



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Wednesday 7th August 2019
Meeting Time: 4 pm

Present: Maureen Taylor (MT), Elaine McClintock (EM), Neil Connell (NC), Murray West (MW), Michael Beretta (MB), Gail Dick (GD), Norma Klaassen (NK), Lesley Langer (LL)

Apologies

Tony Popplewell (TP)

1. Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: EM

Seconded: NK

2. Matters arising from previous minutes

No matters arising

3. Board Members Reports

Proposed that the payments (1-43) to approve as per the Finance Report be accepted

Moved: EM

Seconded: MW

Proposed that Board Members reports be accepted

Moved: EM

Seconded: MT

4. New Business

1. 1-5 Rep team players

Motion: All 1-5 year Players (both Men and Women) stay as 1-5 year Junior Representatives unless the senior selector has permission from the 1-5 year Selector to use them, with immediate effect.

Moved: NC

Seconded: MW

Carried

2. Centre Fees

The board reviewed the Centre Fees to be charged this year

The following were added/changed

1. Interclub Sevens added \$80 per team

2. Bowls3Five Open changed to \$60 per team

