



# minutes

## **109<sup>th</sup> AGM of Auckland Bowls Inc**

Saturday 30 July 2022 10.00am

Mt Eden Bowls Club

17 Stokes Road

Mt Eden

### **PRESENT:**

#### **Board Members:**

Ian Dee)

Helen Blick

John Ross

Greame Scott

Michael Feek

#### **Life Members:**

Graeme Bennett – St Heliers

Kevin Hickland

Gary Fleming – Royal Oak

#### **Club Delegates:**

Nenad Rajic – Auckland Bowling Club

Graham Farley – Balmoral

Colleen Pert – Blockhouse Bay

Gerard Hulst – Carlton Cornwall

Roger Sutton – Epsom

Tony Lumb – Henderson

Brian Jago – Howick

Margie Sorensen – Kohimarama

Nathan Haturini – Mt Albert

Iain Thomas – Maraetai

Chris Stone - Oratia

Garry Hawks – Bridge Park

Peter Wagner – Glendowie

Shelley Talbot – Mt Wellington

Matt Carroll – Onehunga District

Andrew Walbran – Papatoetoe HC

Ian McKenna – Pt Chevalier

Martin McKenzie - Ponsonby

Marty Griffiths – Pringle Park

Peter Bennett - Remuera

Steve King – Rocky Nook

Des Fisher – Royal Oak

John Ross – St Heliers

Marion Hakaraia – Te Atatu Peninsula

Gary Cotton - Mangere

Russell Barrett – Mt Eden

Judy Rail – Glen Eden

Mike Rapson - Ellerslie

Mamae Taurua – Grey Lynn

Noeline Sadgrove - Howick

Sean Hird – New Lynn

Tere Brunton - Pakuranga

#### **Observers:**

Peter Blick – Carlton Cornwall

Danny Belsham – Howick

Linda Nicolson – Mt Wellington

Murray Dickson – Pakuranga

Alison Rennie – Carlton Cornwall

Marlene Castle – Carlton Cornwall

John Clark – Papatoetoe HC

Alan Rohde - Epsom

Jeff Eskrisse – Mt Albert

Neville Hill – Onehunga District

Graham Dent – Blockhouse Bay

Jeanette Sinclair – Carlton Cornwall

Ted Walker – Carlton Cornwall

Tom King – Papatoetoe HC

Damien Matthews – Pringle Park  
Jo McKenna – Pt Chevalier  
Taffie Davies – Te Atatu Peninsula

Jenny Stockford – Pt Chevalier  
Roger Seaton – St Heliers

## **Apologies**

Ian Birch Life Member

Rikki Swannell Board Member

## **Auckland Bowls**

David Ball (*General Manager*)

Roz Murray (*Marketing Manager*)

Leif Selby (*Coaching & Player Development Manager*)

Wendy Brown (*Minute taker*)

### ***Meeting started at 10.03am***

Chairman, Ian Dee (ID) confirmed a quorum had been reached and the AGM could proceed.

Ian Dee opened the meeting and welcomed life members Graham Bennett, Gary Fleming and Kevin Hickland, Bowls NZ, Martin Mackenzie, Bowls delegates, observers and Board Members – Greame Scott (GS), Helen Blick (GS), John Ross (JR), Michael Feek (MF), and David Ball General Manager, Roz Murray and Leif Selby, Auckland Bowls office, to the 109<sup>h</sup> Auckland Bowls Inc. Annual General Meeting.

### **Obituaries**

A moments silence was held for those members that had passed away in the last year.

Thelma Sandstad, Patricia Cheeseman, Patrick Kirkham, Dean Mullins, Miriam Corban, Owen Cooper, Dennis Chiplin, Frank Jackson, Maurice Hall, Jim Rota, Doug Silk, Ray Denning, John Harding, Joan Catchpole, Olive Taylor, Trevor Geldard, Ken Beets, Lorna Hollings, Brian Gribble, Joan Brown, Athol Brown, John Tukuafu, Sani Fane, Viv Vaetoru, Adele Ireland.

