

MINUTES (in Review)

BOWLS NZ BOARD MEETING



Name:	Bowls New Zealand
Date:	Saturday, 12 September 2020
Time:	10:45 am to 10:55 am
Location:	Ponsonby Bowling Club, 105A Jervois Street, Ponsonby
Board Members:	Tony Lepper (Chair), Allan Smith, Craig Bruce, Jan Tucker, Malikah Mitha, Mark O'Connor, Sharon Rimmer
Attendees:	Mark Cameron

1. Opening Meeting

1.1 Apologies

1.2 Appointment of Chairperson



Chair Appointment

The CEO opened the meeting by calling for nominations for the position of Bowls New Zealand Chair.

Mark O'Connor moved that Tony Lepper be elected as Chair, seconded by Jan Tucker.

(Tony Lepper accepted his nomination)

Decision Date: 12 Sep 2020
Mover: Mark O'Connor
Seconded: Jan Tucker
Outcome: Approved

1.3 Appointment of Risk & Audit Committee



Risk & Audit committee

The Bowls New Zealand Risk & Audit committee for 2020/2021 was confirmed as:

Craig Bruce (Chair), Malikah Mitha, Allan Smith and Sharon Rimmer

Decision Date: 12 Sep 2020
Mover: Mark O'Connor
Seconded: Jan Tucker
Outcome: Approved

1.4 Appointment of Remuneration Committee



Remuneration committee

The Bowls New Zealand Remuneration committee for 2020/2021 was confirmed as:

Allan Smith (Chair), Mark O'Connor, Tony Lepper and Craig Bruce

Decision Date: 12 Sep 2020
Mover: Jan Tucker
Seconder: Malikah Mitha
Outcome: Approved

2. Close Meeting

2.1 Close the meeting

Next meeting: Bowls NZ Risk & Audit committee - 11 Nov 2020, 9:30 am

Signature: _____

Date: _____