



Tenpin Bowling New Zealand Inc  
[admin@tbnz.co.nz](mailto:admin@tbnz.co.nz)  
[www.tbnz.co.nz](http://www.tbnz.co.nz)

## Notice of Motion 2018

### Background

Clause 31.3 of the Constitution states:

31.3 At each Annual General Meeting the CEO will submit a proposed amount payable to the elected members of the Board for the ensuing year. Such a proposal shall be voted on by the members present at the meeting with the exception that no current member of the Board shall be permitted to vote.

This is in conflict with Clause 4.3 of the Constitution which states:

4.3 All members of the Board shall act in an honorary capacity.

### Motion

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

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Moved by: Craig Nevatt

(Print Name)

(Signature)

Date: 10 May 2018

Seconded: Keith Rankin

(Print Name)

(Signature)

Date: 10 May 2018