### ***Recommendation:***

***That all motions are passed by a simple majority except those dealing with the changes to the Constitution that require a 66% majority.***

***That all questions be decided by a show of hands except where the Chairman or dissenting delegates determine that a ballot is more appropriate.***

Moved Roger Sutton - Epsom

Seconded Michael Feek – Auckland Board

*Motion Carried*

## **1. Apologies**

Ian Birch

Patron

Rikki Swannell

Auckland Bowls Board Member

Moved

Greame Scott – Auckland Bowls Board Member

Seconded

Roger Sutton – Epsom

*Motion Carried*

## **2. Notification of any items of General Business**

1-5 Year Bowls status	Ian McKenna
Summer Interclub	Roger Sutton

## **3. Confirmation of the Minutes of the previous AGM**

### ***Recommendation***

***That the minutes of Auckland Bowls Inc 108<sup>th</sup> AGM meeting held on 31 July 2021 to be confirmed as a true and correct record, with noted amendment***

Moved	Greame Scott – Auckland Bowls Board Member
Seconded	Nathan Haturini – Mt Albert

*Motion Carried*

### ***Amendment***

*Page 2 – Obituaries – Robin Ellery*

### **3.1 Matters Arising from the Minutes of the AGM**

Nil

## **4 Presentation of Annual Report for the Financial Year Ending 30 April 2022**

Ian Dee spoke to the report, congratulating clubs for managing the frustrating environment over the past year. The performance of clubs over Covid restrictions, while negotiating lockdowns and the traffic light system, showed resilient. He acknowledged and thanked the clubs for creating a safe environment for members and guests while running programmes.

Ian Dee noted the strategic work progress made and the Rawhiti funds distributed throughout the year to support clubs. The drop in full membership participation was highlighted and clubs were encouraged to be active in their recruitment strategy.

Ian Dee acknowledged and thanked the General Manager, David Ball, and his team for their contribution to Auckland Bowls, particularly through the challenging times of the past year. He then went on to acknowledge and thank Michael Feek for his many years of service to Auckland Bowls and the Board, noting Michael was not standing for re-election.

Greame Scott took his paper as read and reiterated the comments of the Chair, noting the challenges he had experienced and seen as President over the past 12 months. Although challenging times he was always encouraged with the support and reception he received when

visiting clubs. He consistently witnessed and enjoyed the enthusiasm, camaraderie, and amazing hospitality.

Greame Scott acknowledged the work of the volunteers and the great results achieved by the premier teams this season. Greame Scott highlighted the new panel in place who he could see improving Auckland premier players and the results for the coming season. He wished the team at premiership level all the best success for the coming season.

Finally, Greame Scott thanked everyone for attending the AGM, noting it was heart-warming and a pleasure to be President, and he was grateful for the opportunity to do it again.

David Ball spoke about leadership and governance, noting during his tenure the many strong working relationships he had developed. He highlighted the solid financial position of Auckland Bowls, especially compared to other organisations across the regions.

David Ball spoke about the ongoing support to clubs provided by him and his team and thanked them for their contribution and hard work. David Ball highlighted that Leif Selby was moving on from Auckland bowls noting the good work he had done. David advised the members of his decision to resign and could see great things ahead for the organisation. He wished all well and assured everyone he would continue to be an avid bowler.

***Recommendation:***

***That the Annual Report for the Financial Year ending 30 April 2022 be received.***

Moved: Michael Feek – Mt Albert  
Seconded: Greame Scott – Auckland Bowling Club

*Motion Carried*

**5 Presentation of Audited Statement of Accounts for the financial year ending 30 April 2022.**

Kevin Hickland, Life Member, congratulated Auckland Bowls for managing the strong financial position through challenging times.

***Recommendation:***

***That the Audited Statement of Accounts for the Financial Year ending 30 April 2022 be received.***

Moved: Peter Bennett – Remuera  
Seconded: Kevin Hickland – Life Member

*Motion Carried*

**6 The election of a President and Vice-President.**

Greame Scott, as the current President of Auckland Bowls has completed his two-year term.

Helen Blick as the current Vice President of Auckland Bowls has completed her two-year term

Nominations were received by their clubs. With no further nominations the Chair was pleased to declare and congratulate Greame Scott and Helen Blick as President and Vice President.

