



MINUTES OF MEETING OF THE BOARD OF AUCKLAND BOWLS INC
Held by Email Correspondence – 4 April 2022

Present: Ian Dee (MF) – Chair, Helen Blick (HB), John Ross (JR), Greame Scott (GS), Michael Feek (MF), Rikki Swannell (RS)

Apologies: Nil

Resolution:

The Auckland Bowls Board may decide, 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

Motion:

That the Auckland Bowls Board approves the application of \$100,000 be submitted to the Blue Waters Community Trust as contribution towards the 2022 – 2023 Administration and Operational Budget of Auckland Bowls.

(Moved ID / Seconded MF)

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

A handwritten signature in blue ink, appearing to read "Ian Dee", is written over a horizontal line.

Signed – Chairman Ian Dee