



minutes

Auckland Bowls Inc

Monday 26 April 2022, 1.00pm

Auckland Bowls Office

Board Room

PRESENT

Ian Dee (ID) - Chairman

Helen Blick (HB)

Michael Feek (MF)

John Ross (JR)

IN ATTENDANCE

David Ball (DB) – General Manager

Wendy Brown – Board Secretary (*Zoom*)

The Chair welcomed everyone to the April Board meeting

1. Apologies

- Rikki Swannell
- Greame Scott

2. Board of Management Business

2.1 Minutes of Auckland Bowls Board meeting held on 28 March 2022.

Recommendation

That the Minutes of Auckland Bowls Board meeting held on 28 March 2022 to be confirmed as a true and correct record.

Moved: Michael Feek

Seconded: John Ross

Motion carried

Minutes of Auckland Bowls meeting held by E-mail on 4 April 2022

Recommendation

That the Minutes of the Auckland Bowls Board meeting held by E-mail on 4 April 2022 to be confirmed as a true and correct record.

Moved: Michael Feek

Seconded: Ian Dee

Motion carried

2.2 Corrections to Minutes

Nil

2.3 Matters Arising

Nil

2.4 Conflict of Interest Register

Nil

2.5 Health & safety Report – March 2022

No incidences to report for March 2022.

2.6 General Manager Summary Report

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

Key points

- Covid – The GM advised that vaccine requirements had been removed from conditions of play for future Auckland Bowls Events, noting it was up to the individual clubs to make the decision to continue to be vaccinated or not while on their premises. Continuing to keep clubs updated with the latest requirements.
- The GM and Marketing Manager are reviewing the format of the Awards functions, noting the function will take place 19 June 2022.
- The GM gave an update on the BDO meeting held recently, with Bowls NZ presenting the new Bowls Hub system. The system is designed for both clubs and centres to use for registration. Clubs can also use it for memberships, automated draws, results, and newsletters. Will be arranging a further demonstration and review of the platform with Bowls NZ.
- GM provided an update on the progress of the indoor facility projects currently underway

Recommendation

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

Moved: Michael Feek
Seconded Ian Dee

Motion carried

2.7 Correspondence

William Buck (ABI Auditors) - Letter of Engagement for the 2021-22 Audit

Recommendation

That Auckland Bowls Board receives the inwards correspondence.

Moved: Michael Feek
Seconded John Ross

Motion carried

2.8 Finance Reports

- 2.8.1 Minutes of the Finance committee meeting held on 11 April 2022.
- 2.8.2 Balance Sheet Report as at 31 March 2022.
- 2.8.3 Profit & Loss Report for the month ended 31 March 2022.
- 2.8.4 Profit & Loss Year End Forecast
- 2.8.5 Rawhiti Bank Investments Summary – March 2022
- 2.8.6 Rawhiti Provision Summary – March 2022

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

Discussion held on the 2022 Budget. A funding discussion was held on possible funding that could be applied for with a focus on female participation.

It was agreed a funding strategy needed to be developed with a defined pathway for future funding.

Recommendation

That Auckland Bowls Board Inc receives the Finance Reports ended 31 March 2022.

Moved: Michael Feek
Seconded: John Ross

Motion Carried

2.9 Events and Operations Report

2.9.1 Minutes of the Operations Committee of Auckland Bowls Board. meetings held on 11 April 2022

HB spoke about proactive communication and using channels such as Friday Flash to convey decisions made. Discussion held.

DB advised that there will be a player survey going out at the end of May after the last Champ of Champ event.

Recommendation

That the Auckland Bowls Board receives the Minutes of the Operations Committee meeting held on 11 April 2022.

Moved: Ian Dee
Seconded: Michael Feek

Motion Carried

2.10 President Report *(verbal update)*

On behalf of the President, the Chair raised the upcoming Glen Eden Bowling Club centenary.

2.11 Kimberley Investment Committee

2.11.1 Performance Summary Report – 31 March 2022

The paper was taken as read.

3 Key Items for Decision

3.1 Rawhiti Club Development Agreement Funding Application

3.1.1 Blockhouse Bay Bowling Club

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

It was agreed that the GM would follow up with the Club and request further information on the Coaching Programmes for further consideration by the Board.

Recommendation:

That Auckland Bowls Board recommend that the Rawhiti Committee pay \$26,350 of the \$34,370 funding requested, subject to the Rawhiti percentage clawback.

Moved: Helen Blick

Seconded: Michael Feek

Motion Carried

3.2 Facility Enhancement Funding Application

3.2.1 Kohimarama Bowling Club

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

Recommendation:

That Auckland Bowls Board approves funding requested, total \$50,000, subject to clarification on the Council lease term and application.

Moved: Michael Feek

Seconded: John Ross

Motion Carried

Helen Blick – abstained as a member of Kohimarama Bowling Club

4 Key Items for Information or Discussion

4.1 ABCA Update

The GM gave an update on recent resignations.

4.2 Auckland Bowls Name Change

Refer General Business

4.3 ABI Review Update

The Chair gave an update on progress.

4.4 Strategic Plan Review

Board to meet on Monday 2 May 2022, 10 am to review.

4.6 2022-23 Playing Schedule

The playing schedule was taken as read and discussion held, with the GM highlighting key points and responding to questions. The GM confirmed the schedule would be circulated to clubs for feedback, noting previously it was well received.

4.7 High Performance Structure

The GM gave an overview of the current structure and the recommended structure moving forward to benefit players and build a strong team culture.

Discussion was held, the GM responded to questions and the Board gave feedback on the proposed model.

Recommendation

The Auckland Bowls Board accept the recommendations of the GM to have a Head Selector across both Open Men's & Women's squads with 2- 4 Team Selectors, and a Trainer / Coach role to work with the selectors for skillset training and a team manager for each of the men's & women's teams.

The preference is that the Head Selector comes with a team structure to support this.

Moved: Michael Feek

Seconded: Ian Dee

Motion Carried

5 General Business

5.1 Affiliation Fees

MF tabled a paper and gave an overview on the benchmarking exercise he undertook.

Recommendation

That Auckland Bowls Board increase the affiliation fees by \$1.00, for approval at the Annual General Meeting

Moved: Michael Feek

Seconded Ian Dee

Motion carried

5.2 Constitutional Amendments

MF tabled the proposed motions for amendments to the Auckland Bowls Constitution and provided information and feedback on these.

Following discussion on these, all agreed on they be presented at the AGM.

Recommendation

That the Auckland Bowls Board recommend the constitutional amendments are put to the Annual General Meeting.

Moved: Michael Feek

Seconded: John Ross

Motion carried

5.3 Auckland Bowls Name Change to Bowls Auckland Incorporated

Discussion was held on the possibility of changing the Auckland Bowls name to Bowls Auckland to better align the name with all other Bowls Centres, also to avoid continuing confusion with Auckland Bowling Club.

GM advised that any name change will incur costs over the timeframe required to change our name and that there were many parts to completing this.

Recommendation

That the Auckland Bowls Board recommend the name change proposal be presented at the AGM for delegates approval to proceed.

Moved: Michael Feek

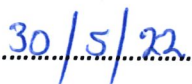
Seconded: John Ross

Motion carried

Meeting closed at 4.24pm

The next Board meeting will be held Monday 30 May 2022 at 1.00pm

Chairperson..........

Date..........