



minutes

Auckland Bowls Inc

Monday 30 August 2021 - 1.00pm

Via Zoom Meeting

PRESENT

Ian Dee (ID) - Chairman

Helen Blick (HB)

Michael Feek (MF)

David Ball (DB) – General Manager

John Ross (JR)

Greame Scott (GS) - President

IN ATTENDANCE

Wendy Brown

Board secretary

Meeting started at 1.14 pm

1. Apologies

Nil

2. Board of Management Business

2.1 Minutes of Auckland Bowls Board meeting held on 28 July 2021.

Recommendation

That the Minutes of Auckland Bowls Board meeting held on 28 July 2021 to be confirmed as a true and correct record with noted amendment.

Moved: Ian Dee

Seconded: Michael Feek

Motion carried

2.2 Corrections to Minutes

2.4 Amend title to Club Support Manager

2.10 Budget 2022 Summary

Insert - HB queried accommodation costs for the Intercentre event being held at North Harbour in March 2022. An amount of \$8,000 has now been included in the 21/22 Budget.

2.3 Matters Arising

2.4 Conflict of Interest Register

Nil

2.5 Health & safety Report – July 2021

No incidences to report for July 2021.

Discussion held on the obligations of clubs to advise Auckland Bowls of H&S incidences. The GM to review and advise at the next Board meeting.

2.6 Action Register

The GM went through the register with updates given and noted. Refer Action Register.

Discussion held on events that potentially will be impacted by lockdown. It was agreed the GM would create a policy on rescheduling of events due to Covid-19 restrictions that can operate under the government guidelines.

Recommendation:

That the Auckland Bowls Board approve the creation of a Covid-19 policy in relation to management of events

Moved Ian Dee
Seconded Michael Feek

Motion carried

Club Support Manager role.

As Bowls NZ are also recruiting for a similar role the GM agreed to discuss with the CE of Bowls NZ.

2.7 Correspondence Inwards

Nil

2.8 Correspondence Outwards

Nil

2.9 Finance Reports

2.9.1 Minutes of the Finance committee meeting held on 17 August 2021.

2.9.2 Balance Sheet Report as at 31 July 2021.

- 2.9.3 Profit & Loss Report for the month ended 31 July 2021.
- 2.9.4 Rawhiti Bank Investments Summary – July 2021
- 2.9.5 Rawhiti Provisions Summary – July 2021
- 2.9.6 Minutes of the Rawhiti Fund Sub-Committee meeting held on 10 August 2021

The GM went through the reports, highlighted key points, and answered queries raised.

Recommendation

That Auckland Bowls Board receives the Finance Reports ended 31 July 2021.

Moved: Michael Feek
Seconded: Greame Scott

Motion Carried

2.10 Events and Operations Report

- 2.10.1 Minutes of the Operations Committee of Auckland Bowls Board. meeting held on 6 August 2021.

Recommendations:

That the Auckland Bowls Board receives the Minutes of the Operations Committee meeting held on 6 August 2021

Moved: Michael Feek
Seconded: John Ross

Motion Carried

- 2.10.2 Operations Committee Applications

That the Auckland Bowls Board approve the four applicants to the Operations Committee.

- 1. Gerard Hulst***
- 2. Peter Blucher***
- 3. Les Smith***
- 4. Roger Seaton***

Moved: Michael Feek
Seconded: Greame Scott

Motion Carried

That Auckland Bowls Board approve Helen Blick as the Board representative on the Operations Committee.

Moved: Michael Feek
Seconded: John Ross

Motion Carried

2.11 Club Support Manager Report – July 2021 (verbal)

The GM gave a status update on the current work underway with clubs, noting he had implemented and circulated a new club development form template.

In response to HB the GM confirmed emails have been circulated to clubs, as a wellbeing check and providing Covid resurgent and wage subsidy links. The GM has also made calls to check in on clubs too.

2.12 President Report (*verbal update*)

The President raised his concerns of the wellbeing of clubs in the current lockdown. As the bowling community were an older demographic the President suggested the Board consider the wellbeing of the bowling community and players being vaccinated to play the sport.

