

MINUTES OF MEETING OF BOWLS NEW ZEALAND BOARD

Held by Telephone Conference,

On Friday, 26th July 2013, at 8.30am

PRESENT

Cushla McGillivray – Chair
Matt Benson
Andy McLean
Matt Barber
John Calvin
Nicki Patrick – minute taker

1. APOLOGIES

Trevor McComish – President of Bowls NZ and Chair of Investigation Committee, unable to attend due to a prior commitment.

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 Chair opened the meeting by reading the following statement and reviewed circulated correspondence and the Hall of Fame Charter.

“The Board will consider the Hall of Fame recommendations from the Selection Committee as provided by the Chair, on 19th July 2013, in



Correspondence:
PO Box 62 502
Greenlane
Auckland 1546
New Zealand

Located: Ground Floor,
12 Hugo Johnston Drive,
Penrose, Auckland 1061

T: +64 (0) 9 579 5853
F: +64 (0) 9 579 6935
E: info@bowlsnz.co.nz
W: www.bowlsnz.co.nz



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particular the decision the Selection Committee took changing the criteria for nominations in the General category.”

Each Board Member was then invited to share their views and comments.

After deliberation the following resolution was put forward;

“The Board has determined that preventing persons from being considered who hold official positions within Bowls NZ is not correct because it means the Committee did not rely on the criteria under 6.1(c) of the Charter. We refer the matter back to the Committee to reconsider the affected nominations.

The Board note that the Selection Committee may choose to take into account additional criteria. The Board will review the whole Charter in due course.”

MOVED: Matt Barber SECONDED: John Calvin
CARRIED

There being no further business the meeting closed at 10.10am.

Chair

Date



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