



**Minutes of the Bowls Counties Manukau Board of Management On-line meeting
23/9/24 at 8am**

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

Minutes of the Board meeting 2/9/24 were taken as read and confirmed as a true and correct record and duly signed. Michael/Nevil. Carried.

There were no matters arising.

Financials. Payments of \$69.99 to Red Office and \$375 to Pukekohe Cossie approved. It was agreed to pay EM \$100 for Admin. costs of the Mixed Pairs. Two T.D.'s to be reinvested at 3 and 12 months. Andre/Chris Carried.

Correspondence. In: Bowls NZ AGM Minutes
Request to publish results
Mixed Pairs feedback from Manurewa BC
Out: All entries replied to

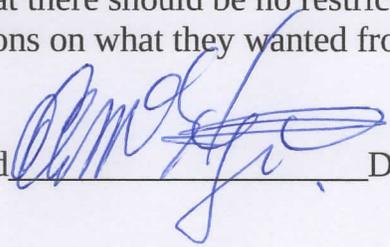
General Business.

- 1) It was agreed that qualifying in the Open Fours be 2 or 3 wins.
- 2) Discussion on reversing the order of the BCM Ch.of Chs. Events at the end of this season.(i.e. have the Singles first up 18th May 2025)
- 3) Discussion on the recent BCM Mixed Pairs and the feedback from Manurewa. A reply to this was to be formulated by the Event Manager.

It was noted that there was still one semifinal to be played before a final could be completed.

- 4) It was noted that the remit to the Bowls NZ AGM re:Ch.of Chs. Runners-up lapsed through no proposer.
- 5) BCM Board Insurance: details to be forwarded ASAP.
- 6) Interclub 7's. It was decided that there should be no restriction on entries and that we should canvas Clubs for opinions on what they wanted from the event.

Signed as a true and correct record


Date 14/10/24