

MINUTES OF MEETING OF BOARD ONLY MEMBERS OF AUCKLAND BOWLS INC
Held by Email Correspondence 29th March 2021.

Present: Michael Feek (MF) – Chair, Helen Blick (HB), John Ross (JR), Greame Scott (GS), and D Ball (DB), Ian Dee (ID).

Apologies: Nil

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 Auckland Bowls so long as:

A: a copy of the proposed resolution is sent to every Auckland Bowls Board Member

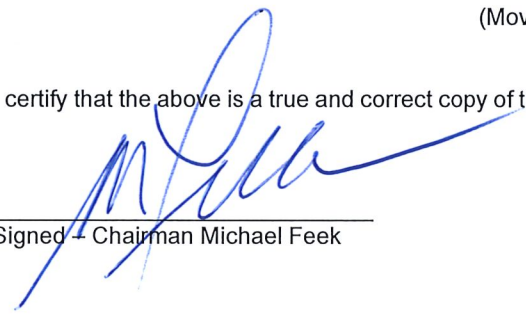
B: over half of Auckland Bowls Board Members sign or consent to the resolution and return evidence of this consent to the Chairperson (or such other person as agreed by the Auckland Bowls Board) by mail, electronic mail, facsimile, or another form of visible or electronic communication, by the date and time specified by the Chairman.

Key item for Decision

Following that the Auckland Bowls Board approve the application of \$20,000 be submitted to the Blue Waters Community Trust as contribution towards the 2021 – 2022 Administration and Operational Budget of Auckland Bowls.

(Moved DB / Seconded MF)

I certify that the above is a true and correct copy of the minutes of the Board of Auckland Bowls Incorporated.


Signed – Chairman Michael Feek

27-3-21