



MINUTES OF ANNUAL GENERAL MEETING 2021

Date:	6 June 2021
Time:	7:00 pm
Attendees:	Julieanne Mollet (Chair), Keith Rankin, Chris Ball, Chris Haynes, Ian Klein, Jim Roberts, Ally Haynes, Troy Bond, Josie Adams, Jacqui Cain, Tony Payne, Kerrie Dee, Roger Tucker, Shorty Madeley, Ivena Heald, Paul Pettit, Paulette Pettit
Apologies:	Pete Richardson

1. **Welcome**

Julieanne Mollet welcomed everyone to the AGM and advised on the in person and Zoom meeting protocol and procedures that would be used.

2. **Roll Call**

The attendees were recorded.

3. **Apologies**

The apologies listed above were submitted and accepted.

4. **Minutes of Previous AGM**

The minutes of the 2020 AGM as published on the TBNZ website were taken as read and accepted.

Moved by: Julieanne Mollet **Seconded by:** Chris Haynes **Carried**

5. **Matters Arising from Minutes of Previous AGM**

There were no matters arising.

6. **Finance Manager Report**

The Financial Report was presented by Jim Roberts and accepted. Question was asked which three centres are no longer partner centres. Answer is Rotorua, Botany and Wairau

Moved by: Shorty Madeley **Seconded by:** Keith Rankin **Carried**

7. **Appoint McLaren Guise as Auditors for the financial year**

Moved by: Jim Roberts **Seconded by:** Shorty Madeley **Carried**

8. **Tournament Manager Report**

The Tournament Manager's Report was read by Chris Ball on behalf of Pete Richardson and accepted.

Moved by: Chris Ball **Seconded by:** Jacqui Cain **Carried**

9. **Chief Executive Officer's Report**

The Chief Executive Officer position is currently vacant so there was no report. A short report from the TBNZ Management team was read by Ian Klein and accepted.

Moved by: Chris Ball **Seconded by:** Jacqui Cain **Carried**

10. **Board Report**

The Board report was presented by Julieanne Mollet and accepted.

Moved by: Shorty Madeley **Seconded by:** Ally Haynes **Carried**

11. **Remits**

Motion 2021-1

Change clause 27 to Resignation and Termination of Membership and add clause 27.4

Moved by: Julieanne Mollet **Seconded by:** Chris Ball **Carried**

Motion 2021-2

Change various clauses from findings of the constitution review committee.

Moved by: Julieanne Mollet **Seconded by:** Chris Ball **Carried**

12. **Election of directors**

There were four nominations for the four board positions so all were proposed and elected. Congratulations to all.

Chris Haynes thanked Keith Rankin for all of his years of service to TBNZ as he is standing down this year

13. **General Business**

New Zealand Hall of Fame to be implemented. Policy coming very soon. Priority given to historical applications.

It was with great pleasure that David Davies becomes the first inductee into the Hall of Fame as a Board Nomination. A formal presentation to be held with his family as soon as it can be arranged.

There were some questions on how the Hall of Fame will work, specifically, will it be for bowlers only or those who contribute to the sport in other ways?. The answer is both.

A strategic plan is being put together by Chris Haynes and the Board in the next 2 – 3 months.

Meeting closed at 7.47pm.