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

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

On Saturday, 16th September 2017 Commencing at 10.45am

PRESENT

Jeanette Sinclair – President Robin Jefferson – Vice President Tony Lepper Craig Bruce Allan Smith **Daniel Shore**

ALSO PRESENT

Mark Cameron - Chief Executive Nicki Patrick – (minute taker)

APOLOGIES

Brett O'Riley

The Chief Executive opened the meeting by welcoming new member and Vice President Robin Jefferson and calling for nominations for Chair.

Jeanette Sinclair moved that Tony Lepper be elected as Chair, seconded by Craig Bruce.

CARRIED

Tony Lepper was duly elected Chair and addressed the meeting.

There being no furt	ner business the meeting closed at 10.50am.
Chair	Date