



**MINUTES OF MEETING OF THE BOARD OF AUCKLAND BOWLS INC**  
**Held by Email Correspondence – 11 May 2022**

**Present:** Ian Dee (MF) – Chair, Helen Blick (HB), John Ross (JR), Greame Scott (GS), Michael Feek (MF), Rikki Swannell (RS)

**Apologies:** Nil

**Resolution:**

The Auckland Bowls Board may decide, 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 Auckland Bowls so long as:

A: a copy of the proposed resolution is sent to every Auckland Bowls Board Member

B: over half of 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 Chairman.

**Key item for Decision**

**Motion:**

That the Auckland Bowls Board approves the replacement of the Gerard Hulst as commissioner for the Avondale Bowling Club with David Ball – General Manager of Auckland Bowls Incorporated.

(Moved ID / Seconded MF)

I certify that the above is a true and correct copy of the minutes of the Board of Auckland Bowls Incorporated.

  
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Signed – Chairman Ian Dee