



# BOWLS NEW ZEALAND – SECOND AGM NOTICE

## JULY 2023

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**TO: CENTRE SECRETARIES, AGM DELEGATES, BOARD MEMBERS, LIFE MEMBERS**

### **28<sup>th</sup> ANNUAL GENERAL MEETING OF BOWLS NEW ZEALAND**

The 28<sup>th</sup> Annual meeting of Bowls New Zealand will be held on Saturday 16<sup>th</sup> September 2023 at the Ponsonby Bowling Club, 105A Jervois Road, Herne Bay, Auckland, commencing at 10am. All interested stakeholders are invited to attend the Annual General Meeting via the Teams video link provided in advance of the meeting.

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### **2023/2024 Bowls New Zealand Board Selection Panel**

Your attention is drawn to Clause 17.2.2(i) of the Bowls NZ Constitution:

#### **17.2 Selection Panel**

17.2.1 There still be a selection panel established whose function shall be to consider candidates for appointment to the Board.

17.2.2 The Selection Panel shall consist of three (3) persons comprising:

- (i) one (1) person who shall be elected or appointed by the Delegates at the General Meeting from applications received and circulated to Delegates prior to the General Meeting;
- (ii) the President for the time being of Bowls NZ or her/his nominee; and
- (iii) one (1) person who shall be appointed by the Board

*Nominations for this position 17.2.2(i) should be sent to the Chief Executive, [mark@bowlsnewzealand.co.nz](mailto:mark@bowlsnewzealand.co.nz)*

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### **ELECTION OF OFFICERS**

Your attention is drawn to Clause 16.1.1 of the Bowls NZ Constitution:

Bowls NZ has received the following nominations for President and Delegates Elected Member. The election of these officers shall take place at the September 2023 AGM, by ballot.

#### **President**

One nomination has been received for the role of President: -

- Phillip Huwyler (Bowls Wanganui) nominated by Bowls Wanganui

### **Delegates Elected Member**

One nomination has been received for the role of Delegates Elected Member: -

- Christine (Chris) Kibblewhite (Bowls Canterbury) nominated by Bowls Canterbury

CV's for President & Delegates Elected Member nominees are ***attached***.

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### **Appointment of Board Members**

Interviews are currently taking place and the Board Selection Panel recommendation to the Annual General Meeting will be sent to you in the coming weeks.

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### **Appointment of Umpires Committee**

Nominations will close on the 15<sup>th</sup> July for the four available positions on the Bowls New Zealand Umpires Committee.

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### **NOTICES OF MOTION - CENTRE**

There were four (4) Notices of Motion for consideration at the Annual General Meeting, received from two Centres. The Notices of Motion are to be dealt with pursuant to Rule 21.2 of the Bowls NZ Constitution.

The motions are proposed as items of business under Rule 22.1.2(xi) of the Constitution of Bowls New Zealand Incorporated ("Bowls NZ") for consideration and making recommendations to the Board.

#### **Motion 1.      **Motion from Bowls Canterbury Inc.****

##### **16. President, Patron and Delegates Elected Member**

16.1.2 The positions of President and Delegates Elected Member shall at any time comprise one female and one male and will alternate between a female and a male.

Bowls Canterbury move that Clause 16.1.2 be changed to read that 'the best person regardless of their gender be elected to the positions of President and Delegates Elected Member.

**Rational** – the role of the President alternating between male, and female was put in place when the Men and Women's Associations combined. This was to ensure women were still elected to a position of responsibility. Times have changed and it is now more important that the right person regardless of their gender be elected to the positions of President and Delegated Elected Member.

**Motion 2.**      **Motion from Bowls Counties Manukau Inc.**

That the constitutional change at last year's Bowls New Zealand AGM regarding Delegates elected member to the Bowls New Zealand Board be reconsidered.

**Rational** – The Bowls Counties Manukau Delegate will speak to motion 2 at the Bowls NZ AGM.

**Motion 3.**      **Motion from Bowls Counties Manukau Inc.**

That at Bowls New Zealand National events, there be a defined number of qualifiers for the post play.

**Rational** – The Bowls Counties Manukau Delegate will speak to motion 3 at the Bowls NZ AGM.

**Motion 4.**      **Motion from Bowls Counties Manukau Inc.**

That the Bowls New Zealand Regulation 2 (issued earlier this year) be rewritten to actually say what it is supposed to say in regard to Champion of Champions events. (It is noted that the recent National Champion of Champions event 'Conditions of Play' document needed a lengthy paragraph to 'clarify' what should be in the Regulations with regard to substitute players).

**Rational** – The Bowls Counties Manukau Delegate will speak to motion 4 at the Bowls NZ AGM.



Mark Cameron  
Chief Executive, Bowls New Zealand