

**MINUTES OF SPECIAL MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC  
HELD AT MT EDEN BOWLING CLUB  
On Tuesday 3<sup>rd</sup> September 2019 at 11.00am**

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**Present:** Bruce Anderson (BA) - Chair, Jill Fraser (JF), Helen Blick (HB), Michael Feek (MF)  
Murray Dorreen (MD), Greame Scott (GS), Steven Yates (SY), Steve Clifton (SC).

**Apologies:** Esther Eu (EE)

### Club Development Agreements

- Steve Clifton presented Summary Documents for recommendations for Club Development Agreements:
- **Royal Oak** – Amount applied for \$84,320.00 (for 2 seasons). Recommended \$41,200.00
- **Pt Chev Bowling Club** – Amount applied for \$28,000.00. Recommended \$28,000.00
- **Glendowie Bowling Club** – Amount Applied for \$63,100.00. Recommended \$32,100.00
- **St Heliers Bowling Club** – Amount Applied for \$38,000.00. Recommended \$38,000.00
- **Howick Bowling Club** – Amount Applied for \$21,000.00. Recommended \$21,000.00
- **Papatoetoe/Hunters Corner** – Amount Applied for \$60,500. Further work required with club.

It was agreed that all applications proceed to Rawhiti Committee Meeting on Friday 13<sup>th</sup> September for discussion and approval.

*(Moved MF and 2<sup>nd</sup> JF) Unanimous*

### Website Requirements Document

Sy advised that a more detailed requirements document will be presented at next Board Meeting on 23<sup>rd</sup> September.

*(Moved BA and 2<sup>nd</sup> JF) Unanimous*

### Restructure Update

SY advised that proposed restructure had been adopted and was continuing to work through the process. The roles of Events Manager and Marketing Executive have been disestablished and the relevant notice periods have been given. Expressions of Interest have been called for from existing ABI staff members with a close off date of Thursday 4<sup>th</sup> September.

A new Job Description for Janine Young will be provided to next Board Meeting.

### Avondale Bowling Update

Gerard Hulst was invited to join the Board to discuss the possibilities of disbursement of the Proceeds of Sale of Avondale Bowling Club. Gerard's comments were as follows:

1. Financially strengthen New Lynn Bowling Club (eg \$2.5 million) placed an Investment Fund to be managed by a professional Fund Manager (Forsyth Barr or Craig's)
2. Income generated from Funds to be used for running the club and prizemoney.
3. \$1.5 million to be distributed to remaining Avondale Members at approximately \$30k per member and used for the club they have since joined.
4. Distribution of some Funds for Umpire's Association and Bowls Museum.
5. Proposed meeting of Members to discuss Timeframe, Outcome and Discussion on Disbursement of funds.

BA, HB and MF advised that they are not comfortable with a large amount of money going to 1 club. Money should be used within a defined period – eg 10 years

#### General Manager Update

SY gave a brief overview of his 2 months to date as GM of ABI. He advised that his passion for the role has increased even further since his tenure began and loves his job and has big plans for sustainability of Auckland Bowls.

BA advised that a meeting with SY/BA/MF to be held on Friday 6<sup>th</sup> September at 9.30am to discuss response from the ABI Board.

#### Remuera Bowling Club/Howard Sandler Update

SY advised that a meeting was held to discuss the behaviour of Howard Sandler and concerns regarding his ability to manage the Covered Green. Murray Lander responded by advising that the Executive of Remuera Bowling Club have every faith in Howard and have employed him on a 20-hour per week contract.

SY also requested a Business Plan be completed as it has now been well over 6-months since the signing of the agreement between both parties. Murray Lander and Howard Sandler advised that I would receive a draft Business Plan by Friday 13<sup>th</sup> September.

#### General Business

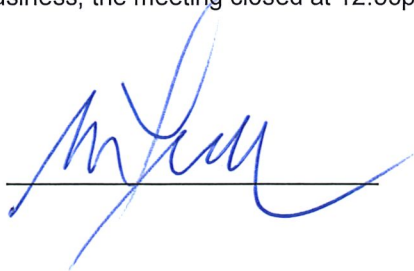
- HB advised that our communication style for conditions of play of ABI events should be toned down and use a lighter tone of expression. HB to bring up at upcoming Operations Committee and if no resolution then GM will have final say in communication style.

#### The Next Meeting will be held:

Monday 23<sup>rd</sup> September 2019 at 1.00pm and will be chaired by Michael Feek

With no further business, the meeting closed at 12.53pm

Signed Chairman



Date

28-11-19