

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC
HELD AT MT EDEN BOWLING CLUB
On Monday 25th June 2018 at 1.00pm**

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

Apologies: Bruce Anderson (BA), Jill Fraser (JF) **(GS / MD – unanimous)**

Minutes of the Previous Monthly Board Meeting held on 28th May 2018

The minutes of the Board meeting held on **28th May** were approved as a true and accurate record.
(HB / MF – unanimous)

Matters arising from the minutes:

- Duel Membership – we can set rules for events that restricts who can enter tournaments. Refer back to the Operations Committee.
- No responses received as yet from the Retirement Expo
- Staff Plans – PV has in progress. There will be a clear delineation between all roles.
- Notice of Motion confirmed and will be sent to Bowls NZ

Correspondence

Inwards and outwards tabled.

Matters arising:

- Late applications for the Board were noted. Can be dealt with by the Board following the AGM.
- Members suspension – it was noted that this has been appealed to Bowls NZ and we are awaiting further information.

It was moved that the inwards correspondence be received and the outwards approved.
(GS / MD – unanimous)

Finance Report

PV led discussion about the May 2018 Financial Accounts.

Matters arising:

Annual Accounts now audited and signed off. Annual Report to be sent this week. It was noted that the cost of the Avondale Intervention will be shown separately and recoverable.

Insurance – PV has a meeting with the broker tomorrow.

Moved... That the financial report be received and accepted **(MF / GS – unanimous)**

Events and Operations Report

Matters Arising:

- Interclub Options – agreed to send out as per the 3 options that have been tabled.
- Major club tournaments due back from clubs by 30 June
- Discussion held on the committee for the next 12 months. It was agreed to approve the appointment of Gerard Hulst, Les Smith, Weng Lim, Paulene Murdoch with Helen Blick as the Board representative and Mia Smith as the staff representative.
(MF / MD – unanimous)
- It was also agreed that PV should approach Gerard Hulst to Chair the committee and that he be duly appointed if he accepts the position.
(MF / GS – unanimous)

Moved... That the events and operations report be received and accepted **(GS / HB – unanimous)**

Marketing Report

Matters Arising:

- AB website due for change this week.
- Database project – following discussion it was agreed that the project should move to the next stage and to purchase the system, in line with the previous report.
- Dementia Auckland – Good charity to support through club events. Concept is right to support a charity in principle and we should look at it in more detail.

Moved... That the marketing report be received **(BA / MD – unanimous)**

BWCT

PV noted that the Dark Horse has terminated their agreement. Likely to change to the new trust at the end of July.

The updated grants list was noted.

Following discussion, it was agreed that an application be submitted to the BWCT for a contribution towards the operating and administrative budget of Auckland Bowls for the period starting 1 May 2019 for \$150,000.

(MF / GS – unanimous)

Presidents Report

Tabled and discussed. IT was agreed that the reward system for introducing members should be investigated further and implemented at club level where appropriate.

The report was received with thanks

(GS / HB – unanimous)

General Items for Discussion

Club Development Agreements:

Group 1 – Henderson, Glen Eden and Titirangi RSA – Following discussion the agreements with the 3 clubs approved as tabled. **(GS / MD – unanimous)**

Group 7 – Royal Oak, Bridge Park and Onehunga and Districts – Clarification was sought over point 4.1 and the relevant coaching programmes in each club. Following discussion, the agreements with Royal Oak and Bridge Park were approved subject to clarification of the coaching programme. Onehunga and Districts to be considered once discussions with the club are completed. **(GS / HB – unanimous)**

Group 11 – Howick, Pakuranga, Bucklands Beach – It was noted that 2.3 in the Howick agreement is outside the timeframe of the agreement. PV to follow up. Following discussion it was agreed to approve the Howick and Pakuranga agreements subject to the above query being sorted out. Bucklands Beach to be considered once discussions with the club are completed. **(MD / MF – unanimous)**

Groups 2 and 3 – Blockhouse Bay, New Lynn, Te Atatu and Pringle Park – Following discussion it was agreed to combine these groups when considering the recruitment of a paid role.

It was agreed that funding should focus on the current model and not be used to subsidise positions already in place.

It was reinforced that the funding could not be used to purchase sets of bowls. PV to refer this issue back to the Rawhiti Committee for further discussion.

Values:

It was agreed to defer this discussion to the next meeting.

Avondale Bowling Club:

The report received from Gerard Hulst was discussed and received. It was agreed to pay the costs of the Stowers invoices and the Martelli McKegg invoices, with the costs added to the amount owed by Avondale to Auckland Bowls. **(MF / MD – unanimous)**

PV to follow up with Gerard to find out the outcomes of the members meeting.

The application for proceedings was discussed. It was agreed to continue with this action. PV to advise the Judicial Committee.

Ellerslie:

The update was noted with a further report to be received from Bob Menzies.

Coaching:

The plan to support Winter Coaching and the meeting with the Coaches Association was noted.

Bowls NZ Delegate:

Agreed to vote for MF

High Performance:

A discussion was held on the proposed structure for representative sides in 2018-2019. Following discussion, the structure was approved. PV to adjust the HP policy if required.

(MF / GS – unanimous)

Kimberley Investment Committee:

The minutes from the Kimberley Appointments Panel were approved. PV to update the relevant parties with a presentation to be made at the AGM.

General Business

AGM – MF and PV updated the board on their discussions around membership fee options and the likely presentation at the AGM.

Covered Greens – PV provided a brief update on the progress of covered green projects in Auckland.

Finance Committee – Still looking for a suitable candidate to fill the vacancy.

The Next Meeting will be held:

Monday 23rd July 2018 at 1pm

With no further business, the meeting closed at 4.50pm

Signed Chairman _____

Date _____