The President thanked and acknowledged the club's support. The Vice President spoke about her journey on the Board.

## **7 The confirmation of any appointments to the Auckland Bowls Board**

### ***Recommendations:***

***That John Ross be appointed as an Independent Board Director for a two-year term.***

Moved: Graham Farley – Balmoral  
Seconded: Ian Dee – Auckland Bowls Board Member

*Motion Carried*

***That Rikki Swannell be appointed as an Independent Board Director for a two-year term.***

Moved: Greame Scott - Auckland Bowls Board Member  
Seconded: John Ross – St Heliers

*Motion Carried*

### **Auckland Bowls Board -2022**

**President** – Greame Scott, **Vice President** – Helen Blick, **Independent Board Members** – Rikki Swannell, John Ross, and Ian Dee.

*It was noted there were two current vacancies on Auckland Bowls Board and the Board would co-opt members deemed to be suitable based on the criteria stated in the constitution.*

## **8 The appointment of a Patron and Honorary Life Members**

### ***Recommendation:***

***That the Board of Auckland Bowls recommend Ian Birch, OBE be reappointed as Patron for a further 12 months.***

Moved: Gary Cotton – Mangere  
Seconded: Greame Scott – Auckland Bowls Board Member

*Motion Carried*

### ***Recommendation:***

***That the Board of Auckland Bowls recommend that Jeanette Sinclair be appointed as Life Member for exceptional service to the sport of bowls.***

Moved: Kevin Hickland - Life Member  
Seconded: Greame Scott – Auckland Bowls Board Member

*Motion Carried*

## **9 The election of a person to the Selection Panel**

***Nominations:***

***That Graeme Bennett be appointed as Club Delegate on the Selection Panel.***

Moved Greame Scott – Auckland Bowls Board Member  
Seconded Margie Sorenson – Kohimarama

*Motion Carried*

## **10 Fixing the Membership Fee (for the foreseeable future) payable by Clubs to Auckland Bowls, having regard to the recommendation of the Auckland Bowls Board**

No recommendation to change.

## **11 Fixing the maximum annual Honoraria payable by Auckland Bowls to the Auckland Bowls Board Members in accordance with 20.9 (Honoraria), only if a change to the current amount is being recommended by the Auckland Bowls Board**

No recommendation to change

## **12 Considering and determining any notices of motion received which propose alterations to the Constitution.**

**MOTION ONE:**

That the name of the Centre in Clause 1.1 be changed from **Auckland Bowls Incorporated** to **Bowls Auckland Incorporated**.

The new clause to read:

The name of the Centre shall be “Bowls Auckland Incorporated”, which is abbreviated in this Constitution as “Bowls Auckland”.

**Reason for the change:** Of the 27 Centres affiliated to Bowls NZ, 24 of them have Bowls at the start of their name, this aligns our name with most other Centres as well as Bowls NZ.

For some time now the Auckland Bowling Club has fielded calls for Auckland Bowls and vice versa. Hopefully the name change will reduce the instances of this happening.

On paper the change appears quite simple. However, it may take some time before all livery, signage, uniforms, badges, monograms etc. are changed. Most may not be changed until they need to be updated or replaced.

***Recommendation:***

***That Motion one is adopted.***

Moved Ian Dee - Auckland Bowls Board Member

Seconded Roger Sutton- Epsom

***Motion carried***

Chris Stone, Oratia, made a formal request that when Clubs were working through re-applications for the constitutions coming up this year and licensing, that Auckland Bowls and NZ Bowls would support the process.

**Question – Marion Hakaraia – Te Atatu Peninsula**

Is there going to be a cost and what will be the cost?

**Answer**

GM responded stating that yes there was a cost but no cost to the clubs, providing the estimated cost.

**Question – Marion Hakaraia– Te Atatu Peninsula**

Marion Hakaraia stated that it was not in sync with the Constitution and other areas to grow the clubs.

Why would they not put the money into supporting clubs instead of changing the name.

**In response**

Ian Dee highlighted the significant funding provided to support clubs throughout the previous year.

**Question – Marion Hakaraia– Te Atatu Peninsula**

Mission, vision and the change of name. Will that change. What's the idea of changing the name?

