

MINUTES (in Review)

BOWLS NZ BOARD MEETING



Name:	Bowls New Zealand
Date:	Friday, 25 July 2025
Time:	9:00 am to 11:40 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. Karakia (Nic) / Welcome

1.1 Interests Register

1.2 Obituaries

Denise Page - Blackjack #16

Snow Reardon - ParaBowls NZ

1.3 Board Only Time

1.4 Confirm Minutes

Bowls NZ Board Meeting 16 May 2025, the minutes were confirmed as presented.

1.5 Actions from Previous Meetings

The following matters are to be actioned at future Board meetings:

1. Risk Register review - September 2025
2. Futures Strategy session - December 2025
3. Managed Fund review - 4th Quarter 2025

1.6 Presidents Report

The President's Report was tabled and accepted.

2. Governance Matters

2.1 Governance Report

The following Governance matters were discussed:

1. Bowls NZ Constitution - to be presented for approval at the 2025 AGM in September.

2. Board Member Induction process.
3. CEO KPI's.
4. Insurance Schedules.
5. Bowls NZ AGM papers for September 2025.
6. Board Selection Panel recommendation for 2025 AGM.



Board Charter

The Board Charter, with updated Conflict of Interest register, was approved.

Decision Date:	25 Jul 2025
Mover:	Nicola (Nic) Simpson
Seconded:	Mark O'Connor
Outcome:	Approved

The following Strategic Pillars were reviewed:

1. Twilight (social) Bowls.
2. Commercial (revenue) plans.

3. Operational Matters

3.1 CEO Report

The CEO updated the Board and received support for the following operational matters:

1. 2024/2025 Business Plan (completed).
2. 2025/2026 Business Plan (to be approved).
3. Revenue Strategy.
4. World Bowls events.
5. Ellerslie Bowling Club.
6. Voice of Participant Surveys.
7. National Events.
8. Bowls Manawatu.
9. Broadcast.
10. Sport NZ feedback.



2025/2026 Business Plan

The Board reviewed and supported the 2025/2026 Business Plan, as presented.

Decision Date:	25 Jul 2025
Mover:	Ann Wright
Seconded:	Chris Kibblewhite
Outcome:	Approved

4. Risk & Audit Matters

4.1 R&A Report

The following Risk & Audit Matters were discussed:

1. The provisional EOY results (P&L, Balance Sheet) for the 30-June-2025 financial year.
2. The Budget for the 2025/2026 financial year.
3. The Risk Register.
4. The Health & Safety Register.



Provisional EOY Result

The Board approved the provisional EOY result of \$1836, for presentation to the auditors.

Decision Date: 25 Jul 2025
Mover: Garry Muriwai
Seconder: Scott Pickering
Outcome: Approved



2025/2026 Budget

The Board approved the break-even Budget for the 2025/2026 year, plus the additional one-off technology investment of \$150,000.

Decision Date: 25 Jul 2025
Mover: Garry Muriwai
Seconder: Ann Wright
Outcome: Approved

5. Close Meeting (including review of the meeting) - Karakia

5.1 Close Meeting

Next meeting: Bowls NZ Board Meeting - 12 Sept 2025, 10:00 am

Signature:_____

Date:_____