

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC
HELD via EMAIL DISCUSSION
On Thursday 9th April 2020 (Due to COVID-19 Level 4 Alert Lockdown)**

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

Apologies: Nil

Key Items for Discussion/Decision

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 the Auckland Bowls Board so long as:*

- a. ***a copy of the proposed resolution is sent to every Auckland Bowls Board Member; and***
- b. ***over half of the 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 Chairperson.***

Please find below resolution for approval:

1. Auckland Bowls Club Financial Relief Package

The Auckland Bowls Club Financial Relief Package was presented by the GM to the Board and not passed.

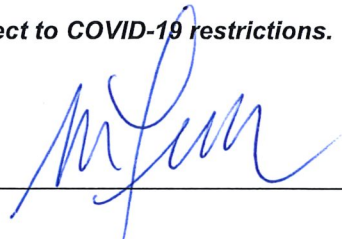
***Moved: MF and 2nd GS
Majority***

The Next Meeting will be held:

Tuesday 28th April 2020 at 1.00pm. (due to Anzac Day Public Holiday being observed on Monday 27th April).

Meeting also subject to COVID-19 restrictions.

Signed Chairman _____



Date _____

28 April 2020