



# BOWLS NEW ZEALAND – SECOND AGM NOTICE

## JULY 2024

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

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

The 29<sup>th</sup> Annual meeting of Bowls New Zealand will be held on Saturday 14<sup>th</sup> September 2024 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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### **2024/2025 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 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:

The positions of President and Delegates Elected Member were completed in September 2023 and will not be available for re-election until September 2026.

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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**

The Umpires Committee was appointed in September 2023 on a two-year cycle, to September 2025.

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### **NOTICES OF MOTION – BOWLS NZ BOARD and CENTRES**

There were no Bowls NZ Board notices of motion (remits) submitted by the deadline of June 30<sup>th</sup>, 2024. In doing so, the Board acknowledges that a new Constitution, as required under the 2022 Incorporated Societies Act, is the appropriate time to make any changes, including considering the Bowls Canterbury remit of the 2023 AGM.

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

There was one (1) Notice of Motion for consideration at the Annual General Meeting, received from the Bowls Wanganui centre. Centre Notices of Motion are to be dealt with pursuant to Rule 21.2 of the Bowls NZ Constitution.

The motion below is proposed as an item 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            **Motion from Bowls Wanganui Inc.****

"Bowls Wanganui would like to put the forward the following motion:

That the runner-up of any Champ of Champ event be able to participate in the National Club Champs if the winner is unable to attend.

Reason - So every Centre has a chance to be represented."



Mark Cameron  
Chief Executive, Bowls New Zealand