



Tenpin Bowling New Zealand Inc
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NEW ZEALAND

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ANNUAL GENERAL MEETING

Agenda 2019

Venue: Alfred Coles House at Settlers Motor Lodge

83-85 Hutt Rd, Petone, Lower Hutt 5012

Date: Friday 31 May 2019 **Time:** 8pm

1. Welcome
2. Roll Call
3. Apologies
4. Minutes of the Previous AGM - 01/06/2018
5. Matters Arising from the Previous AGM Minutes
6. Finance Manager Report
7. Approval of McLaren Guise as Auditors for the financial year
8. Tournament Manager Report
9. Chief Executive Officer Report
10. Board Report
11. Remits
 - Notice of Motion 2019-1
Motion for change to Clause 4.1c, 4.2.b and 5.5
Submitted by Christopher Ball
 - Notice of Motion 2019-2
Motion for change to Clause 7.10, 7.11 and 10.1
Submitted by Christopher Ball
 - Notice of Motion 2019-3
Motion for change to Clause 36.10 and add new Clause 36.11
Submitted by Christopher Ball
 - Notice of Motion 2019-4
Motion for add new Clauses 40.0 , 40.1 , 40.2 and 40.3

Submitted by Christopher Ball

12. Election of Directors
13. General Business
 - I. Raising the age for entry into the grand senior division from 60 to 65. – Roger Tucker.
 - II. Lowering the age of juniors from under 18 to under 15 for grade 2 and 3 tournaments. – Roger Tucker.
 - III. Playing music during tournaments. – Roger Tucker.
 - IV. Getting tournaments into the South Island again. – Roger Tucker.
 - V. TBNZ lane pattern selection and the impact it has on the tournaments and the whole membership. – Ally Haynes.
 - VI. Moving the AGM to Saturday night to increase member attendance. – Wayne Booth.
 - VII. Create a separate National Grand Senior Championships based on changes in the ranking policy. – Phil Wright / represented by Terry Mustchin.
 - VIII. TBNZ plan or vision to share with the membership. – Chris Haynes.
 - IX. Restructuring of TBNZ to remove the current Board/Management Team structure and replacing it with an Executive Committee with a mix of elected and appointed members. – Craig Nevatt