



minutes

Auckland Bowls Inc

Monday 30 May 2022, 1.00pm

Auckland Bowls Office

Board Room

PRESENT

Ian Dee (ID) - Chairman
Helen Blick (HB)

Michael Feek (MF)
John Ross (JR)

IN ATTENDANCE

David Ball (DB) – General Manager
Wendy Brown – Board Secretary (*Zoom*)

The Chair welcomed everyone to the May Board meeting

1. Apologies

- Rikki Swannell

2. Board of Management Business

2.1 Minutes of Auckland Bowls Board meeting held on 26 April 2022.

Recommendation

That the Minutes of the Auckland Bowls Board meeting held on 26 April 2022 to be confirmed as a true and correct record, with noted amendment.

Moved: Michael Feek
Seconded: John Ross

Motion carried

2.2 Minutes of Auckland Bowls Board Special meeting held on 11 May 2022

That Auckland Bowls Board ratifies the following resolution passed via email on 11 May 2022.

Recommendation

That the Auckland Bowls Board approves the replacement of Gerald Hulst as Commissioner for the Avondale Bowling Club with David Ball, General Manager of Auckland Bowls Incorporated.

Moved: Ian Dee
Seconded: John Ross

Motion carried

2.3 Corrections to Minutes

Nil

2.4 Matters Arising

- 2.9 Survey progress update given by the General Manager (GM)
- 2.6 The GM confirmed that the Bowls Hub system demo had not yet happened. Once satisfied with the system the Board would have an opportunity to view the system.

2.5 Conflict of Interest Register

No Changes

2.6 Health & safety Report – April 2022

No incidences to report for April 2022.

2.7 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

- Auckland Bowls name change approved at the last meeting to be on the AGM Agenda
- Awards function update by the GM.

Recommendation

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

Moved: Michael Feek
Seconded Ian Dee

Motion carried

2.8 Correspondence

Late correspondence received relating to Bowls NZ summary of the changes to the incorporated Societies Act 2022

Recommendation

That Auckland Bowls Board receives the inwards correspondence.

Moved: Michael Feek
Seconded John Ross

Motion carried

2.9 Finance Reports

- 2.9.1 Budget Profit & Loss – 2022-2023
- 2.9.2 Minutes of the Finance committee meeting held on 13 and 23 May 2022
- 2.9.2 Balance Sheet Report as at 30 April 2022.
- 2.9.3 Profit & Loss Report for the month ended 30 April 2022.
- 2.9.4 Profit & Loss Year End Forecast
- 2.9.5 Rawhiti Bank Investments Summary – April 2022
- 2.9.6 Rawhiti Provision Summary – April 2022

The GM went through the finance reports, highlighted key points, and answered questions.

Recommendation

That Auckland Bowls Board Inc receives the Finance Reports ended 30 April 2022.

Moved: Michael Feek
Seconded: Greame Scott

Motion Carried

The GM gave an overview of the 2022 - 2023 Budget. The GM answered questions and discussion was held.

Recommendation

Auckland Bowls Board approved the 2023 budget subject to finalization of uniform costs.

Moved: Michael Feek
Seconded Greame Scott

Motion carried

2.10 Events and Operations Report

2.10.1 Minutes of the Operations Committee of Auckland Bowls Board. meetings held on 16 May 2022

HB took the paper as read and asked for questions, noting key points.

GS raised decisions in relation to operations decisions and feedback he had received from clubs. Discussion held on operational decisions and the role governance played noting a proactive, communicative approach was needed.

Next steps were discussed and agreed.

Recommendation

That the Auckland Bowls Board receives the Minutes of the Operations Committee meeting held on 16 May 2022.

Moved: Michael Feek
Seconded: Graeme Scott

Motion Carried

2.11 President Report (verbal update)

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

2.12 Kimberley Investment Committee

2.12.1 Performance Summary Report – 31 March 2022

2.12.2 Minutes of the Kimberley Committee of Auckland Bowls meeting held on 19 May 2022

3 Key Items for Decision

3.1 Auckland Bowls Life Member Proposal

3.1.1 Jeanette Sinclair

Recommendation

That the Auckland Bowls Board approved the Life Membership nomination of Jeanette Sinclair go to the AGM for ratification

Moved: Michael Feek
Seconded: Greame Scott

Motion carried

3.2 Strategic Plan

3.2.1 Auckland Bowls Strategic Plan 2022-2027

3.2.2 Auckland Bowls Strategic Plan Initiatives 2022-2027

Recommendation

That the Auckland Bowls Board adopt the Auckland Bowls Strategic Plan.

Moved: Michael Feek

Seconded Greame Scott

Motion carried

3.3 Rawhiti Club Development Agreement Funding Application

3.3.1 Mt Eden Bowling Club

A robust strategic discussion was held, which included looking at the corporate/social element and the benefits.

Recommendation

That the Auckland Bowls Board recommend that the Rawhiti Committee approve funding of \$50,000 subject to Mt Eden Bowl Club's agreement to allow pre-agreed access to their greens for event use.

Moved: Michael Feek

Seconded Helen Blick

Motion carried

4 Key Items for Information or Discussion

4.1 Auckland Bowls Operational Plan

The GM presented the Operational Plan for the 2022-23 season for Auckland Bowls

NZ Herald print version results

HB raised the publishing of results in the NZ Herald. Discussion was held on the ability to have online access to the results via the Herald too. The GM will consider this option.

4.2 Incorporated Societies Act 2022 Update

The GM gave an update on the late correspondence he received from Bowls NZ, noting it was for information.


5 General Business

5.1 Clubs

The GM gave an update on status and progress of individual clubs. The GM responded to questions and discussion was held.

Meeting closed at 2.34pm

The next Board meeting will be held Monday 27 June 2022 at 1.00pm

Chairperson.....

Date.....27/6/22.....