

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC
HELD AT MT EDEN BOWLING CLUB
On Monday 13th May 2019 at 1.00pm**

Present: Bruce Anderson (BA) - Chair, Michael Feek (MF), Graeme Scott (GS), Murray Dorreen (MD), Helen Blick (HB), Esther Eu (EE); Phil Vyver (PV), Steve Clifton (SC).

Apologies: Jill Fraser (JF)

Minutes of the Previous Monthly Board Meeting held on 29th April 2019

The minutes of the Board meeting held on **29th April** were approved as a true and accurate record.
(MD / BA – unanimous)

Matters arising from the minutes:

- Pt Chev proposal – SC to bring the updated proposal for the next Board meeting.
- Centre Events Review – prizemoney and entry fees: include on next agenda with any previous discussion documents.
- Winter Coaching – There are still details to confirm. SC to follow up with ABCA and convenors to finalise details.

General Business:

Updated Budget – following discussion the updated budget for 2019 – 2020 was approved
(BA / MF – unanimous)

CDA Proposal – following discussion the following changes to the document were agreed:

- Change title to “an invitation to apply for funds...”
- Change clause 3 on page 2 to invite as well
- Change the closing date to 31 July
- Change title of application to “Club Development Funding Application”
- Delete any reference to a business plan
- Agreed that questions 4 and 5 should be merged into Q2.

Documents to be redrafted in time for the Rawhiti Meeting tomorrow.

Monthly Work Plan – following discussion the following points were noted:

- National Secondary Schools review is still to be finalised
- PV to email Bruce regarding the closure of the HP Women's issue
- Awards function panel agreed as Jill, Steve and Kristina
- Agreed that SC should continue to develop June, July, August of this monthly work plan

Draft Annual Report and updated Strategic Plan – Following discussion it was agreed:

- To defer confirmation of the updated Strategic Plan to the next meeting
- Annual Plan was reviewed and updated with the new version to be finalised at the next Board Meeting.

Avondale Sale – Following discussion it was agreed:

- PV to confirm conditions of deposit
- BA to discuss the issues surrounding the sale of 1797 Great North Road with Keith Berman further, with the intention to appoint a suitable lawyer to look into the matter and to provide advice on costs and timeframe with the chairman to report back to the next meeting. Any additional costs incurred would be added to the amount owed by Avondale Bowling Club to Auckland Bowls.
(MD / MF – unanimous)

Ponsonby Bowling Club – SC alerted the Board to potential financial issues with this club. SC to follow up and provide the Board with a report once the full picture is known.

The Next Meeting will be held:

Monday 27th May at 1.00pm

With no further business, the meeting closed at 4.50pm

Signed Chairman _____

Date _____