

- WW and GS will provide recommendations to the Selection Panel for 2020 and 2021 and a list of potential nominees for future years.
 - GS said that he had met with Rob Arblaster (Chair of Sports North Harbour Legends Committee) who suggested that the Bowls North harbour criteria was too rigid. GS submitted minor changes for approval by the incoming Board.
 - A panel will be decided for next year to include the President, Lindsay Knight, Gary Stevens and a Board Member.
- Greens
 - GS said that he had contacted Peter Healy (formerly with the Hutt City Communities Trust) to determine his availability to assist with scoping the Sunnybrae project.
 - GS and Martin Mackenzie had met with Sports and Recreation staff associated with the Kaipatiki Board.
 - The Steering Committee is awaiting a form to enable it to apply for funding of up to \$30,000 from the Board to assist with the cost of preparing a feasibility study. Applications need to be lodged by 26 July 2019 so that the next meeting of the Steering committee is expected to be around 9 July.
- Masters
 - Entry forms have been finalised and will be printed by Ryman in time to be handed out at the AGM. Martin McKenzie from Bowls NZ will distribute to NZ clubs
 - Terry asked for a new Masters page to be set up on the website.
 - No more work has been done by All Teams on the Online registration
 - It had been agreed at the last Masters meeting the Ryman logo can be used on the greens
 - Live streaming will happen through the North Harbour Bowls website rather than Bowls NZ website due to conflict with Ryman and BNZ sponsor, Summerset
 - A consolation event will be run for those who don't qualify for post-section play at no extra cost to the players. Prize money will be raised through raffles etc. The finals for this event will be on finals days.
 - MT proposed a separate bank account be set up to manage the Masters banking. Seconded by GD. All agreed. Lisa to action immediately
- AGM
 - The prizegiving this year will recognise winners and runners-up in each category
 - A band has been organised to play at the conclusion of the event
 - An MC and Guest speaker have been organised
- **General Business**
 - MT asked GD for a list of portfolios for the next board
 - Graham thanked the Board for 3 great years he has been Chairman. He thanked them for all the volunteered effort they had put in.
 - Gary then thanked Graham for the outstanding job he has done as Chairman of the Board
 - Gary also thanked all the out-going Board members and said they had worked as a team which was so important
 - Special thanks to Lisa who has been outstanding both as Treasurer and stepping in when the Secretary position was vacated due to ill health until another Secretary was employed
 - Health & Safety - nothing to report

Meeting closed at 1:00pm

Next Meeting to be decided by the new President.