



MINUTES OF MEETING OF THE BOARD OF BOWLS AUCKLAND INC
Held by Email Correspondence 11th April 2023

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

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

Motion

That the Bowls Auckland Board Inc approves the Facility Enhancement Funding Application submitted by Epsom Bowls for \$50,000 to support the installation of two new (replacement) carpet greens at their club.

(Moved ID / Seconded MF)

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

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

Signed – Chairman Ian Dee