



## Bowls North Harbour Inc

# MINUTES

**Type of Meeting:** Board  
**Meeting Location:** Bowls North Harbour offices  
At Bowls Orewa  
**Meeting Date:** Wednesday 4<sup>th</sup> September 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) Raewyn Thomas (RT)

### **Apologies**

Tony Popplewell (TP)

This meeting was specifically called to discuss the BNH delegate voting in the upcoming BNZ AGM

The clubs were asked to provide feedback on how the delegate should vote

- 7 clubs responded
- 2 clubs were not in favour of Motion 14
- 1 club was not in favour of Motion 1

The board voted for Maureen Taylor, the BNH delegate to approve all 16 motions being put forward

Other matters discussed

1. BNH Handbooks. The books were circulated to the board and they were asked for feedback. LL to write an email to Joe Whitelaw with feedback
2. Re-affiliation workshop for Coaches. It was agreed that this workshop should go ahead and LL will send another email to clubs to encourage coaches who are “not affiliated” to attend the workshop
3. A resolution was passed to apply for a grant to cover the cost of the Secretary and the Treasurer.

**Meeting closed at 4:47pm**

**Next Meeting 18 September at Orewa at 4:00 pm**