



**Minutes of the Bowls Counties Manukau Board of Management On-line meeting  
12 August 2024 at 8 am.**

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

**Minutes** of the 25<sup>th</sup> July 24 meeting were read and signed off as a true and correct  
record. Michael/Nevil . Carried

**Matters Arising:** There were none.

**Financials:**

Approval to pay the following accounts: Andre/Nevil. Carried

1. \$1250.00 to Pukekohe Cossie for 2024 Ch.of Chs.
2. \$40 to E McIntyre for prizegiving catering
3. \$86.25 to Red Office for Domain renewal.

A note was also made that the Centre is in a reasonable state of financial health.

**Correspondence:**

To: Pukekohe BC and Manurewa BC re: Centre events.

Agenda items for discussion:

1) Congratulations to the team of Frankie Lim, Shaun Pennell, Jason Parker, Mike Cavanagh on winning the National Ch.of Chs. Fours.

2) Qualifying numbers for BCM Center events.

A discussion was had regarding how qualifiers would be found from the qualifying rounds at Centre events.

a) 2 wins from 3 games.

b) top 4 (from less than 12 entries) or 8 qualifiers(13 or more entries)

A separate document will be produced for Board members and a decision taken at the next Board meeting.

3) Payment for Centre events.

It was agreed that a simplified scale of payments to Clubs be approved for Centre events.

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3) **Bowls Auckland** have offered to include BCM in arrangements for Barry Lester, an acclaimed Australian Bowling Coach to have a coaching session in the BCM area in November. Any decision delayed until further information is forwarded.

4) **BCM Executive Fours** at Pukekohe Sunday 25<sup>th</sup> August 2024.  
17 teams currently entered. Prize money discussed and a prize scale to be drafted and sent to the Board members.

5) The current structure and workings of the Board appear to be satisfactory.

6) The President reported on his visit to the Tuakau Bowling Club. He is currently assisting the Secretary of Tuakau BC in ensuring the paperwork is in order.

7) It was noted the the Bowls NZ AGM is set down for 14<sup>th</sup> September 2024 as an online meeting.

X

E C McIntyre  
President



2/9/24

Meeting concluded at 8:50 am