

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC
HELD AT MT EDEN BOWLING CLUB
On Monday 16th December 2019 at 3.00pm**

Present: Jill Fraser (JF), Helen Blick (HB), Michael Feek (MF) – Acting Chair
Murray Dorreen (MD), Greame Scott (GS), Steven Yates (SY), Bruce Anderson (BA), Esther Eu (EE).

Apologies: Nil

Minutes of the Previous Monthly Board Meeting held on 2nd December 2019

The minutes of the Board Meeting held on 2nd December 2019 were approved as true and correct.

(GS/JF – unanimous)

Motions of the Board Only Meeting held on 2nd December 2019

The following motions were adopted by the Board:

1. The action by the GM, following authorisation from the Chairman of replacing two of Auckland Bowls vehicle fleet be ratified.

**(MF/GS – passed 5/2)
(MD and EE against)**

2. The Board authorises the Chairman to discuss further management concerns with the General Manager

(BA/JF – unanimous)

Matters arising from the minutes of 2nd December:

Future resignations from Staff members to have a conflict of interest and restraint of trade clause for Future Employment Contracts.

Inwards and Outwards Correspondence received and approved.

(MF/MD – unanimous)

Finance Reports

November Reports tabled and received.

Events and Operations Report

Meeting with Operations Committee held Friday 6th December 2019 and minutes produced.

There were no items for Board discussion or decision.

(Minutes Received and Accepted JF and 2nd GS) Unanimous

Marketing report

Nil

Club Development Report

SC re-presented CDA Agreement for Board Approval following some confusion of previous application funding period. Board Support Application and now to be presented for approval by Rawhiti Committee

(Moved JF and 2nd BA) Unanimous

Presidents Report

Presidents Report presented at 2nd December Board Meeting and no further report presented

Annual Operational Plan 2019-2020

General Manager to correct spelling errors and discuss further with Chairman at next monthly meeting.

Received (JF and 2nd BA) Unanimous

Key Items for Discussion/Decision

Auckland Bowls/Bowls NZ Pro League – Revised document presented by GM addressing items listed in 2nd December Board Meeting.

Resolution to approve concept subject to funds being approved and provided by Rawhiti Committee.

*(HB/MD – passed 5/2)
(JF and EE against)*

Avondale Bowling Club –

GM produced a recommendation document for distribution of Proceeds of Sale Funds of Avondale Bowling Club. The document recommended the following:

- Each remaining member to receive \$30,000 to donate to the club that they are a current financial playing member of.
- A Stand-Alone Board is established comprising of 2 x ABI Board members, 2 x Avondale Members and an Independent Member (Outside of West Auckland)..
- The remaining funds from the Proceeds of Sale will be managed by this Board with a mandate to invest in the enhancement of facilities within the West Auckland Area (e.g. Covered Greens)

(Moved BA and 2nd GS) Unanimous

BWCT Grant – GM to apply for \$100k (20/12) from BWCT for Admin and Operational Costs for 2020 Financial Year

(Moved MF and 2nd GS) Unanimous

General Business:

Coaching Academy to be established as per document submitted by EE. Include in Annual Operating Plan.

Coaching Plan to be discussed with Rawhiti Committee and add to January Board Meeting

Board Agreed that meeting regarding Future Finance Plan with BWCT, KIC and ABI Board will not occur until GM has provided a paper of what Auckland Bowls are proposing.

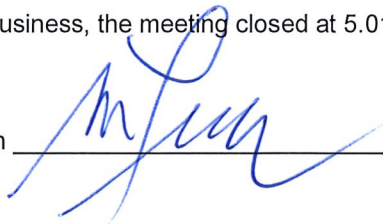
(Moved MF and 2nd GS) Unanimous

The Next Meeting will be held:

Tuesday 28th January 2020 at 1.00pm.

With no further business, the meeting closed at 5.01pm.

Signed Chairman



Date

28-1-20