

MINUTES OF THE MEETING OF THE BOARD OF BOWLS COUNTIES MANUKAU 2010 INC
HELD ON
Monday 14th September 2020

Present: Jan Larsen (JL); Adrienne Tilyard (AT); Pauline Hayward (PH). Ewen McIntyre (EM),
Claire Tawharu (CT), Mark Kamphorst (MK)

Apologies: n/a

Minutes of the Board Meeting held on 31st August 2020:

The minutes of the Board meeting held on August 31st were approved as a true and accurate record – Secretary to scan and send to clubs (CT)

Correspondence:

IN:

- Prem 1 Men's entry – Mike Cavanagh
- Papakura entry forms
- Margaret Walkely Clarks Beach – Confusion over email Re: BCM entries and payment changes advice
- Taranaki Men's and Women's Fours entry forms
- Tauranga entry forms
- Letter from Papakura Bowling Club expressing their stance on the exclusion of Prem 2 Reps and decision to have no coaches, just selectors and Prem 1 teams. Papakura was against BCM Board decision
- Change of Patumahoe delegate to Alan Shore
- Les Eagleton wanting more discussion on offer to help with Coaching for Prem 2 team. (1-5 Mens)

OUT:

- Letter to Les Eagleton in response to initial email
- Letter to All Counties clubs – Selector / Coach and Rep Teams
- Letter to all Counties clubs – BCM entries and payment changes advise
- Letter to all Counties clubs – Clarification of BCM entries and payment changes advice
- of BCM prize giving and players' meeting
- forms for BCM rep teams – management and players

Reminder:

Bowls NZ would like the next meeting with Counties Manukau clubs on Wednesday October 21st Martin McKenzie will send invites to all clubs. Mark Cameron will speak.

Financial Report:

The accounts were presented for the month of August 2020

Business Saver account (50) – \$ 21,634.50 and no transactions for the period of August 2020
Cheque Account (00) - \$ 17,776.58

Don has been removed from the signatories list. Steve still remains at the moment but will swap with Pauline shortly. Statement is now addressed to (AT) postal.

24 hours authorisation has been set up.

Auto payment to Auckland Bowls has x1 more payment to go then will cease.

Daily limit was reviewed and okay.

Refund of \$225 for overpayment of bank fees deemed unnecessary of Incorporated Societies club.

24 entries into the BCM 2-4-2 – TK has paid and Clarks Beach has sent a cheque.

GST Registration – we should look at deregistering. Is of no benefit to BCM – (AT) to approach IRD

General Business:

- Send Les Eagleton response letter to Premier 2 Reserve query – Claire
- Pauline to change address at Incorporated Societies
- Executive 4's- (JL) suggests playing twilight games. Dates TBC (JL) to talk to Martin/Sally Proposed (PH) Seconded (MK)
- (CT) to send letter of Bowls NZ Meeting for all to all clubs. (JL) to book Pukekohe
- (PH) has spoken to Peter O'Brien. He asked to view the audited accounts. All agreed. Proposed (PH) Seconded (CT)
- A bio of intended Auditor required for SGM – (PH) to send last accounts to Peter O'Brien
- Fees – \$35 Fees suggested by Ewen and supported by Mark K. Discussed pros and cons and voted on by board Proposed (EM) Seconded (MK)
- Noted: Jan and Adrienne not in agreement with the BCM Board decision.
- Structure of SGM to be kept to two items only – Fees and Auditor. Delegates to vote only. Everybody welcome. Sept 29 7pm at Pukekohe Bowls Cosmpolitan Club.
- Website. Clarification of what we require. Red Office is still responsible for our Website and Sheryl our WebMaster. Recommendations are: Links to Bowls NZ. Greenkeepers Tab. Board link for meetings/minutes etc. Rename TABS to relate to information provided. Mobile friendly for Entry Forms. Blog. Gallery. Programme. Information eg: Covid / Conditions of Play etc – Constitution
- How do we engage clubs to participate?
- Strive to do away with Handbook
- Advertisers previously in Handbook may be interested in upgraded Web Page. Vinita to look at advertising space. Application Funding Co-ordinator could look into this?
- Sally McKenzie is our Bowls NZ administrator
- Mandy King is the Juniors administrator
- Greens for the Over 60's. Patumahoe changed to Buckland.
- Greens allocation list handed out by (EM)
- (JL) Letter from Margaret Davies Papakura regarding Prem 1 Men and Women. Apparently letter went to Bowls NZ. Not appropriate and not what Bowls NZ are there for us for. Letter read and discussed.
- (MK) asked what the goal of the Board was.
- (PH) wants better communication with clubs and the members.

Meeting Dates:

The next meeting date and time to be advised.

With no further business the meeting closed at 8.30 pm

Signed Chairman P.E. Hayward Date 1 Nov. 2020