



# minutes

## **Auckland Bowls Inc**

Monday 27 June 2022, 1.00pm

Auckland Bowls Office

Board Room | Zoom

### **PRESENT**

Ian Dee (ID) - Chairman

Helen Blick (HB)

Greame Scott (GS)

Michael Feek (MF)

John Ross (JR)

### **IN ATTENDANCE**

David Ball (DB) – General Manager (*Zoom*)

Wendy Brown – Board Secretary (*Zoom*)

*The Chair welcomed everyone to the June Board meeting*

## **1. Apologies**

- Rikki Swannell

## **2. Board of Management Business**

### **2.1 Minutes of Auckland Bowls Board meeting held on 30 May 2022.**

#### ***Recommendation***

***That the Minutes of the Auckland Bowls Board meeting held on 30 May 2022 to be confirmed as a true and correct record.***

Moved: Michael Feek

Seconded: Greame Scott

*Motion carried*

### **2.2 Corrections to Minutes**

Nil

### **2.3 Matters Arising**

Avondale update under General Manager's report

## **2.4 Conflict of Interest Register**

No Changes

## **2.5 Health & safety Report – May 2022**

No incidences to report for May 2022.

## **2.6 General Manager Summary Report**

The GM took his report as read noting key points. Discussion was held, and the GM responded to questions.

### **Key points**

- High Performance Management Team applications and the process was discussed.
- Meeting notice has been sent out to Avondale Bowling Club members for SGM on 1 August 2022.
- Birmingham Commonwealth Bowling teams' discussion held, and monetary subsidy be provided to each participant was confirmed.
- ABCA - upskilling current coaches and the opportunity to hold a separate clinic.
- Live Streaming was very successful for all competitions with 8k plus views.
- Blue Waters Community Trust meeting going ahead tomorrow.
- Participation numbers and sustainability was flagged for follow up by the GM.

### **Recommendation**

*That Auckland Bowls Board receives the General Manager's report.*

Moved: Michael Feek

Seconded Greame Scott

Motion carried

## **2.7 Correspondence**

Nil

## **2.8 Finance Reports**

2.8.1 Annual Financial Reports for the year ended 30 April 2022

2.8.2 Minutes of the Finance committee meeting held on 7 June 2022

2.8.3 Balance Sheet Report as at 31 May 2022.

2.8.4 Profit & Loss Report for the month ended 31 May 2022.

2.8.5 Rawhiti Bank Investments | Provision Summary – May 2022

2.8.6 Rawhiti Coaching Summary – May 2022

The GM confirmed the Annual Financial Reports were final and there would be no changes. The GM gave an overview of the reports and responded to questions.

Discussion held on the Rawhiti Trust and funds, committee members, the decision process and distribution.

### **Recommendation**

*That Auckland Bowls Board Inc receives the Finance Reports ended 31 May 2022.*

Moved: Michael Feek  
Seconded: Helen Blick

*Motion Carried*

## **2.9 Events and Operations Report**

The GM confirmed that the Operations meeting is set for Wednesday 29 June.

## **2.10 President Report (verbal update)**

The President gave an update on activity and engagement he has had with clubs over the past month.

- Congratulated the players who will be representing their countries at the Commonwealth games.
- 2022 Awards Function was successful, well run, and everyone enjoyed the event.
- The president attended 1-5 singles and fours last weekend, raising concerns and issues at the event – to be discussed at the next Operations Committee meeting.

## **2.11 Kimberley Investment Committee**

2.11.1 Performance Summary Report – 31 May 2022

## **3 Key Items for Decision**

Nil

## **4 Key Items for Information or Discussion**

### **4.1 Otahuhu Railway Update**

The Chair gave an update on the SGM he attended on behalf of the GM.

### **4.2 Point Chevalier – Haliburton-Johnson Trust Issue**

GS spoke about the legal documentation received, the cost, implications and proposed next steps. Robust discussion was held.

The GM to speak further with the club for their feedback and decision.

The Chair to circulate supporting legal documentation for the Board to review and it was agreed it would be on the July Board Agenda for further discussion.

## **5 General Business**

### **5.1 Auckland Blind Bowlers Association**

The Chair was approached by the association who have gone into recess and asked Auckland Bowls to manage their financials on their behalf in the interim.

The GM to arrange a meeting to discuss next steps

### **5.3 1-5 Year Criteria**

HB tabled a proposed policy, giving an overview of the draft policy with criteria set for all clubs to formalise the dates of a first-year bowler.

It was agreed the policy would be circulated and reviewed by the GM and Board then placed on the July Agenda for further discussion.

### **5.4 Club logistics and adhering to timing at events**

HB requested there was consistent information at events covering logistics, such as a timer/clock – to be reviewed

### **5.5 Limited Playing Members**

MF responded to HB noting the various memberships and aligning the constitution, affiliation fees and AGM motion. The GM to follow up on the matter, noting 21 delegates were required for the AGM to go ahead.

### **5.6 ABI review**

The Chair gave an update, noting the report may be ready for the July Board meeting.

### **5.7 Remuera Constitution Amendment**

Discussion on the changes to the Remuera Constitution – GM to have discussion with them and advise the Board.

*Meeting closed at 3.11pm*

*The next Board meeting will be held Monday 25 July 2022 at 1.00pm*

Chairperson.....

Date.....25/7/22.....