

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS
IN HELD IN THE BOARD ROOM AT AUCKLAND BOWLS
On Tuesday 29th September 2020**

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

Apologies: Nil

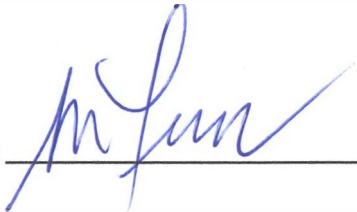
Key Items for Discussion/Decision

1. Appointment of Independent Chairman of the Finance Committee

That the Auckland Bowls Board appoints Bill Whitburn as the Independent Chairmen of the Finance Committee in accord with Clause 8.2 of the General Regulations on the recommendation of MF and EE.

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

Signed Chairman



Date

11, -- 2020 **LO**