

MINUTES (in Review)

POST AGM BOARD MEETING



Name:	Bowls New Zealand
Date:	Saturday, 14 September 2024
Time:	10:40 am to 10:45 am (NZST)
Location:	Ponsonby Bowling Club, 105A Jervois Street, Ponsonby
Board Members:	Ann Wright, Chris Kibblewhite, Mark O'Connor (Chair), Nicola (Nic) Simpson, Phillip Huwyler, Scott Pickering, Garry Muriwai
Attendees:	Mark Cameron

1. Opening Meeting

1.1 Board Appointments



Board Chairperson

Mark O'Connor has been appointed the Chair of Bowls New Zealand for the 2024/2025 year.

Decision Date:	14 Sept 2024
Mover:	Chris Kibblewhite
Seconder:	Phillip Huwyler
Outcome:	Approved

The Risk & Audit Chair and the Remuneration committee are to be appointed at the November 2024 Board meeting.

2. Close Meeting

2.1 Close the meeting

Next meeting: Bowls NZ Board Meeting - 8 Nov 2024, 9:00 am

Signature: _____

Date: _____