



MINUTES OF MEETING OF THE BOARD OF AUCKLAND BOWLS INC
Held after Auckland Bowls AGM – 31st July 2021.

Present: Greame Scott (GS) – Chair, Michael Feek (MF), Helen Blick (HB), John Ross (JR), Greame Scott (GS), Ian Dee (ID) and David Ball (DB)

Apologies: Nil

Key item for Decision

Motion:

That Auckland Bowls Board elect a chairman for the next 12months

Michael Feek advises that he will be standing down from the Chairman role and nominates Ian Dee as Chairman

(Moved MF / Seconded JR)

Motion carried

David Ball advises that he resigns from the Auckland Board effective 31st July 2021 to focus on his role as Auckland Bowls General Manager.

I certify that the above is true and correct minutes of the Board of Auckland Bowls Incorporated

Signed – Chairman Ian Dee

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

Date

2 August 2021,