

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC
HELD AT MT EDEN BOWLING CLUB
On Monday 29th October 2018 at 1.00pm**

Present: Bruce Anderson (BA) - Chair, Michael Feek (MF), Jill Fraser (JF), Murray Dorreen (MD), Greame Scott (GS), Helen Blick (HB), Esther Eu (EE); Phil Vyver (PV).

Apologies: Nil

[Minutes of the Previous Monthly Board Meeting held on 24 September 2018](#)

The minutes of the Board meeting held on **24th September** were approved as a true and accurate record.
(MF / MD – unanimous)

Matters arising from the minutes:

- Ellerslie – Phone calls made but no progress

[Correspondence](#)

HP review – response from Sport Auckland tabled for discussion.

- review current group only
- confirm questions before sending with HB and JF

(MF / MD – unanimous)

[Finance Report](#)

Matters arising:

Agreed to conduct review of financials given the ongoing uncertainty w BWCT now it only has one venue.
(HB / MF – unanimous)

[Events and Operations Report](#)

Matters Arising:

Over 70's set for Sun 9th December

Moved...

(HB / JF – unanimous)

[Marketing update](#)

Matters Arising:

Report reviewed

Moved...

(BA / MF – unanimous)

[Club Support Report](#)

Matters Arising:

- Pringle Park – Volunteers issue
- Good to see clubs doing regular open days
- Onehunga & Districts –
 - Discussion with Council required
- BHB/NL/Te Atatu – Fiona now in place
- Epsom – email noted but it was suggested that a meeting should still be held
- Schools – PV to confirm Aiden & Alex involvement as a priority

Moved...

(BA / JF – unanimous)

BWCT

Matters Arising:
Nil

Moved...

(BA / JF – unanimous)

Presidents Report

Tabled – Guide for Presidents Day.
Thanks to Helen for emails in lead up to day

Health and Safety

No Matters to report.

General Items for Discussion

Remuera Covered Green:

Note that the offer that has been sent & now waiting on a response.

GS declared interest in Remuera as he acts for the club in relation to liquor licence.

Covered Greens – General:

Strategic approach 5-6 covered greens - Funding some direct & full. In return negotiate with Council long term leases and funding

The Board then moved In committee for a brief discussion.

Avondale:

Report noted.

Values:

tabled for discussion and agreed for adoption.

(BA / JF – unanimous)

Rep Structure:

- JF resigned as coach to become player.
- Appoint Diane Harris as new coach/selection
- Further discussion be held regarding the position of independent Selection

(BA / HB – unanimous)

General Business

Coaching review – bring to November an initial report

Christmas Dinner –Wednesday 12th December 6pm

Book Catering
GB & BC too & partners

Planning Day – 13th February 2019

Board Meeting – 18th February 2019

The Next Meeting will be held: Monday 19th November at 1.00pm

With no further business, the meeting closed at 4.20pm

Signed Chairman _____

Date _____

Board reports:

- JF by email
- MD by email
- GS by email