

**MINUTES OF THE 25th ANNUAL GENERAL MEETING
OF BOWLS NEW ZEALAND**

**HELD AT
PONSONBY BOWLING CLUB,
105A JERVOIS RD, PONSONBY, AUCKLAND
AND
BY MICROSOFT TEAMS VIDEO CALL**

**ON
SATURDAY, 12TH SEPTEMBER 2020
AT 10.00AM**

1. OPENING AND WELCOME

The Chair opened the meeting by welcoming those present to the 25th Annual General Meeting, with a special welcome to Life Members Jean Ashby and Peter Belliss, also Wayne Tukiri from RSM Hayes and Byron Thomas of Sport New Zealand.

2. OBITUARIES

Kevin 'KD' Darling – New Zealand Representative (Cap 57) 1980-1990.

3. IN ATTENDANCE

Tony Lepper, Chair
Mark O'Connor, President
Jan Tucker, Vice President
Sharon Rimmer, Board Member
Craig Bruce, Board Member
Allan Smith, Board Member
Malikah Mitha, Board Member
Mark Cameron, CEO

Centre Delegates (eligible votes)

Dion Davis	Bowls Far North (1)	Garry Muriwai	Bowls Wairarapa (1)
Trevor Reader	Bowls Northland (3)	Noeleen Davies	Bowls Kapiti Coast (2)
Maureen Taylor	Bowls North Harbour (4)	Nigel Dixon	Bowls Wellington (4)
Michael Feek	Auckland Bowls (5)	Maurice Symes	Bowls Marlborough (1)
Adrienne Tilyard	Bowls Counties Manukau (1)	Diane Holland	Bowls Nelson (2)
Barry Chapman	Bowls Waikato (3)	David Beattie	Bowls Buller (1)
Murray Galloway	Thames Valley Bowls (2)	Stuart Oliver	Bowls West Coast (1)
Stephen Goldsbury	Bowls Gisborne-East Coast (1)	Lorraine McLeod	Bowls Canterbury (7)
Ross Harvey	Bowls Bay of Plenty (3)	Terry Nally	Bowls South Canterbury (2)
Grant Sargison	Bowls Hawkes Bay (2)	Ruth Grant	Central Otago Bowls (2)
Grant Hassell	Bowls Taranaki (3)	Jan Tucker	Bowls Dunedin (3)
Ray Wilson	Bowls Wanganui (1)	Greame Soper	Bowls Southland (3)
Sharon Sims	Bowls Manawatu (2)		

MOVED: Maurice Symes

SECONDED: Sharon Sims

CARRIED

11. CONSIDERING AND DETERMINING ANY NOTICES OF MOTION WHICH PROPOSE ALTERATIONS TO THE CONSTITUTION OF WHICH DUE AND PROPER NOTICE HAS BEEN GIVEN

There are NO notices of motion which proposed alterations to the constitution, for consideration at this Annual General Meeting.

12. CONSIDERING AND MAKING RECOMMENDATIONS TO THE BOARD AS A RESULT OF ANY OTHER NOTICES OF MOTION WHICH DUE AND PROPER NOTICE HAS BEEN GIVEN

There were NO other notices of motion for consideration at this Annual General Meeting.

13. OTHER BUSINESS

Mark O'Connor (President) announced the 2019/2020 Summerset Award Winners, with special recognition to Katelyn Inch as the 2019/2020 Summerset Supreme Award winner.

There was no other General Business.

Meeting Closed at 10:32am with thanks to the Ponsonby Bowling Club for the use of their facilities.