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**MINUTES OF THE 23RD ANNUAL GENERAL MEETING
OF BOWLS NEW ZEALAND**

**HELD AT
CARLTON CORNWALL BOWLS,
126 MARKET ROAD, EPSOM, AUCKLAND**

**ON
SATURDAY, 15TH SEPTEMBER 2018
AT
10.00AM**

1. OPENING AND WELCOME

The Chair opened the meeting by welcoming those present to the 23rd Annual General Meeting, with a special welcome to Life Members Jean Ashby, Martin Christensen and Peter Belliss, also Wayne Tukiri from RSM Hayes.

2. OBITUARIES

Murray Hill (Christchurch), Bowls NZ Councillor 1999-2003, Bowls NZ Board Member 2003-2005 and President Bowls Canterbury 1997-1998.

Joan Leach (Kapiti Coast), Director of Coaching and Selector for Women's Bowling for a number of years as well as coaching and managing the NZ Women's bowls teams on 13 occasions at Australian and Canadian Championships and World, Pacific and Commonwealth Games.

Brian Guy (Bay of Plenty) – Life Member of Bowls Bay of Plenty, Bowls NZ Councillor, Bowls NZ Executive, Chair of Bowls NZ Board, President of Bowls NZ Board 2001-2002. Member of the Bowls NZ Northern Region Judicial Committee.

3. PRESENT

Delegates:

Region 1 – Garry Banks, Michael Feek, Geoff Tuckey, Murray Galloway.

Region 2 – Guy Diston, Rangi Johnson, Gerry Macgregor, Grant Hassall (arrived 10:45am).

Region 3 – Graeme Soper, Jan Tucker, Ruth Grant, Maurice Symes.

Board: Tony Lepper (Chair), Jeanette Sinclair (President), Robin Jefferson (Vice President), Craig Bruce, Brett O’Riley, Daniel Shore and Allan Smith.

ALSO PRESENT: CEO Mark Cameron, Bowls NZ Staff, Life Members and Observers.

4. APOLOGIES

Casey Henwood, Sport NZ

MOVED: Michael Feek SECONDED: Gerry Macgregor CARRIED

5. CONFIRMATION OF THE MINUTES OF THE 22ND ANNUAL GENERAL MEETING OF BOWLS NZ – HELD IN AUCKLAND ON 16TH SEPTEMBER 2017

“That the Minutes of the 22nd Annual General Meeting of Bowls New Zealand, held in Auckland on 16th September 2017 be confirmed as a true and correct record of that meeting.”

MOVED: Rangi Johnson SECONDED: Maurice Symes CARRIED

6. RECEIVING OF THE ANNUAL REPORT OF THE BOARD FOR THE 12 MONTHS ENDING 30TH JUNE 2018, TOGETHER WITH STATEMENT OF INCOME AND EXPENDITURE AND AUDITED STATEMENT OF ACCOUNTS FOR BOWLS NZ FOR THE FINANCIAL PERIOD

Chair Tony Lepper spoke to his report.
President Jeanette Sinclair spoke to her report.
The CEO then addressed the meeting by speaking to the financials.

RECEIVING THE AUDITORS REPORT ON THE ACCOUNTS OF BOWLS NZ FOR THE PRECEDING FINANCIAL YEAR

“That the Annual Report and the Statement of Income and Expenditure for Bowls NZ as at 30th June 2018, be received, approved and adopted.”

“That the Audited Statement of Accounts of Bowls NZ as at 30th June 2018, be received, approved and adopted.”

MOVED: Michael Feek SECONDED: Ruth Grant CARRIED

7. THE APPOINTMENT OF MEMBERS OF THE BOARD OF BOWLS NZ

The nomination by the Board Selection Panel for the reappointment of sitting member Brett O’Riley was approved. The nomination for new member Sharon Rimmer was also approved. The board members then addressed the meeting expressing their thanks. Both of these positions were appointed to a two year term.

MOVED: Maurice Symes SECONDED: Garry Banks CARRIED

The Chair thanked the work of retiring Board Member, Daniel Shore who has been a Board member since 2016.

8. ADVISING THE AMOUNT OF THE ANNUAL MEMBERSHIP FEE IN ACCORDANCE WITH RULE 13.1(c) OF THE BOWLS NZ CONSTITUTION

1. Membership fee for Playing Members to be \$32.69 plus G.S.T. with no fee for Non-Playing Life, Associate, Honorary and Social Members.
2. Membership fee for students up to the age of 25 years who are in a full-time course of education to be \$15.82 plus G.S.T.

