



MINUTES OF MEETING OF THE BOARD OF BOWLS AUCKLAND INC
Held via Email Correspondence on 14th February 2024

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

Apologies: Nil

Key item for Decision

Motion

That the Bowls Auckland Board approves the application of \$124,000 be submitted to the Blue Waters Community Trust as contribution towards Bowls Auckland wages (\$112,000) from October to January 2025 and rent for the office premises (\$12,000) from October 2024 to January 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 read "Ian Dee", written over a horizontal line.

Signed – Chairperson Ian Dee