Discussion was held with the Board agreeing this was a sensible approach. The GM to discuss further with Bowls NZ and if necessary, seek legal advice. ID to have a conversation with Sports NZ on the topic and pass findings onto the GM. The GM to draft a proposal for the next Board meeting.

It was noted that the President's Day may not go ahead, and an alternative date would need to be scheduled.

Recommendation:

That the Auckland Bowls Board receives the President report.

Moved: Michael Feek
Seconded: Helen Blick

Motion carried

2.13 Kimberley Investment Committee

2.13.1 Performance Summary Report – 31 July 2021

2.13.2 Kimberley Committee – current member renewal applications

The GM highlighted key points and responded to the Board's queries.

Recommendation:

That the Auckland Bowls Board approve the two applicants who are up for re-election after two years

- 1. Gavin Brown***
- 2. Murray Lander***

Moved: Michael Feek
Seconded: Greame Scott

Motion carried

2.14 Bowls NZ AGM Delegate – two appointments.

2.14.1 Appointment of Auckland Board

Recommendation

That the Auckland Bowls Board appoint Ian Dee to be the Auckland Bowls Board delegate at the Bowls NZ AGM.

Moved: Michael Feek
Seconded: Greame Scott

Motion carried

The Board discussed the options in relation to the clearance certificate amendments circulated by Bowls NZ.

After discussion four members indicated they were against Clearance Certificates, and one supported the certificates.

Recommendation

That the Auckland Bowls Board support the amendment to the Bowls NZ constitution.

Moved: Michael Feek
Seconded: Greame Scott

Motion carried (one against - HB)

2.15 Blue Waters Community Trust – appointment of new trustee

Recommendation:

That the Auckland Bowls Board appoint Ben Marris as a trustee of the Blue Waters Community Trust.

Moved: Michael Feek
Seconded: John Ross

Motion carried

2.16 Rawhiti Committee Appointments

John Ross advised that he would stand down from the Rawhiti Committee

Recommendation:

That the Auckland Bowls Board approve the reappointment of current member Michael Feek and to approve Ian Dee as the new Auckland Bowls Board member to the Rawhiti Committee.

Moved: John Ross
Seconded: Greame Scott

Motion carried

3 Key Items for Decision

Nil

4 Key Items for Information or Discussion

4.1 Bowls NZ Event Equalisation Paper

The GM gave an overview and background on the work undertaken by Bowls NZ.

Discussion held and the Board noted they had previously voted the status quo. After further discussion it was agreed there would be no change to the decision.

Board previously voted on status quo and after further discussion it was agreed there would be no change to the decision. The GM is to advise Bowls NZ accordingly.

Recommendation

That the Auckland Bowls Board approved status quo as discussed and agreed previously

Moved: Helen Blick
Seconded: Greame Scott

Motion carried

5 General Business:

5.1 Remuera Bowling Club – Home of Bowls

ID gave the Board the background on forming a sub-committee, which John Ross would lead and include a member/s from the Remuera Club with a broad terms of reference.

ID reminded the Board that sub-committees don't have the authority to make decisions and are the channel to bring recommendations to the Board.

Recommendation

That the Auckland Bowls Board approve the formation of a sub-committee in relation to Home of Bowls

Moved: Ian Dee
Seconded: Helen Blick

Motion carried

5.2 Future Funding Strategy

ID gave background to the positioning of the strategy and long-term investment options. MF will lead the project with a broad terms of reference.

Recommendation

That the Auckland Bowls Board approve the formation of a sub-committee in relation to the Future Funding Strategy, which Michael Feek will lead.

Moved: Ian Dee
Seconded: Helen Blick

Motion carried

5.3 Covid 19 rescheduling update

The GM gave an update on future events that could be impacted and potential rescheduling dates.

Discussion was held on the refund policy and the current practice of issuing credits. It was agreed as a goodwill gesture players would be offered a refund option.

5.4 Clubs progress

The GM gave a work in progress update on various clubs, noting lockdown had caused significant impact.

Meeting closed 3.04 pm

The next Board meeting will be held Monday 27 September 2021 at 1.00pm

Chairperson.....

Date 28 SEPT 2021