MOVED: Guy Diston

SECONDED: Murray Galloway

CARRIED

9. THE APPOINTMENT OF AN AUDITOR FOR THE NEXT FINANCIAL YEAR

“That RSM Hayes be appointed as the Auditors for Bowls New Zealand for the 2018/2019 financial year.”

MOVED: Guy Diston

SECONDED: Geoff Tuckey

CARRIED

10. THE APPOINTMENT OF A PERSON TO THE BOARD SELECTION PANEL AND A DEPUTY

“That John Hanning be re-appointed to the Board Selection Panel and Gerry Macgregor appointed as Deputy.”

MOVED: Michael Feek

SECONDED: Guy Diston

CARRIED

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

The CEO explained the method of voting under Clause 22.6 of the Bowls NZ Constitution to the Delegates and proposed that voting be conducted by show of hands. The meeting agreed. The Chair proposed that the motions (as set out in the proposed motions as notified), be dealt with in blocks as follows;

- First motion – Motion 1, Dual Membership
- Second block – Motions 2 – 4, Term of Office of Board Members
- Third block – Motions 5 – 11, Judicial Structure
- Fourth block – Motions 12 – 14, Other Motions
- Motion from Auckland Bowls

The Chair asked if there were any objections to this process and there were no objections.

Bowls NZ Board proposed the following motions under Rule 22.2.1 of the Constitution of Bowls New Zealand Incorporated (“Bowls NZ”) for consideration by the Members at the 2018 Annual General Meeting.

DUAL MEMBERSHIP

Explanation

This motion seeks to clarify that a Club member must have a clearance certificate from the Club they are a member of, not only when they resign or leave the Club, but also when they are seeking to have dual membership of two or more Clubs.

1. Motion 1 – Rule 9.4¹: Clearance Certificate

THAT rule 9.4 be revoked and replaced with the following (with changes from the existing Rule 9.4 underlined or struck out for ease of reference):

“Any Individual Member ~~leaving~~ who resigns, or has their membership terminated from a Club or who is a member of a Club or Clubs (“First Club/s”) and wishes to join another Club (“Second Club”), upon clearing all outstanding financial obligations to the First Club/s and/or the Centre and/or Bowls NZ, shall be given by such First Club/s, (as applicable), a clearance certificate in the form prescribed by Bowls NZ confirming that she/he is financial. No Club shall admit to membership any person who is or has been a member of another Club unless such a clearance certificate is produced.”

MOVED: Michael Feek

SECONDED: Gerry Macgregor

CARRIED - 26 votes for, 0 against

TERM OF OFFICE OF BOARD MEMBERS

Explanation

Motions 2 to 4 propose a change to the term of office for the Board Members from two years to three years. This does not apply to the President or Vice-President, whose terms remain at 2 years (as stated in Rule 17.3). The reason for this is to give Board Members a longer period to better understand and act on the strategic issues facing Bowls NZ. A three year term is now common place in sports organisations. This change would impact on the number of Board members being rotated each year, which will be one Board Member (including the President or Vice –President), rather than two each year.

2. Motion 2 – Rule 18.5: Term of Office

THAT rule 18.5 be revoked and replaced with the following (with changes from the existing Rule 18.5 underlined or struck out for ease of reference):

¹ The rule numbers referred to are those in the existing Bowls NZ constitution (September 2015).

18.5.1 Every Board Member (other than the President and Vice-President) appointed at an Annual General Meeting of Bowls NZ shall ~~assume~~ commence office ~~from~~ at the conclusion of that Annual General Meeting and, subject to this Constitution, end their term, at the conclusion of the third Annual General Meeting following their appointment.

18.5.2 Subject to ~~the provisions of this Rule~~ this Constitution, ~~Board appointments~~ the term of office for Board Members (other than the President and Vice-President) shall be for a period of ~~two (2)~~ three (3) years. Board members may be reappointed for further terms of office and there is no maximum term of office.

