

MINUTES OF SPECIAL BOARD MEETING HELD ON 29TH NOVEMBER 2021

In Attendance:- Ian Dee (ID) – Chair, Michael Feek (MF) Greame Scott (GS), Helen Blick (HB)

John Ross (JR), Rikki Swannell (RS)

The Chairman made a recommendation to the Board that an external source be engaged to do a review of Auckland Bowls Inc.

Following discussions the following Motion was put forward to the Meeting.

Motion:- The Board endorses the proposal to initiate a review of the structure/organisation of ABI with the scope being to:-

- Define the purpose of ABI
- Review costs in relation to the current structure/organisation
- Investigate if the ABI structure/organisation remains fit for purpose

Moved Michael Feek (MF) Seconded:- Greame Scott (GS)

Motion: - carried unanimously

28/3/22,