

# MINUTES (in Review)

## BOARD MEETING



<b>Name:</b>	Bowls New Zealand
<b>Date:</b>	Saturday, 10 September 2022
<b>Time:</b>	11:10 am to 11:20 am
<b>Location:</b>	Dunedin, Scenic Circle
<b>Board Members:</b>	Tony Lepper (Chair), Ann Wright, Craig Bruce, Mark O'Connor, Phillip Huwyler, Sharon Rimmer
<b>Attendees:</b>	Mark Cameron

## 1. Opening Meeting

### 1.1 Board Appointments



#### Chairperson

Tony Lepper was appointed Bowls NZ Board Chair, to the 2023 AGM.

<b>Decision Date:</b>	10 Sep 2022
<b>Mover:</b>	Ann Wright
<b>Seconder:</b>	Craig Bruce
<b>Outcome:</b>	Approved



#### Risk & Audit Committee

Craig Bruce was appointed the Risk & Audit Chair, with all Board Directors serving on the Risk & Audit committee.

<b>Decision Date:</b>	10 Sep 2022
<b>Mover:</b>	Sharon Rimmer
<b>Seconder:</b>	Mark O'Connor
<b>Outcome:</b>	Approved



#### Remuneration Committee

Mark O'Connor was appointed Chair of the Remuneration Committee, with Craig Bruce and Sharon Rimmer also serving on this committee.

<b>Decision Date:</b>	10 Sep 2022
<b>Mover:</b>	Ann Wright
<b>Seconder:</b>	Phillip Huwyler
<b>Outcome:</b>	Approved

## 2. Close Meeting

### 2.1 Close the meeting

**Next meeting:** Bowls NZ Board Meeting - 18 Nov 2022, 9:15 am

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_