18.5.3 Each year such number of the existing Board Members shall retire at the conclusion of each Annual General Meeting to ensure there is a rotation of Board Members with at least ~~two~~ one Board Member being appointed or reappointed or the President or Vice-President being elected or re-elected each year. Where there are insufficient ~~retirements~~ vacancies (whether ~~voluntary~~ by resignation, termination or expiry of term of office) ~~or vacancies~~ on the Board to give effect to this rule in any given year, the Board shall determine by agreement, or failing agreement, by lot, which of its number shall ~~retire~~ vacate their office, which may result in a Board Member having a term of office of less than three years.

3. **Motion 3 – Rule 22.1.2 (d): Annual General Meeting**

THAT rule 22.1.2(d) be amended by adding to the sentence “every second year or if a vacancy arises” so as to read as follows (with changes from the existing Rule 22.1.2(d) underlined or struck out for ease of reference):

(d) The election of a President and Vice-President (every second year or if a vacancy arises).

4. **Motion 4 – Rule 22.1.2 (e): Annual General Meeting**

THAT rule 22.1.2(e) be amended by inserting the words “any vacancies for appointed” after the words “The appointment of” so as to read as follows (with changes from the existing Rule 22.1.2(d) underlined or struck out for ease of reference):

(e) The appointment of ~~the~~ any vacancies for Members of the Board of Bowls NZ.

MOVED: Maurice Symes

SECONDED: Gerry Macgregor

CARRIED - 26 votes for, 0 against

JUDICIAL STRUCTURE

Explanation

Motions 5 to 11 propose the discontinuance of the Regional Judicial Committees. There are two main reasons for this:

- a. it has been difficult to find sufficient independent, qualified and experienced people to sit on these Judicial Committees on a voluntary basis; and;
- b. the Bowls NZ Judicial Committee has hardly been utilised, which means we have three qualified people allocated to this who we have not been able to use. Given the number of cases before the Regional Judicial Committee, since they were established in 2012 (17 cases since 2013), and the ability to hold hearings by phone and using face to face technology, the Board believes one judicial body could hear and decide these cases.

The consequence of this is that the jurisdiction of the Bowls NZ Judicial Committee will expand to incorporate that which the Regional Judicial Committee decided. This does not impact on the rights of appeal, as currently there is no ability to appeal decisions of the Regional Judicial Committee to the Bowls NZ Judicial Committee in any event. The right of appeal from Club and Centre judicial decisions is retained but it will be an appeal to the Bowls NZ Judicial Committee rather than a Regional Judicial Committee.

This change, if approved, would come into effect upon registration of the Constitution amendment. If there are any matters before a Regional Judicial Committee on or before that date, they would be transferred to the Bowls NZ Judicial Committee to decide under the new regime.

5. Motion 5 – Rule 2: Interpretation “Bowls NZ Judicial Committee”

THAT the definition of “Bowls NZ Judicial Committee” in Rule 2 be revoked and replaced with the following (with changes from the existing definition underlined or struck out for ease of reference):

“Bowls NZ Judicial Committee” means the Bowls NZ judicial committee established in accordance with the Regulations, or in the absence of such Regulations as determined by the Board under Rule 24.2.

6. Motion 6 – Rule 2: Interpretation “Judicial Committee”

THAT the definition of “Judicial Committee” in Rule 2 be revoked.

~~“Judicial Committee” means the Bowls NZ Judicial Committee or any Regional Judicial Committee(s).~~

7. Motion 7 – Rule 2: Interpretation “Misconduct”

THAT in Rule 2 in the definition of “Misconduct” under clause (f)(v), the words “the Bowls NZ” be inserted as follows (with changes from the existing definition underlined or struck out for ease of reference):

(v) *any decision of a General Meeting, the Board or ~~a~~ the Bowls NZ Judicial Committee or any decision of any equivalent bodies at any Centre or Club;*

8. Motion 8 – Rule 2: Interpretation “Regional Judicial Committee”

THAT the definition of “Regional Judicial Committee” in Rule 2 be revoked.

~~“Regional Judicial Committee” means the regional judicial committee(s) established in accordance with the Regulations, or in the absence of such Regulations as determined by the Board.~~

9. Motion 9 – Rule 16.2.3(a): Suspension and Termination by Bowls NZ

THAT in Rule 16.2.3(a) the words “The Bowls NZ” be inserted as follows (with changes from the existing rule underlined or struck out for ease of reference):

(a) *The Bowls NZ ~~a~~ Judicial Committee imposes such sanction under Rule 24; or*

10. Motion 10 – Rule 19.2.17: Powers and Duties

THAT in Rule 19.2.17 the words “the Bowls NZ” be inserted as follows (with changes from the existing rule underlined or struck out for ease of reference):

19.2.17 To appoint members of and ensure the functioning of committees as required from time to time, including the Bowls NZ Judicial Committees.

