

MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC
HELD via EMAIL DISCUSSION
On Monday 7th September 2020

Present: Michael Feek (MF) – Chair, Helen Blick (HB), Greame Scott (GS), Esther Eu (EE), David Ball (DB), John Ross (JR).

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. Kimberly Committee Appointments

That the Auckland Bowls Board on the recommendation of the Kimberley Appointments Panel reappoints Bob Croker and Gavin Brown to the Kimberley Committee for a term of two years

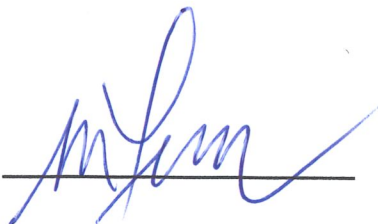
***Moved: MF and 2nd HB
Unanimous***

2. Operations/Events Committee Appointments

That the Auckland Bowls Board appoints the following applicants, Gerald Hulst, Les Smith and Weng Lim to the Operations/Events Committee for a term of one year, joining Roger Sutton, Peter Blucher and Janine Young who were previously appointed in June.

***Moved: MF and 2nd HB
Unanimous***

Signed Chairman



Date

27-10-20