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| Minutes of the meeting of  Bowls North Harbour Inc. | | Date:  Time: From: To:  Location: Sunnybrae Bowling Club  Remote on line |
| Present: Robyne Walker, Neil Connell, Tony Popplewell, Laurie Kean, Trish Croot  Raewyn Thomas – Treasurer  Garth Partridge – Centre Manager  Apologies: | | |
| **Administrative** | | |
| **1.** | Welcome | |
| **2.** | Conflicts of interest register | |
| **3.** | Minutes of the last meeting  Resolution: *That the minutes of the meeting dated*  *be accepted as a true and   accurate record.*  Moved: Seconded:  Motion passed: Yes / No | |
| **4.** | Matters arising from the minutes of last meeting | |
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| **Financial Reports** | | |
| Resolution: *That the financial report for the period dated* *be received and approved.*  Moved: Seconded:  Passed: Yes / No | | |
| **Management Reports** | | |
| Resolution: *That the Centre Manager’s report for the period dated* *be received and approved.*  Moved: Seconded:  Passed: Yes / No | | |
| Resolution: *That the Chairperson’s report for the period dated* *be received and approved.*  Moved: Seconded:  Passed: Yes / No | | |
| Resolution: *That the President’s Report report for the period dated* *be received and approved.*  Moved: Seconded:  Passed: Yes / No | | |
| Resolution: *That the Match Committee & Greens Report report for the period dated* *be received and approved.*  Moved: Seconded:  Passed: Yes / No | | |
| Resolution: *That the Representative’ reports for the period dated* *be received and approved.*  Moved: Seconded:  Passed: Yes / No | | |
| Resolution: *That the Coaching & Development report for the period dated* *be received and approved.*  Moved Seconded:  Passed: Yes / No | | |
| Resolution: *That the Governance report for the period dated* *be received and approved.*  Moved Seconded:  Passed: Yes / No | | |
| **Board Discussion Papers** | | |
| Funding opportunities | | |
| Sponsorship opportunities | | |
| **General business** | | |
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| **Next meeting:**  The next meeting of will be held on , at | | |
| These minutes have been accepted as a true and accurate record by the board of  Signed: Date:  Chair | | |