

# MINUTES OF BOWLS NEW ZEALAND BOARD

## Resolution of the Board by Email, On Wednesday, 31<sup>st</sup> July 2013

### PRESENT

Trevor McComish - President  
Cushla McGillivray – Chair  
Matt Benson  
Andy McLean  
Matt Barber  
John Calvin

### 1. APOLOGIES

Ann Muir – Vice President, unable to participate due to a conflict of interest as a member of the Selection Committee.

### 2. REGISTER OF INTERESTS

Cushla McGillivray	Director, Bowls Events NZ Ltd Canterbury Coaching Sub-Committee Chair, Regional Coaching Development Team (Southern)
Trevor McComish	Bowls Wellington, Club Rationalisation Team President, SCANZ Chair, Hall of Fame Investigation Committee
Ann Muir	Director of Coaching Northland Bowls NZ TD and Coach Trainer Patron, Special Olympics Northland Life Member, Bowls Kensington Chairperson, Northern Region Coaching Sub-Committee Member, Hall of Fame Selection Committee

### 3. HALL OF FAME NOMINATIONS

“The Board accepted the Selection Committee’s reconsideration of the Hall of Fame recommendations to which there is no change.”

MOVED: Matt Benson                      SECONDED: John Calvin  
CARRIED

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date



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