



MINUTES OF ANNUAL GENERAL MEETING 2018

Date:	1 June 2018
Time:	7.30pm
Attendees:	Craig Nevatt (Chair), Keith Rankin, David Davies, Stephen Penney, Annabelle Swain, Tim Swain, Jess Swain, Roger Tucker, Jacqui Cain, Tony Payne, Jim Roberts, Josie Adams, Mark Stretton, Rebecca Stretton, Pete Richardson
Apologies:	Carole Adshead, Don Adshead, Vanessa Tomlinson, Wayne Booth, Judy Booth, Ian Klein, Fred Housham, Ivena Heald, Allan Heald, Shorty Madeley, Chris Haynes, Ally Haynes.

1. Welcome

Craig welcomed everyone to the AGM.

2. Minutes of Previous AGM

The minutes of the 2017 AGM as published on the TBNZ website were taken as read and accepted.

Moved by: Mark Stretton **Seconded by:** Jaqui Cain **Carried**

3. Matters Arising from Minutes of Previous AGM

There were no matters arising.

4. Approval of McLaren Guise as Auditors for the 2018 financial year

Decision deferred due to appointment of new Finance Manager from 1 June. The Board will appoint an Auditor at a later date.

5. Finance Manager (acting) Report

The Financial Report was presented by Stephen Penney and accepted.

Moved by: Stephen Penney **Seconded by:** Jim Roberts **Carried**

6. **Tournament Manager Report**

The Tournament Manager's Report was presented by Pete Richardson and accepted.

Moved by: Pete Richardson **Seconded by:** Tim Swain **Carried**

7. **Chief Executive Officer's Report**

The Chief Executive Officer's Report was presented by Craig Nevatt on behalf of Ivena Heald and accepted.

Moved by: Craig Nevatt **Seconded by:** Jess Swain **Carried**

8. **Board Report**

The Board report was presented by David Davies and accepted.

Moved by: David Davies **Seconded by:** Rebecca Stretton **Carried**

9. **Remits**

The following Notice of **Motion 2018-01** was presented by Annabelle Swain:

Moved by: Annabelle Swain **Seconded by:** Tim Swain

Update to Clause 6.4 for the Chairperson of the Board Position

The Board will appoint a Chairperson from the elected members of the Board at the earliest opportunity after the Annual General Meeting (AGM) who will remain the Chairperson until the conclusion of the following year's AGM. In the event the Chairperson resigns, a replacement will be appointed by the Board to complete their term. The CEO and Proprietors Representative will not be permitted to be appointed as the Chairperson.

Unanimously carried.

The following Notice of **Motion 2018-02** was presented by Craig Nevatt:

Moved by: Craig Nevatt **Seconded by:** Keith Rankin

Conflicting clauses 31.3 and 4.3

Remove Clause 31.3 of the Constitution and renumber Clause's 31.4 and 31.5 as 31.3 and 31.4 respectively.

Unanimously carried.

The following Notice of **Motion 2018-03** was presented by Craig Nevatt:

Moved by: Craig Nevatt **Seconded by:** Keith Rankin

Amendment to Clause 36.8 - voting

Only members of TBNZ have the right to vote on TBNZ matters. Each member present and voting at a general meeting of TBNZ shall have one (1) vote. Except when voting for the election of directors where each member present will be entitled to as many votes as

there are vacant TBNZ Director positions. Each member present will only be permitted to vote for each nominee a maximum of one (1) time. Each member present shall not be required to exercise all of their votes in respect of the election of directors.

Unanimously carried.

The following Notice of **Motion 2018-04** was presented by Craig Nevatt:

Moved by: Craig Nevatt **Seconded by:** Keith Rankin

Amendment to clause 36.9 voting

Renumber Clause 36.9 of the Constitution to be 36.10 and insert the following Clause 36.9:

Should a draw occur for the final vacant TBNZ Director position/(s) then a further vote will be required to determine who is elected to the TBNZ Board. Only those nominees involved in the draw will be permitted to participate in the further vote. Each member present will be entitled to as many votes as there are vacant TBNZ Director positions remaining after the first vote. Each member present will only be permitted to vote for each nominee a maximum of one (1) time. Each member present shall not be required to exercise all of their votes in respect of the election of directors.

Unanimously carried.

10. General Business

- South Island member Jaqui Cain gave a short report on the current situation at Garden City Bowl which has recently changed ownership. The league bowlers are keen to encourage the new owners to become Sponsors under the TBNZ Sponsor Centre scheme. Proprietors Representative on the Board, Stephen Penney, suggested that he could speak with the new owners and give them all the information they need about this sponsorship and the advantages to both owner and bowlers. Stephen also suggested that the Christchurch bowlers work towards setting up a Club as this would help when seeking funding.
- Roger Tucker asked for an update on progress of the policy review being undertaken by the Sub-committee appointed. Craig confirmed that progress was being made, with some delay in gathering feedback from interested parties.

With no further matters to be discussed, the meeting closed at 8.10pm.

Craig Nevatt
Chairperson