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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 CrootRaewyn Thomas – TreasurerGarth Partridge – Centre ManagerApologies: |
| **Administrative** |
| **1.** | Welcome |
| **2.** | Conflicts of interest register |
| **3.** | Minutes of the last meetingResolution: *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 ofSigned: Date: Chair |