within four months.

Amendment suggested by Ted Doell (Waipipi), seconded by Les Eagleton (Papakura) that the time frame be extended to 12 months in time for the next AGM.

CARRIED

CLOSING:

There being no further business the meeting closed at 8.37pm

Signed Chairman... *PE. Dayward* Date.....19/08/2020.....
Minutes Provisionally Confirmed

PE. Dayward
Minutes Confirmed..... Date.....22/06/2021.....