



Tenpin Bowling New Zealand Inc  
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## Notice of Motion 2018

*Update to Clause 6.4 for the Chairperson of the Board Position*

**Current Wording:**

*The Board will appoint a Chairperson at the commencement of each meeting of the Board. The appointed Director will hold the Chair until the next meeting of the Board. Appointments shall be made on a revolving basis. The CEO will not be permitted to be appointed as the Chairperson.*

**Proposed Change:**

*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.*

**Rationale for the Change:**

*The current revolving arrangement makes it difficult to conduct some aspects of TBNZ business. From a practical perspective and business best practice, a single person to be the Chair for the Board for a continuous period provides stability and continuity for contract negotiations and decision making.*

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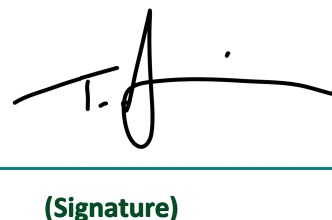
**Moved by:** ANNABELLE SWAIN  
(Print Name)



(Signature)

**Date:** 04 MAY 2018

**Seconded:** TIM SWAIN  
(Print Name)



(Signature)

**Date:** 04 MAY 2018