

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC
HELD AT MT EDEN BOWLING CLUB
On Tuesday 28th January 2020 at 1.00pm**

Present: Michael Feek (MF) – Chair, Jill Fraser (JF), Helen Blick (HB), Murray Dorreen (MD), Greame Scott (GS), Steven Yates (SY), Phil Taylor (PT).

Apologies: Esther Eu (EE).

Minutes of the Previous Monthly Board Meeting held on 16th December 2019

The minutes of the Board Meeting held on 16th December 2019 were approved as true and correct.

(Moved GS and 2nd JF) Unanimous

Matters arising from the minutes of 16th December 2019:

Chairman Michael Feek's name to appear 1st on all minute's list going forward

Outwards Correspondence received and approved.

(Moved JF and 2nd GS) Unanimous

Finance Reports

December Reports tabled and received.

Going forward Minutes of Finance Committee meeting to be included in Board Pack

Variance Report presented to Finance Committee to be attached to this month's minutes

Chairman has spoken to Graeme Clisby and he is reconsidering his resignation following explanation of situation.

(Moved GS and 2nd MD) Unanimous

Events and Operations Report

As there was no Operations Meeting prior to Board Meeting there were no minutes tabled

Club Development Report

CDA Report tabled and accepted

(Moved GS and 2nd JF) Unanimous

BWCT Grants

Auckland Bowls Grant Approved – Information Only

Presidents Report

Presidents Report tabled and accepted

(Moved MD and 2nd GS) Unanimous

Annual Operational Plan 2019-2020

Revised 5-month Annual Operating Plan presented by GM. Report was approved.

(Moved GS and 2nd JF) Unanimous

Key Items for Discussion/Decision

Auckland Bowls/Bowls NZ Pro League – Awaiting Decision from Rawhiti Committee regarding funding.

Avondale Bowling Club – Accept Report

- Points 1-3 be Approved
- Points 4-6 are Information only.
- GM to talk to GH regarding disposal of surplus items on the premises.

(Moved MF and 2nd GS) Unanimous

Remuera Bowling Club – Covered Green Facility - GM to locate original agreement to ascertain terms and conditions that can be used for other clubs

(Moved MF and 2nd EE) Unanimous

Mens Open Representative Team for Intercentre Tournament 2019-2020 – Team approved by the Board.

(Moved GS and 2nd EE) Unanimous

Ladies Open Representative Team to be named on or before 19th February 2020

Strategic Planning Day – Board all available Monday 10th February 2020 between 9.00am and 4.00pm for Strategic Planning meeting subjects to Facilitator availability.

(Moved MF and 2nd JF) Unanimous

Budget Planning Day – To be confirmed following Strategic Planning Day.

Livestreaming Review – Report received by the Board

(Moved EE and 2nd HB) Unanimous

Auckland Bowls Judicial – GM elaborated on 2 x cases currently before Judicial Panel – Information Only.

Talent Identification Policy – HB/JF to produce paper on Talent Identification Program and present at next Board Meeting.

(Moved MF and 2nd JF) Unanimous

Auckland Bowls Coaching Plan – SY/EE/JF to meet to identify approach and agree action plan to establish Auckland Bowls Coaching Organisation and report back to the Board.

(Moved MF and 2nd GS) Unanimous

Rawhiti Committee – Following resignation of Bruce Anderson, EE has been elected by Board to replace Bruce on Rawhiti Committee. GM to advise Chairman of Rawhiti Committee.

(Moved MD and 2nd HB) Unanimous

Communication Survey – Question to be added to this year's survey... Measure why players do/don't play in Centre Events?

(Moved MF and 2nd GS) Unanimous

St Heliers Bowling Club – GM to communicate with Rawhiti Committee regarding request from St Heliers. GM to respond to letter from Club and also advised them to approach Local Community Board and consult Bridge Park about their approach.

(Moved PT and 2nd JF) Unanimous

General Business:

Rep Fixtures – 8th March, GM to check with Bowls Northland regarding current state of Waipu Greens.

Fullers Battle of the Gulf Tournament – Auckland Invitational Team to be invited for Tournament against Waiheke Bowling Club on Monday 16th March 2020.

Action Items – To be included on next Agenda.

Counties Manukau Bowls – Request for meeting between Bowls NZ, Auckland Bowls and Board of Counties Manukau to discuss future of centre to be held on 12th February 2020 subject to availability.

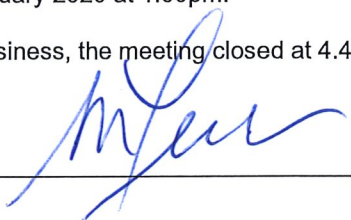
(Moved MF and 2nd MD) Unanimous

The Next Meeting will be held:

Tuesday 25th February 2020 at 1.00pm.

With no further business, the meeting closed at 4.47pm.

Signed Chairman _____



Date _____

25 February 2020