



BOWLS NEW ZEALAND – FINAL AGM NOTICE

AUGUST 2024

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

29th ANNUAL GENERAL MEETING OF BOWLS NEW ZEALAND

The 29th Annual meeting of Bowls New Zealand will be held on Saturday 14th 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.

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 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

One nomination was received for the role of Board Selection Panel –

- Ian Dee (Bowls Auckland) nominated by Bowls Auckland

ELECTION OF OFFICERS

Your attention is drawn to Clause 16.1.1 of the Bowls NZ Constitution which calls for nominations for President and Delegates Elected Member. As these appointments were made in September 2023, for a three year period, there will be no election at the 2024 AGM.

Appointment of Board Members

The Bowls New Zealand Board Selection Panel (BSP) have recommended Garry Muriwai, Mark O'Connor and Scott Pickering to the Bowls New Zealand Board as Directors. A copy of the BSP recommendation is attached at Schedule One.

NOTICES OF MOTION – BOWLS NEW ZEALAND

There were no Bowls NZ Board notices of motion (remits) submitted by the deadline of June 30th, 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 from Bowls Wanganui Inc.

"Bowls Wanganui would like to put 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



Recommended Applicants for Appointment to the Board of Bowls New Zealand, 2024

The Board Selection Panel (BSP) considered six (6) applications to fill three vacancies, made available by Director rotation, for the Board of Bowls New Zealand.

Recommendation

The BSP recommends the appointment of Mark O'Connor, Garry Muriwai and Scott Pickering to the Bowls NZ Board for full terms in accordance with Rule 17.5.3.

Mark O'Connor:

- Current Bowls New Zealand Board Member, appointed September 2021.
- Previously Bowls NZ President, 2019-2021
- Currently General Manager, Emergency Medical Service (Hutt Valley).
- Experienced in financial reporting and management
- Past CEO, Swimming New Zealand
- Past General Manager, Wellington Rugby League
- Past Air New Zealand Regional Manager
- Past Chair Bowls Wellington and President Whitby Bowling Club
- Member Whitby Bowling Club

Garry Muriwai:

- Current Bowls Wairarapa Chair
- Current Naenae Bowling Club Chair
- Bowls Selector, Coach and P/T Greenkeeper
- Member Martinborough Bowling Club and Naenae Bowling Club
- Representative Bowler – North Harbour, Wellington and Wairarapa
- Past CEO, NZICA
- Past Chair Māori Television
- Qualified Chartered Accountant

Scott Pickering:

- Current Board Member, having been seconded to the Bowls NZ Board in February 2023
- Member Omokoroa Bowling Club
- Past CEO, Accident Compensation Corporation (ACC)
- Past CEO, Insurance Industry
- Independent non-Executive Director, ~~Kiwibank~~
- Independent non-Executive Director, IAG
- Independent non-Executive Director, Fidelity Life Assurance
- Independent Chair and Director, Evolution Healthcare

Tony Lepper (Chair), Ann Muir, Ian Dee

Bowls New Zealand Board Selection Panel (2024)

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