

MINUTES (in Review)

BOWLS NEW ZEALAND BOARD MEETING



Name:	Bowls New Zealand
Date:	Friday, 12 May 2023
Time:	9:00 am to 10:10 am (NZST)
Location:	Ponsonby Bowling Club, 105A Jervois Street, Ponsonby
Board Members:	Tony Lepper (Chair), Ann Wright, Craig Bruce, Mark O'Connor, Phillip Huwyler, Nicola (Nic) Simpson
Attendees:	Mark Cameron
Apologies:	Sharon Rimmer

1. Opening Meeting

1.1 Interests Register

1.2 Obituaries

Helen Stallard - Bowls NZ Umpire and Administrator

1.3 Board Only Time

1.4 Confirm Minutes

Bowls New Zealand Board Meeting 10 Feb 2023, the minutes were confirmed as presented.

1.5 Actions from Previous Meetings

1.6 Presidents Report

The President's report was tabled and accepted.

2. Governance Matters

2.1 Governance Report

The Board reviewed the following Governance and Operational Policies:

- Board Skills Matrix
- Delegation Register
- Insurance Schedules (detail to be forwarded to the Board in July)
- Health & Safety Manual

For the records; following the conclusion of this (May) Board meeting, the Board and Bowls NZ senior management attended a one-day strategy workshop.

3. Operational Matters

3.1 CEO Report

The following operational matters were discussed:

- 2022/2023 Business Plan
- 31-December-2022 Census
- High Performance Matters
- 2023 Bowls NZ AGM

4. Risk & Audit Matters

4.1 R&A Report

The following Risk & Audit matters were discussed:

- Financial results to 30-April-2023
- Risk Register
- Health & Safety register



Bowls NZ CPI adjustment for Affiliation Fees

The Board resolved to increase the club affiliation fees for the 2023 year, by 4.7%.

(This is 2 percentage points less than the official CPI of 6.7% at 31-March-2023. The resolution is in accordance with rule 12.1(d) of the Bowls NZ constitution.)

Decision Date: 12 May 2023
Mover: Craig Bruce
Seconder: Mark O'Connor
Outcome: Approved

5. Close Meeting (including review of the meeting)

5.1 Close Meeting

Next meeting: Bowls New Zealand Board Meeting - 28 Jul 2023, 9:00 am

Signature: _____

Date: _____