



MINUTES OF MEETING OF THE BOARD OF BOWLS AUCKLAND INC
Held at Mt Eden Bowls on 29th July 2023

Present: Greame Scott (GS), Ian Dee (ID), Helen Blick (HB), John Ross (JR), Michael Feek (MF), and Craig Pryor (CP)

Apologies: Rikki Swannell (RS)

Meeting: Commenced at 12.05pm and was called as required by clause 19.10 in the Bowl Auckland Constitution.

Key item for Decision

GS nominated Ian Dee as Chair, and with no further nominations the following motion was proposed and carried.

Motion

That Ian Dee is appointed as the Chair of the Bowls Auckland Board for the 2023-24 year.

(Moved GS / Seconded MF)

ID thanked the Board for their continued support, and welcomed new Board Member CP.

Next Meeting being Monday 31 July at 12.30pm

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

A handwritten signature in black ink, appearing to read "Ian Dee", is written over a horizontal line.

Signed – Ian Dee, Chair