



MINUTES OF MEETING OF THE BOARD OF BOWLS AUCKLAND INC  
Held via Email Correspondence on 10<sup>th</sup> April 2024

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

**Apologies:** Nil

**Key item for Decision**

***Motion***

That the Bowls Auckland Board approves the application of \$168,600 (total) be submitted to the Blue Waters Community Trust as a contribution towards Bowls Auckland wages for \$91,500 (for the period of February 2025 to April 2025), \$9,000 for 2025 asset purchases and \$68,100 for operational and events costs contribution (for the period of November 2024 to April 2025).

*(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 be "Ian Dee", written over a horizontal line.

Signed – Chairman Ian Dee