MINUTES OF MEETING OF **BOWLS NEW ZEALAND BOARD**

Held at Carlton Cornwall Bowls, 126 Market Road, Epsom, Auckland

On Saturday, 13th September 2014 Commencing at 12.25pm

PRESENT

Cushla McGillivray - Chair Ann Muir – President Mike Spring - Vice President Matt Benson Mark Kendrick Kerry Clark OBE - Chief Executive Officer Nicki Patrick - (minute taker)

APOLOGIES

Apologies received from Andy McLean and Shane Goldfinch.

The CEO opened the meeting by calling for nominations for Chair. Matt Benson moved that Cushla McGillivray be re-elected as Chair, seconded by Ann Muir.

Ann Muir then moved that nominations be closed.

CARRIED

There being no further business the meeting closed at 12.26p	
Chair	Date



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With thanks to:









