

**INUTES OF THE 30th ANNUAL GENERAL MEETING
OF BOWLS NEW ZEALAND**

**HELD AT
Bowls New Zealand offices (Ponsonby)
and via Teams video link**

**ON SATURDAY, 13TH SEPTEMBER 2025
AT 10.00AM**



1. OPENING AND WELCOME

The Chair opened the meeting by welcoming those present to the 30th Annual General Meeting, with a special welcome to Life Members and Patron.

2. OBITUARIES

The Chair asked the meeting to observe a moments silence to mark those members of the bowls community that we have lost over the past 12 months.

3. IN ATTENDANCE

Mark O'Connor, Chair
Phillip Huwyler, President
Ann Wright, Board Member
Garry Muriwai, Board Member
Nicola Simpson, Board Member
Scott Pickering, Board Member
Chris Kibblewhite, Board Member
Sharon Sims MNZM, Patron
Jean Ashby ONZM, Life Member
Mark Cameron, CEO

Centre Delegates (eligible votes)

Auckland (5)	Helen Blick
Bay of Plenty (3)	Rodney Warrender
Buller (1)	Dave Parry
Canterbury (6)	Dean Roulston
Central Otago (2)	Pauline Seaton
Dunedin (3)	Dot Mowat
Kapiti Coast (2)	Dave Burrage
Manawatu (2)*	Fiona Mancer
Nelson (1)	Dave Edwards
North Harbour (3)	Neil Connell
North Otago (1)	Adrian Robins
Northland (2)	Leigh Ogier
South Canterbury (1)	Graham Stoddart
South Otago (1)	Murray Patterson
Taranaki (2)	Grant Hassell
Thames Valley (2)	Bryan Patterson
Waikato (3)	Vicki Coll
Wanganui (1)	Ray Udy

*Bowls Manawatu abstained from all voting in the 2025 AGM.

Also present: Macayla Hughes; Martin Mackenzie, Chris Lander, Michael Johnson and Julie Blake of Bowls New Zealand; Brett O'Riley of World Bowls; and Sarah Dunning of Sport New Zealand.

4. APOLOGIES

Bowls Counties Manukau, Bowls West Coast, and Bowls Far North
Ann Muir and John Carter (Life Members).

5. CONFIRMATION OF THE MINUTES OF THE 29th ANNUAL GENERAL MEETING OF BOWLS NZ – HELD IN AUCKLAND ON THE 14th SEPTEMBER 2024

"That the Minutes of the 29th Annual General Meeting of Bowls New Zealand, held in Auckland on the 14th September 2024 be confirmed as a true and correct record of that meeting."

MOVED: Dave Burrage (Kapiti Coast)

SECONDED: Dot Mowat (Dunedin)

CARRIED

6. RECEIVING OF THE ANNUAL REPORT OF THE BOARD FOR THE 12 MONTHS ENDING 30TH JUNE 2025, TOGETHER WITH STATEMENT OF INCOME AND EXPENDITURE AND AUDITED STATEMENT OF ACCOUNTS FOR BOWLS NZ FOR THE FINANCIAL PERIOD

Chair Mark O'Connor spoke to his report and the growth of the game over the past 12 months.

President Phillip Huwyler spoke to his report and thanked the bowls community for his time as President of Bowls New Zealand.

The CEO Mark Cameron then addressed the meeting by speaking to the financials.

The CEO advised that post the AGM, he would provide the delegates with an explanation of Other Expenses, as requested by Bowls Dunedin.

RECEIVING THE AUDITORS REPORT ON THE ACCOUNTS OF BOWLS NZ FOR THE PRECEDING FINANCIAL YEAR

"That the Annual Report including the Statement of Income and Expenditure and Audited Statement of Accounts for Bowls New Zealand for the Financial year, together with the Auditor's Report on the Accounts of Bowls New Zealand for the preceding Financial year be received, approved and adopted."

