



# minutes

## **Auckland Bowls Inc**

Monday 22 August 2022, 1.00pm  
Auckland Bowls Office  
Board Room

### **PRESENT**

Ian Dee (ID) - Chairman  
Helen Blick (HB)  
Greame Scott (GS)

Michael Feek (MF)  
John Ross (JR)

### **IN ATTENDANCE**

David Ball (DB) – General Manager

*The Chair welcomed everyone to the August Board meeting*

## **1. Apologies**

- Rikki Swannell

## **2. Board of Management Business**

### **2.1 Minutes of Auckland Bowls Board meeting held on 25 July 2022.**

#### ***Recommendations***

***That the Minutes of the Auckland Bowls Board meeting held on 25 July 2022 to be confirmed as a true and correct record with the noted amendment.***

Moved: Michael Feek  
Seconded: John Ross

*Motion carried*

***That the Minutes of the AGM of the Auckland Bowls meeting held on 30 July 2022 to be confirmed as a true and correct record with the noted amendments.***

Moved: Ian Dee  
Seconded: Michael Feek

*Motion carried*

## Recommendation

***That Auckland Bowls Board Inc receives the Finance Reports ended 31 July 2022.***

Moved: Ian Dee  
Seconded: Greame Scott

*Motion Carried*

## 2.9 Events and Operations Report

HB took the paper as read and discussion held on key points, including definition of playing members.

A discussion was held regarding whether a short survey be sent to bowlers regarding the forthcoming summer Interclub format. It was agreed by majority that this survey be sent with a deadline date of the 6<sup>th</sup> September to reply in order to ascertain the bowlers sentiments. It is still intended that a wider survey would be sent to all Clubs.

### Recommendation

***That Auckland Bowls Board Inc receives the Operations Report.***

Moved: Helen Blick  
Seconded: John Ross

*Motion Carried*

## 2.10 President Report (*verbal update*)

The President gave an update on activity and engagement he has had with clubs over the past month, including the 100<sup>th</sup> Jubilee of the Glen Eden Bowling Club.

It was agreed the Board would present a plaque to commemorate Glen Eden's 100<sup>th</sup> Jubilee.

Presidents' Day is scheduled for 2 October 2022 to be held at Auckland Bowling Club. It was agreed The President would ask Auckland Bowling Club to provide transactions covered by them at the previous Presidents Day-to determine the financial support required by Auckland Bowls.

## 2.11 Kimberley Investment Committee

2.11.1 Performance Summary Report – July 2022

#### **4.4 Ellerslie Bowling Club**

The GM flagged the update to the Board and discussion was held on the Club's Constitution and Trust status.

It was agreed that the Board would request a further update from the club.

#### **4.5 Pt Chevalier – Hallyburton Trust (to be tabled)**

The GM tabled the paper and gave an update on the recent meeting advising they were waiting to hear back from Pt Chevalier on suggested next steps.

Board discussed and agreed in principle to support the club, with stipulated conditions.

The GM will discuss further with the club to support the development of a legal agreement.

##### **Recommendation**

*That Auckland Bowls Board approves an interest free loan of up to \$30,000 to Pt Chevalier Bowling club, Hallyburton Trust payable over five years, secured against legal documentation drawn up by Foy & Halse, with associated legal costs paid by Pt Chevalier.*

Moved: Michael Feek

Seconded: Greame Scott

Motion Carried

#### **4.6 ABI Review update**

In committee

### **5 General Business**

#### **5.1 High Performance meeting**

Mr Ross gave an update on the recent meeting and the feedback of the makeup of the appointed convenors and other concerns. Discussion was also held on a development squad and what that could look like and the process moving forward, noting the gaps that currently exist and player retention.

Discussion was held on the matters raised at the meeting and options to implement and encourage high performance play, and retention of players.