



MINUTES OF MEETING OF THE BOARD OF AUCKLAND BOWLS INC
Held at Mt Eden Bowling Club 30 July 2022.

Present: Greame Scott (GS) – Chair, Helen Blick (HB), John Ross (JR), Ian Dee (ID).

Apologies: Nil

1. Election of Auckland Bowls (AB) Chair for 2022-23.
Ian Dee was nominated as AB Board Chairman for 2022-23 year.

Moved: Greame Scott.
Seconded John Ross.

Motion carried.

ID thanked the Board for their continued support.

2. In accordance with AB Constitution Clause 19.15 Co-Option if a Vacancy Arises.

Michael Feek was appointed to the AB Board.

Moved: Ian Dee
Seconded Helen Blick.

Motion carried.

Meeting closed 12.48pm.

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 black ink, appearing to read "Greame Scott", is written over a horizontal line.

Signed – President Greame Scott.