



Minutes of the Bowls Counties Manukau Board of Management On-line meeting held 14/10/24 at 8am.

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

**Minutes** of the 23/9/24 meeting were taken as read and confirmed.

Chris/Nevil . Carried

There were no matters arising.

**Financial.** Current Balances

00- \$1053.23 50- \$12,298.29 72TD-\$11,099.14 74TD- \$11,126.87

75TD- \$11,144.29 76TD- \$10,886.16

Accounts approved and paid \$195-Pukekohe Cossie. \$100 Costs to Ewen. \$230

Website renewal to Red Office. \$80 Umpiring. 2X\$1000 to savings.

**Correspondence**

In: Bowls Manurewa Cosmopolitan re: Mixed Pairs

Bowls NZ re: Intercentre (13th-16th March 2025)

Out: reply to Manurewa Bowls

All entries replied to

Membership fees accounts sent out to Clubs

**General Business.**

1)Interclub: After due discussion of the alternatives it was decided to structure the BCM Interclub competition this year as follows:

Men and Women Premier Interclub 7's: 1 team per Club . Winner to go to Nationals. (\$700 to the winning Club)

Men and Women BCM Interclub 6's: Singles, Pairs, Triples. No limit on teams per Club. Composite teams allowed from 2 Clubs. (\$300 to the winning Club)

Andre/Chris. Carried

General Business cont.

2) After discussion it was decided to reverse the order of next years BCM Champion of Champions events to bring them into the same order as the National Ch.of Chs. Events.

Ewen/Michael Carried

3) It was decided to reimburse Rep. Team players for 23/24 November \$50 as a contribution to their expenses.

Chris/Nevil. Carried

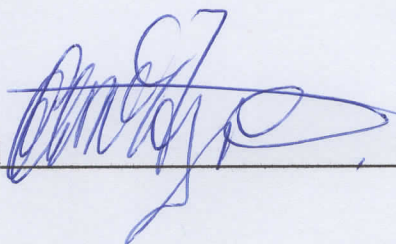
4) The insurance for Directors liability was discussed. Chris was to pursue this with an independent Insurance broker.

5) It was agreed that Rep. Teams should be announced as soon as possible for the 23/24 November.

6) A report was given on the BCM events to date (Mixed Pairs, Open Fours) and the upcoming Open Triples and Pairs. Good entries in all events . It was noted that the Men's Open Fours final was still to be completed.

The meeting closed at 8.30 am.

Signed as a true and correct record



Date

2/12/24