11. Motion 11 – Rule 24: Disputes, Misconduct & Judicial Committees

THAT Rule 24 be revoked and replaced with the following (with changes from the existing rule underlined or struck out for ease of reference):

24. Disputes, Misconduct & Bowls NZ Judicial Committees

24.1 ***Jurisdiction:*** *Subject to the powers of the Board, Bowls NZ has jurisdiction through the Bowls NZ Judicial Committees to hear and ~~determine~~ decide disciplinary matters including Disputes and Misconduct as specified in this Rule 24.*

24.2 ***Bowls NZ Judicial Committees:*** *~~There shall be a~~ Bowls NZ Judicial Committees ~~set out below~~ established and administered by Bowls NZ to carry out the functions set out in Rule 24.3 and which shall ~~function~~ act in accordance with the Regulations, or in the absence of such Regulations, as determined by the Board:*

~~———— (a) the Regional Judicial Committees established and administered by Bowls NZ;
and~~

~~———— (b) the Bowls NZ Judicial Committee established and administered by Bowls NZ.~~

~~24.3 Regional Judicial Committees: The functions of the Regional Judicial Committees are to:~~

~~———— (a) hear and determine appeals against a Club or Centre Decision, provided that:~~

~~i. the constitution, rules or regulations of the Club or Centre provide an appeal to a Judicial Committee; and~~

~~ii. the appellant has first exhausted all avenues of appeal available under the constitution of the Club or Centre~~

24.3 Functions ~~Bowls NZ Judicial Committee~~: The functions of the Bowls NZ Judicial Committee are to hear and ~~determine~~ decide:

(a) appeals against a Club or Centre Decision, provided that:

(i) the constitution, rules, or regulations of the Club or Centre provide for an appeal to the Bowls NZ Judicial Committee; and

(ii) the appellant has first exhausted all avenues of appeal available under the constitution of the Club or Centre, as the case may be;

~~(a)(b) Disputes and Misconduct at National Events, unless already heard in accordance with any applicable event rules;~~

~~(b)(c) Disputes and Misconduct at International Level, unless already heard in accordance with any applicable event rules;~~

~~(c)(d) other Disputes and Misconduct involving Members:~~

~~(i) that are not within the jurisdiction of a Club, Centre, or the Board and/or Regional Judicial Committee; or~~

~~(ii) where the parties agree in writing;~~

~~(d) during the Transition Period, hear and determine any appeals made, in accordance with the constitution and/or regulations of a Club or Centre, to a body that no longer exists (eg a centre judicial committee); and~~

~~(e)~~ any appeals filed or proceeding before a Regional Judicial Committee which are not resolved under the previous Bowls NZ Constitution, which shall be transferred to the Bowls NZ Judicial Committee to be resolved in accordance with this Constitution and the Regulations, from the date of commencement of this Constitution;

~~(e)~~(f) any jurisdictional issues regarding Disputes and Misconduct.

24.4 5 Appeals: There shall be:

(a) ~~no right of appeal from a decision of a Regional Judicial Committee in accordance with the Regulations, or in the absence of such Regulations as determined by the Board~~ the Bowls NZ Judicial Committee, except as specified in Rule 24.4(b);

(b) a right of appeal to the Sports Tribunal against a decision of the Bowls NZ Judicial Committee made under Rules 24.3(b) or (c), with such appeal to be made in accordance with the Regulations, or in the absence of such Regulations, in accordance with procedures decided by the Board. There is no further right of appeal from a decision of the Sports Tribunal to the Court of Arbitration for Sport.

~~(b)~~(c) no right of appeal from a decision of the Board.

~~(c)~~ no right of appeal from a decision of the Bowls NZ Judicial Committee under Rules 24.4c, 24.4d and 24.4e; and

~~(d)~~ one right of appeal from a decision of the Bowls NZ Judicial Committee, under Rules 24.4a and 24.4b to the Sports Tribunal in accordance with the Regulations or in the absence of such Regulations as determined by the Board.

MOVED: Guy Diston

SECONDED: Gerry Macgregor

CARRIED - 26 votes for, 0 against

Other Motions

12. Motion 12 – Transitional Provisions

That all of Rule 34 be revoked, as the time period has now passed.

