

MINUTES (in Review)

POST AGM BOWLS NZ BOARD MEETING



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| Name: | Bowls New Zealand |
| Date: | Saturday, 13 September 2025 |
| Time: | 11:00 am to 11:05 am (NZST) |
| Location: | Ponsonby Bowling Club, 105A Jervois Street, Ponsonby |
| Board Members: | Mark O'Connor (Chair), Chris Kibblewhite, Garry Muriwai, Nicola (Nic) Simpson, Phillip Huwyler, Scott Pickering |
| Attendees: | Mark Cameron |

1. Opening Meeting

1.1 Confirm Minutes

1.2 Board Appointments



Board Chair

Mark O'Connor has been appointed the Chair of Bowls New Zealand for the 2025/2026 year.

The Risk & Audit Chair and the Remuneration committee are to be appointed at the December 2025 Board meeting.

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|-----------------------|-------------------|
| Decision Date: | 13 Sept 2025 |
| Mover: | Scott Pickering |
| Seconder: | Chris Kibblewhite |
| Outcome: | Approved |

2. Close Meeting

2.1 Close the meeting

Next meeting: Bowls NZ Board Meeting - 5 Dec 2025, 9:00 am

Signature: _____

Date: _____