

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC
HELD AT AUCKLAND BOWLS OFFICE
On Tuesday 25th February 2020 at 1.00pm**

Present: Michael Feek (MF) – Chair, Jill Fraser (JF), Helen Blick (HB), Murray Dorreen (MD), Greame Scott (GS), Steven Yates (SY), Phil Taylor (PT).

Apologies: Esther Eu (EE).

Minutes of the Previous Monthly Board Meeting held on 28th January 2020

The minutes of the Board Meeting held on **28th January 2020** were approved as true and correct. Add Phil Taylor (PT) as present at this meeting.

(Moved JF and 2nd PT) Unanimous

Matters arising from the minutes of 28th January 2020:

Talent Identification Programme will form part of Coaching Academy – Move to Action List

Correspondence

Onehunga & Districts Letter re G King – Acknowledge receipt of letter and this matter has been referred to our legal consultant for opinion. Upon receiving his advice, we will inform all parties involved. A resolution to this matter must occur prior to Interclub 7's Preliminary Tournament commencing on Saturday 7th March 2020.

Outwards Correspondence received and approved.

(Moved GS and 2nd MD) Unanimous

Inwards Correspondence received and approved.

(Moved GS and 2nd HB) Unanimous

Finance Reports

January Reports tabled and accepted.

Variance Report presented to Finance Committee to be included in Board Pack going forward.

(Moved GS and 2nd JF) Unanimous

Events and Operations Report

A decision to poll all Auckland Bowls Competitors for next season will include all 3 options in survey. Option 3 to be re-worded prior to inclusion in survey.

(Moved HB and 2nd GS) Unanimous

Club Development Report

CDA Report tabled and accepted.

(Moved GS and 2nd JF) Unanimous

President's Report

President's Report tabled and accepted

President to hand out Centre Badges at conclusion of Final of Centre Events

(Moved HB and 2nd MD) Unanimous

Key Items for Discussion/Decision

Auckland Bowls/Bowls NZ Pro League – Awaiting Decision from Rawhiti Committee regarding funding.

New Lynn Bowling Club – Keep Watch

Website – GM advised that Website is ready to Go Live, however there are a few minor glitches to resolve before launching. Agreed to not Go Live until certain that site is ready. Information Only.

AGM – This year's AGM will be held on Wednesday 29th July 2020 at 7.00pm at Mt Eden Bowling Club

(Moved MF and 2nd JF) Unanimous

Budget Planning Day – To be confirmed following Strategic Planning Day.

Election of Officers – GM to send out communication to all members and clubs asking for nominations and applications for all vacant positions as per constitutional requirements.

(Moved MF and 2nd HB) Unanimous

Talent Identification Policy – Deferred to be included with Coaches Academy

Membership Fees 2020/2021 – Agreed to be part of Draft Budgeting Process in conjunction with Finance Committee.

(Moved MF and 2nd JF) Unanimous

Counties Manukau Bowls – Board were informed of 4 options for CM Bowls following meeting with Bowls NZ, Auckland Bowls and CM Board. Further meeting scheduled for 6th March. Information Only.

General Business:

Fullers Battle of the Gulf Tournament – Auckland Invitational Team confirmed with Waiheke Bowling Club on Monday 16th March 2020. HB to email Ferry Times

Health and Safety Updates – Updates to be included in each Board Pack

Ellerslie Bowling Club – GM to meet with Bowls NZ on 6th March

Exit Interviews to be conducted by clubs with members leaving the club to ascertain why they are leaving, where they are going to and what can be learnt from this experience.

BWCT Application – GM to submit application for Administration Costs for 2020/2021 Financial Year for \$125,000.00

(Moved GS and 2nd MD) Unanimous

Action Items:

Advise on Remuera Bowling Club agreement

Club Development Manager to produce paper and Governance Leadership for Clubs.

GM to distribute Sport NZ "Whole of Board" report on Governance to the ABI Board.

Board Only meeting to commence at conclusion of Board Meeting.

The Next Meeting will be held:

Monday 30th March 2020 at 1.00pm.

With no further business, the meeting closed at 4.22pm.

Signed Chairman _____

Date _____