~~34. Transitional Provisions~~

~~**34.1 Clubs Transitional Rights & Obligations:** Each Club shall, as soon as reasonably practicable, and by no later than 31 December 2014, or any other date agreed in writing with the Board, adopt a new, or amend its existing, constitution to ensure it is consistent with the minimum judicial requirements as determined by the Board in 2013. If any Club fails to comply with this Rule by 31 December 2014, or any other date agreed in writing with the Board, unless otherwise determined by the Board, its membership of Bowls NZ may be suspended or terminated by the Board in accordance with Rule 16.2.3(b). During the Transition Period until a new or amended constitution is adopted in compliance with this Rule, and registered by the Registrar of Incorporated Societies, each Club shall adhere to the rules of their existing constitution.~~

~~**34.2 Centre Transitional Rights & Obligations:** Each Centre shall, as soon as reasonably practicable, and by no later than 31 December 2014, or any other date agreed in writing with the Board, adopt a new, or amend its existing, constitution to ensure it is consistent with the minimum judicial requirements as determined by the Board in 2013. If any Centre fails to comply with this Rule by 31 December 2014, or any other date agreed in writing with the Board, unless otherwise determined by the Board, its membership of Bowls NZ may be suspended or terminated by the Board in accordance with Rule 16.2.3(b). During the Transition Period until a new or amended constitution is adopted, in compliance with this Rule, and registered by the Registrar of Incorporated Societies, each Centre shall adhere with the rules of their existing constitution.~~

13. Motion 13 – Contents and Numbering

THAT the front page, contents and all numbering in the Constitution be updated so that the numbering throughout the Constitution is consecutive and consistent and any references to those numbers are updated accordingly.

14. Motion 14 – Amendments to take effect on registration

THAT the alterations made to the Constitution at this meeting, come into force upon the registration of them by the Registrar of Incorporated Societies.

MOVED: Maurice Symes

SECONDED: Guy Diston

CARRIED - 26 votes for, 0 against

Auckland Bowls submitted the following Notice of Motion for the 2018 Bowls New Zealand AGM:

Notice of Motion: That clause 22.6.1 be amended to refer to “...each of the Centres within the Region” rather than “...Clubs within the Region”.

Current Clause:

22.6.1

Each Region represented at a General Meeting by its Delegates (regardless of the number of Delegates from each Region) shall be entitled to one vote for each one thousand (1000) or fraction of each one thousand (1000) Playing Members of the Clubs within the Region.

Original Amendment (not voted on):

22.6.1

*Each Region represented at a General Meeting by its Delegates (regardless of the number of Delegates from each Region) shall be entitled to one vote for each one thousand (1000) or fraction of each one thousand (1000) Playing Members of **each of the Centres** within the Region.*

Rationale: The change clearly defines that each centre gets one vote per 1000 members. The current voting system is unclear as the votes are determined by Region, but each Centre is then allowed to make its own decision on voting. E.g. The Northern region is currently allocated 10 Votes (9246 members), but there is no process to determine how these 10 votes are split by the 8 Centres within the region.

This change will mean that each Centre will get a clearly defined number of votes based on their Playing Members.

After discussion, the region two delegates proposed that each centre get one vote per 500 members or part thereof. This was supported by Region One and Region Three delegates.

Proposed Amendment (voted on):

22.6.1

*Each Region represented at a General Meeting by its Delegates (regardless of the number of Delegates from each Region) shall be entitled to one vote for each five hundred (500) or fraction of each five hundred (500) Playing Members of **each of the Centres** within the Region.*

MOVED: Michael Feek

SECONDED: Guy Diston

CARRIED – 26 votes for, 0 against

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

The following motion was proposed by the **Bowls NZ Board**:

PROPOSED “IN PRINCIPLE” MOTION FOR NEW MEMBERSHIP FEE

It is agreed in principle that with effect from the financial year commencing 1 July 2020, the Club/Centre membership fees will be changed to a per Club/per green fee, (as generally described in the paper entitled “Bowls NZ – Membership (Capitation) Levy, (dated March 2018)) based on the following principles:

