



# minutes

## **Auckland Bowls Inc**

Monday 28 March 2022, 1.00pm

Auckland Bowls Office

Board Room

### **PRESENT**

Ian Dee (ID) - Chairman

Greame Scott (GS) - President

Michael Feek (MF)

Helen Blick (HB)

John Ross (JR)

Rikki Swannell (RS) (*Zoom*)

### **IN ATTENDANCE**

David Ball (DB) – General Manager

Wendy Brown – Board Secretary (*Zoom*)

*The Chair welcomed everyone to the March Board meeting*

## **1. Apologies**

Nil

## **2. Board of Management Business**

### **2.1 Minutes of Auckland Bowls Board meeting held on 7 March 2022.**

#### ***Recommendation***

***That the Minutes of Auckland Bowls Board meeting held on 7 March 2022 to be confirmed as a true and correct record.***

Moved: Michael Feek

Seconded: Greame Scott

*Motion carried*

## **2.2 Minutes of Special Board meeting held on 29 November 2021**

### **Recommendation**

*That the Minutes of Special Board meeting held on 29 November 2022 to be confirmed as a true and correct record.*

Moved: Michael Feek  
Seconded: Greame Scott

*Motion carried*

## **2.3 Corrections to Minutes**

Nil

## **2.4 Matters Arising**

Nil

## **2.5 Conflict of Interest Register**

Nil

## **2.6 Health & safety Report – February 2022**

No incidences to report for February 2022.

## **2.7 General Manager Summary Report**

The GM took his report as read noting key points, discussion held, and the GM responded to questions.

### **Key points**

- All correspondence has gone out to clubs outlining the changes to Covid-19 mandates and restrictions, announced by the Government last week. The GM has a meeting with Sport NZ this week with a particular focus on unvaccinated people participation and what that will look like moving forward.
- National inter-club set up issue for Auckland. Access to two Greens for events have substantially reduced for various reasons across the Clubs.
- The National Intercentre Regional Event was held in Mangawhai and the Men's team winning through to the National Finals to be played in 15/16 October 2022. However, the Women's team were unsuccessful. MF raised the issue regarding the men travelling to the venue using personal transport as opposed to using the bus Auckland Bowls provides as outlined in the High-Performance Policy.

- Awards function still being considered with the next step to run a small poll on key clubs to get feedback on options.
- Skills Training Academy training squad update which is due to start in April 2022.
- Secretary Day confirmed as now being run in July.
- The GM tabled the club membership annual Census Returns as at the 31 December 2022 noting that the numbers have reduced mainly through the impact of Covid-19 lockdowns and restrictions. After discussion, it was agreed a further return would be sent out 31 May 2022 to confirm club numbers and that this should show a clearer picture of membership numbers. It was confirmed that the Auckland Bowls affiliation fees would be based on the 31 December 2021 return.
- Club updates given in relation to CDA's, confirming the clubs were working on their applications.
- Avondale Bowling Club update – The GM to progress setting up a SGM to finalise a trust committee to manage the remaining funds of \$1.8M
- AGM –Documentation required for the Constitutional changes in relation to the name change and timeline was discussed.

### **Recommendation**

***That Auckland Bowls Board receives the General Manager's report.***

Moved: Michael Feek  
 Seconded Greame Scott

Motion carried

### **2.8 Correspondence**

Nil

### **2.9 Finance Reports**

- 2.9.1 Minutes of the Finance committee meeting held on 10 March 2022.
- 2.9.2 Balance Sheet Report as at 28 February 2022.
- 2.9.3 Profit & Loss Report for the month ended 28 February 2022.
- 2.9.4 Profit & Loss Year End Forecast
- 2.9.5 Rawhiti Bank Investments Summary – February 2021

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

### ***Recommendation***

***That Auckland Bowls Board Inc receives the Finance Reports ended 28 February 2022.***

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. meetings held on 23 March 2022

The GM confirmed the events that were rescheduled and approved via email resolution outside of the committee meeting, noting the website had been updated with new dates and communication sent out to clubs.

### ***Recommendation***

***That the Auckland Bowls Board receives the Minutes of the Operations Committee meeting held on 23 March 2022.***

Moved: Michael Feek  
Seconded: John Ross

*Motion Carried*

## **2.11 President Report (verbal update)**

The President gave an update on recent activities.

## **2.12 Kimberley Investment Committee**

2.12.1 Performance Summary Report – 28 February 2021

The paper was taken as read.

## **3 Key Items for Decision**

### **3.1 Rawhiti Club Development Agreement Funding Application**

3.1.1 Kohimarama Bowling Club

The Board discussed the application and the GM responded to questions.

The GM confirmed a Rawhiti Committee meeting will be held next week.

#### **Recommendation:**

***That Auckland Bowls Board recommend that the Rawhiti Committee pay 70% of the funding requested, total \$20,107.50.***

Moved: Ian Dee  
Seconded: Greame Scott

*Motion Carried*

Five to one – MF Voted against

**4 Key Items for Information or Discussion**


Nil

**5 General Business**

Nil

*Meeting closed at 2.46pm*

*The next Board meeting will be held Tuesday 26 April 2022 at 1.00pm*

Chairperson.....

Date.....26/04/22,

