



**MINUTES OF MEETING OF THE BOARD OF BOWLS AUCKLAND INC**  
**Held via Email Correspondence on 17<sup>th</sup> March 2025**

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**Present:** Ian Dee (ID) – Chair, Helen Blick (HB), Tere Brunton (TB), Karl Andersen (KA), Michael Feek (MF), Craig Pryor (CP) and Rikki Swannell (RS).

**Apologies:** Nil

**Key item for Decision**

**Motion**

That the Bowls Auckland Board approves that Bowls Auckland through the Rawhiti Fund underwrite the required contingency and shortfall guarantee a total of \$200,000 (\$150,000 for contingency – 10% and \$50,000 for shortfall) for the Howick Bowling Club covered green project. The contingency and / or shortfall guarantee can only be accessed if the quoted amount of the project is exceeded, and all existing funds have been exhausted prior.

(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 blue ink, appearing to read "Ian Dee", is positioned above a horizontal line.

Signed – Chairperson Ian Dee