1. Membership fees will be charged by Bowls NZ to each Club (not Centre), based on the approach outlined in this motion.
2. The fee for each Club will be calculated on the number of greens used annually together with the number of members on those greens, for each of the Clubs.
3. The fee calculation is as set out in the Table below*, and is subject to an annual CPI review by the Board.
4. The reference to the number of members, means all playing members.
5. The new system would be phased in over three financial years commencing 2020/21 as set out in the Paper
6. The invoices for the new fee will be issued on November in each year and be due 15 December of that year

*Table with Fee Calculation

Number of Greens	Number of Members	Annual Fee (plus GST)
One	Less than 30 members	\$950
One	30 or more members	\$1450
Two	Less than 50 members	\$1700
Two	50 or more members	\$2300
Three		\$3000
Four or more		\$3650

This “in principle” approval is subject to adoption by the delegates of the necessary changes to the Bowls NZ Constitution to give effect to the new fee system to be proposed at the 2019 AGM or by Special General Meeting.

MOVED: Michael Feek

SECONDED: Maurice Symes
LOST - 11.7 votes for, 14.3 against

With the motion lost, the delegates expressed a desire for Bowls New Zealand to continue to progress the per club, per green model, but to include provision for smaller bowling clubs via a \$500 type classification levy. The delegates would like to see Bowls NZ promote a revised model at the 2019 AGM (or sooner, via a SGM if appropriate).

Central Otago Bowls Inc. submitted the following Notice of Motion to the board:

“That the Interclub 7’s Division 1 only; NZ Club Championships (Pathways) and NZ Mixed Pairs events be reinstated to include a New Zealand Final and Titles.”

Reasons:

1. These events are the only Club based Competitions where Club Members can reach their goals to win a NZ Title.
2. We pay affiliation fees to Bowls NZ and expect them in return to honour something for the ordinary Club bowlers in the way of competitions.

The majority of delegates did not support this motion but would support the motion if the word "reinstated" was replaced with "reviewed".

Hence the following motion was amended, as a recommendation to the Board of Bowls NZ:

"That the Interclub 7's Division 1 only; NZ Club Championships (Pathways) and NZ Mixed Pairs events be reviewed to include a New Zealand Final and Titles."

MOVED: Ruth Grant

SECONDED: Jan Tucker

CARRIED - 26 votes for, 0 against.

Bowls Canterbury submitted the following remit for discussion at the Bowls New Zealand Annual General Meeting in September 2018.

Bowls New Zealand to review the Constitution regarding to the following clauses:

22.5 Delegates and Observers

22.6 Voting

In addition, Bowls Canterbury asked that for a review of the regulations regarding the appointment of Regional Delegates:

3.13 Bowls NZ Regulation Thirteen – Regions and Delegates

6. Process for appointing Delegates to General Meetings of Bowls NZ

REASON

1. We believe the current format does not portray a true representation of a centre's views.
2. There is no clear clarification of how the appointed delegates are directed to vote once appointed
3. Currently each Region either has fewer or more votes than centres (i.e. Region 3 has 11 Centres but only 9 votes) which makes reaching a consensus difficult.
4. Currently there is no room for flexibility if Delegates attending meetings are already instructed to vote a specific way.

POSSIBLE SUGGESTIONS:

1. One Delegate per Centre with each Centre entitled to vote and numbers of votes based on player numbers.
2. Centre Staff to be allowed to be nominated as a Delegate able to vote at any General Meetings as staff generally have a wider understanding of the business of the meeting.
3. Each Zone (as opposed to the 3 regions) having a set number of votes; as it is easier to communicate with a lesser number of centres.

Bowls Canterbury wanted the outcome to be that the centre's views are accurately and fairly represented when Delegates vote at any General Meeting and believe that the current voting rules and regulations do not provide for this.

It was therefore moved that: “Bowls NZ review the constitution and regulations regarding the appointment and voting rights of delegates at Bowls New Zealand annual meetings. The delegates would like to see this review by the 2019 AGM (or sooner, via a SGM if appropriate).”

MOVED: Maurice Symes

SECONDED: Guy Diston

CARRIED - 26 votes for, 0 against

13. TRANSACTING OTHER BUSINESS AS THE GENERAL MEETING DEEMS APPROPRIATE

The Non-Playing member category and other membership categories require some investigation and changes - It was agreed that Bowls NZ would further consider these categories in light of the current membership levy discussions and Health & Safety and Liquor Licensing regulations.

There being no further business, the Chair declared the meeting closed at 11.05am and thanked the President of Carlton Cornwall Bowls and the Delegates for their participation.

Date