MOVED: Helen Blick (Auckland)

SECONDED: Leigh Ogier (Northland)

CARRIED

7. THE ELECTION OF PRESIDENT AND DELEGATES ELECTED MEMBER

No election of these officials was required at this meeting.

8. THE APPOINTMENT OF MEMBERS OF THE BOARD OF BOWLS NZ

"The Bowls New Zealand Board Selection Panel recommended that Macayla Hughes be appointed to the Board of Bowls New Zealand for a full term of three years.

MOVED: Helen Blick (Auckland)

SECONDED: Dave Burrage (Kapiti Coast) CARRIED

Macayla Hughes spoke to the meeting.

9. BOWLS NEW ZEALAND CLUB AFFILIATION FEE FOR 2024/2025

The Chair confirmed that the November 2025 Club Affiliation fee will increase by the annual published CPI (2.5%).

10. THE APPOINTMENT OF AN AUDITOR FOR THE NEXT FINANCIAL YEAR

“That RSM Hayes be appointed as the Auditors for Bowls New Zealand for the 2025/2026 financial year.”

MOVED: Pauline Seaton (Central Otago)

SECONDED: Dave Burrage (Kapiti Coast) CARRIED

11. THE APPOINTMENT OF A PERSON TO THE BOARD SELECTION PANEL AND A DEPUTY

The Chair then confirmed that as there was only the one nomination that Ian Dee (Bowls Auckland) be duly elected as the Delegates appointed member to the Board Selection panel for the 2025/2026. The Chair did speak to the fact that a deputy could be elected, but as no further nominations had been received the meeting would not elect a deputy at this time.

MOVED: Helen Blick (Auckland)

SECONDED: Bryan Patterson (Thames Valley) CARRIED

12. CONSIDERING AND DETERMINING ANY NOTICES OF MOTION WHICH PROPOSE ALTERATIONS TO THE CONSTITUTION OF WHICH DUE AND PROPER NOTICE HAS BEEN GIVEN

There was one Notice of Motion for consideration at the Annual General Meeting, as submitted by the Board of Bowls New Zealand, pursuant to Rule 21.1.2(x) of the Bowls NZ Constitution.

This notice of motion referred to the adoption of a new Bowls NZ constitution, to meet the requirements of the 2022 Incorporated Societies Act.

“The new constitution as presented to all members, and consistent with the 2022 Incorporated Societies Act, be adopted.”

MOVED: Dot Mowat (Dunedin)

SECONDED: Dave Burrage (Kapiti Coast)

CARRIED

13. CONSIDERING AND MAKING RECOMMENDATIONS TO THE BOARD AS A RESULT OF ANY OTHER NOTICES OF MOTION WHICH DUE AND PROPER NOTICE HAS BEEN GIVEN

There was zero (0) Notices of Motion for consideration at the Annual General Meeting, received by a centre. These Notices of Motion are dealt with pursuant to Rule 21.2(xi) of the Bowls NZ Constitution.

14. OTHER BUSINESS

Under other business the Chair invited the Bowls NZ President Phillip Huwyler to announce the Bowls New Zealand Summerset Award winners for 2025.

- Club Person Pete Sheehan (Browns Bay Bowling Club)
- Club Person Kimberly Carraher (Forbury Park Bowling Club)
- Bowling Club Tauranga South
- Coach Janice Paap (Bay of Plenty)
- Umpire Sue Rossiter (North Harbour)
- Greenkeeper Alan Allison (Belfast Bowling Club)
- Male Player Finbar McGuigan (Wellington)
- Female Player Selina Goddard (North Harbour)
- Emerging Player Camron Horo (Taranaki)

- Disabilities Player Kurt Smith (Taranaki)

Before closing the meeting, Mark O'Connor thanked Ann Wright for her services to Bowls New Zealand over the past four years.

Meeting Closed at 10.40am, with thanks to all delegates and observers for their attendance.