



Tenpin Bowling New Zealand Inc  
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## Notice of Motion 2018

### Background

Clause 36.8 of the Constitution only permits each member to have one (1) vote at the Annual General Meeting as follows:

36.8 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.

In most circumstances this is appropriate, however now that we have four (4) elected directors without geographical constraints it is possible that we could have five (5) nominations for the four (4) positions, and the fourth person could be elected with only one vote. To ensure that each member has the right to vote for each of the directors that they want to be elected it is proposed that that Clause 36.8 of the Constitution be amended.

### Motion:

Replace Clause 36.8 of the Constitution with the following:

36.8 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.

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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