



MINUTES OF MEETING OF THE BOARD OF AUCKLAND BOWLS INC  
Held by Email Correspondence 10<sup>th</sup> January 2023

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

**Apologies:** Nil

**Resolutions:** The Bowls Auckland Board may make a decision, 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 -**

The Board approves the recommendation from the Operations Committee that both the Men's and Women's singles not be played this year and that the Men's and Women's Triples be played on the weekend of the 18 and 19 February.

(Moved HB / Seconded ID)

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

  
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Signed – Chairman Ian Dee

31/1/23