

MINUTES (in Review)

BOWLS NZ BOARD MEETING



Name:	Bowls New Zealand
Date:	Saturday, 14 September 2019
Time:	11:20 AM to 11:25 AM
Location:	Carlton Cornwall Bowling Club, Epsom
Board Members:	Tony Lepper (Chair), Craig Bruce, Jan Tucker, Mark O'Connor, Sharon Rimmer
Attendees:	Mark Cameron
Apologies:	Allan Smith

1. Opening Meeting

1.1 Apologies

1.2 Appointment of Chairperson



Chair Appointment

The CEO (Mark Cameron) opened the meeting by calling for nominations for Bowls New Zealand Chair.

CB moved that Tony Lepper be elected as Chair, seconded by SR.

(TL accepted this nomination)

Decision Date:	14 Sep 2019
Mover:	Craig Bruce
Seconded:	Sharon Rimmer
Outcome:	Approved

2. Close Meeting

2.1 Close the meeting

Next meeting: Bowls NZ Board Meeting - 22 Nov 2019, 9:30 AM

Signature: _____

Date: _____