

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC  
HELD AT MT EDEN BOWLING CLUB  
On Monday 13<sup>th</sup> August 2018 at 1.00pm**

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**Present:** Bruce Anderson (BA) - Chair, Michael Feek (MF), Murray Dorreen (MD), Greame Scott (GS), Helen Blick (HB); Phil Vyver (PV).

**Apologies:** Jill Fraser (JF)

**In Attendance:** Steve Clifton - Club Liaison Manager (SC)

**Club Development Agreements**

SC and PV tabled updated Club Development Agreements for 15 Clubs. These have been simplified to reflect the key measurable outcomes for increased membership and participation.

The documents were reviewed by the Board with the following changes noted:

- In all agreements with points 3.1 – 3.3 relating to ethnicity and disability should be reduced to one general point, that encourages clubs to consider this area and put a plan in place appropriate to their club.
- Modify point 10 in all agreements to be more specific that meetings with Auckland Bowls should be bi-monthly.
- The revised schedule and budget for Group 10 was also adopted, with PV invited to continue discussions with Kohimarama and St Heliers on the employment of a development officer for both clubs.

The Club Development Agreements as tabled were approved subject to the above amendments being made and the documentation being signed by the respective clubs.

**(MF / MD – unanimous)**

The proposal as tabled by Pt Chevalier BC was briefly discussed with PV advised to discuss further with both Pt Chevalier and the other clubs in the Group. Board will consider at the next meeting.

SC left the meeting.

**Avondale**

A discussion was held on the Notices of Motion that have been drafted for an SGM to be held at the Avondale Bowling Club.

Following discussion, it was moved that the Notice of Motion 1-3 be approved, and that Gerard Hulst be invited to discuss with the Board the use of funds once the final amount is known and prior to discussion of options with the club.

**(BA / MF – unanimous)**

**Representative Management Appointments**

Following discussion, the following appointments were approved:

Open and Development Women's Coach – Jill Fraser  
Open and Development Men's Coach – Peter Thorne  
Independent Selector – Diane Harris  
1-5 Year Men's and Women's Coach – Esther Eu

**(BA / GS – unanimous)**

PV was instructed to advise both the successful and unsuccessful applicants.

### Board Appointment

There is currently one vacancy on the Board. Two applications have been received for consideration.

Following discussion, it was agreed to appoint Esther Eu to the Board with the appointment to apply through until the AGM in 2019 in line with the Constitution. **(MF / GS – unanimous)**

PV was advised to notify both applicants of the outcome.

### Covered Green Project

A brief discussion was held on the potential location of covered green facilities. It was agreed that PV should provide a further report on the options. Timeframe for the report to be completed to be confirmed at the August meeting.

### Marquee Club Tournaments

It was agreed that the list of approved tournaments should only include events that do not clash with Auckland Bowls Events.

### Bowls NZ Awards Dinner

It was agreed that Auckland Bowls would be represented by PV, HB, GS and JF (if available) with MF also to attend as the delegate. PV to arrange.

### Bowls NZ Levy Proposal

PV outlined the email received from Bowls NZ. It was agreed to discuss further at the August Board meeting and at the Regional Forum the next day before finalising a decision.

### **The Next Meeting will be held:**

Monday 27<sup>th</sup> August 2018 at 1pm

With no further business, the meeting closed at 4.00pm

Signed Chairman \_\_\_\_\_

Date \_\_\_\_\_