

MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC
HELD via EMAIL DISCUSSION
On Sunday 6th September 2020

Present: Michael Feek (MF) – Chair, Helen Blick (HB), Greame Scott (GS), Esther Eu (EE), David Ball (DB), John Ross (JR).

Apologies: Nil

Key Items for Discussion/Decision

Resolutions: *The Auckland Bowls Board may make a decision, by signed resolution or consent in lieu of a meeting. Any such resolution shall be valid as if it had been passed at a meeting of the Auckland Bowls Board so long as:*

- a. ***a copy of the proposed resolution is sent to every Auckland Bowls Board Member; and***
- b. ***over half of the Auckland Bowls Board Members sign or consent to the resolution and return evidence of this consent to the Chairperson (or such other person as agreed by the Auckland Bowls Board) by mail, electronic mail, facsimile, or another form of visible or electronic communication, by the date and time specified by the Chairperson.***

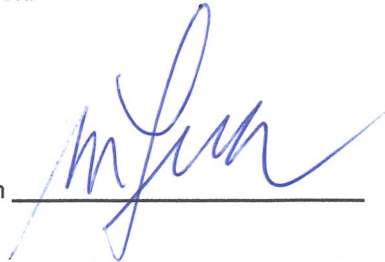
Please find below resolution for approval:

1. Appointment of Life Member to the Kimberley Appointments Panel

That the Auckland Bowls Board appoints Graeme Bennett as the Life Member to join the President and Chairman of Auckland Bowls to form the Kimberley Appointments Panel for the purpose of appointing persons to the Kimberley Committee to replace those who have retired by rotation.

**Moved: MF and 2nd HB
Unanimous**

Signed Chairman _____



Date _____

27-10-20