



Tenpin Bowling New Zealand Inc
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Notice of Motion 2018

Background

The Constitution doesn't consider the possibility of a draw during the election of Directors. Assuming the Motion relating to Clause 36.8 is successful the likelihood of a draw is increased and the process for resolving the draw needs to be determined before the next election is held in 2019.

Motion:

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

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.

Moved by: Craig Nevatt

(Print Name)

(Signature)

Date: 10 May 2018

Seconded: Keith Rankin

(Print Name)

(Signature)

Date: 10 May 2018