



Minutes of the Bowls Counties Manukau Board of Management On-line meeting held 2/12/2024.

Present: Chris Brown, Michael Willmer, Nevil McKinley, Ewen McIntyre.
Apologies: Andre Rautenbach

Minutes of the 14/10/2024 were taken as read and confirmed as a true and correct record. Michael/Chris. Carried

Matters arising: Insurance. We are still unsure of our need for this.

Financials:

Current Balances: as at 30/11/24
00 account \$2232.23
Saver acc. \$27,323.72 72TD: \$11,099.14:74TD:\$11,126.87: 75TD:\$11,144.29:
76TD:\$10886.16
Accounts Approved and Paid: Rep.Expenses; \$2450.00:
Buckland BC Open Pairs: \$621.00 Pukekohe Cossie: Women's Fours \$60.00
Accounts to approve: Papakura BC Women's Pairs: \$195.00:
Umpires . October \$200.00 Bowls NZ. Intercentre Entries \$450.00

Financial report received and accounts passed for payment. Michael/Chris. Carried.

Correspondence:

In: Bowls NZ. Substitution Reg. Changes
Waiuku BC. Reply regarding Event timing clashes.

Out. Bowls NZ: re: Substitute Reg. Changes.
Waiuku BC re: Club game clashes with BCM events.
Papakura and Buckland BC's regarding BCM Events
All entries replied to.



Discussion Items:

1) BCM Rep. Report

There were no great results to report from the recent Rep. Games although team spirit was good . We perhaps need to focus on coaching and in this respect Derek Nelson was mentioned as a coach for the future.

It was noted the Rep. Participants in the next quadrangular would need to be Bowlshub registered.

2) Subject to final consultation Wecks ITM have agreed to sponsor BCM Rep. Clothing.

3) Insurance to be not renewed.

4) All Club capitation fees have been paid.

There being no further business the meeting closed at 8.32am.

Signed as a true and correct record

A handwritten signature in blue ink, appearing to be "M. J. R.", is written over a horizontal line.

Date

13/1/25