**Answer**

In response, the president clarified the background and the substantial confusion over the years.

Kevin Hickland noted that it was a model used in other regions and was a sensible name going forward.

Marian Hakaraia further questioned was it a change in vision. Rebrand everything, the way we think and currently promote or grow the game of bowls.

**MOTION TWO:**

That in every clause in the Constitution where there is reference to “**Auckland Bowls or Auckland Bowls Incorporated**” be replaced with “**Bowls Auckland or Bowls Auckland Incorporated**”

**Reason for the change:** to ensure consistency of name throughout the Constitution.

***Recommendation:***

***That Motion two is adopted.***

Moved            Ian Dee – Carlton Cornwall  
Seconded        Greame Scott – Auckland Bowling Club

*Motion carried*

**MOTION THREE:**

That **Clause 9.4 Clearance Certificates in Rule 9 Individual Members**, which reads:

Any playing member who resigns, or has their membership terminated from a Club or Clubs in the Auckland Bowls District and wishes to join another club, upon clearing all outstanding financial obligations to the first Club/s, shall be given by such First Club/s, as applicable, a Clearance Certificate in the form proscribed by Bowls NZ confirming he is financial. No Club shall admit to membership and person who is or has been a playing member of another Club unless such a Clearance Certificate is produced.

**Reason for the change:** to align the Auckland Constitution with the Bowls NZ Constitution where this requirement deleted from the Bowls NZ Constitution at the 2021 AGM.

Andrew Walbran, Papatoetoe HC, stated he understood the alignment with NZ Bowls Constitution but failed to see any benefits in removing. He noted from experience it was the only means and leverage for a low-level dispute to sort small problems out.

Martin McKenzie explained that Bowls NZ had removed it after their review as it was not being used. He advised that individual clubs could still request information from other clubs. Further discussion was held on the benefits and the process moving forward.

***Recommendation:***

***That Motion Three is adopted.***

Moved            Ian Dee – Auckland Bowls Board Member  
Seconded        Greame Scott – Auckland Bowls Board Member



*Show of hands was inclusive and went to ballot.*

*The motion was carried with 54 for and 23 against as it received 73% of the required 66% majority.*

**MOTION FOUR:**

That the words “including a copy of the clearance certificate (if applicable)” be removed from **Rule 8 Member Clubs, Clause 8.2 Obligations of a Club, Sub-Clause (k).**

The new sub clause to read:

**k.** advise the Auckland Bowls Manager of any new members approved during the year, (either transfer or new) within fourteen days of such membership being granted, in accordance with Rule 9.2 (New Individual Members).

**Reason for the change:** assuming Motion Three passes a clearance certificate, is no longer required for a transferring member.

***Recommendation:***

***That Motion four is adopted.***

Moved            Ian Dee – Auckland Bowls Board Member  
Seconded        Greame Scott – Auckland Bowls Board Member

*Motion carried*

**MOTION FIVE:**

That **Sub Clause (h) in Rule 6 Obligations of Auckland Bowls**, which reads:

**h.** collects the Bowls NZ Affiliation Fee from Clubs in accordance with the Bowls NZ Constitution. be deleted.

**Reason for the change:** for the past two years Bowls NZ have invoiced clubs direct for the Bowls NZ Affiliation Fees. The Bowls NZ Constitution stipulates that “each year each Club shall pay to Bowls NZ (via their Centre) an Affiliation Fee”. Bowls NZ have indicated that they will amend their Constitution at their upcoming AGM to validate the current practice.

**This Motion, if passed, only becomes operative, if Bowls NZ, at their upcoming AGM, remove this obligation on Centres in their Constitution.**

***Recommendation:***

***That Motion Five is adopted.***

Moved            Ian Dee – Auckland Bowls Board Member

Seconded Greame Scott – Auckland Bowls Board Member

*Motion carried*

**MOTION SIX:**

That **Rule 14 Membership Fees, Clause 14.1 Fixed Annually**, which reads:

At each AGM the delegates shall fix an annual fee per Playing Member that is payable to Auckland Bowls by each of the Clubs situated in the Auckland Bowls District (“Membership Fee(s)”). The Membership Fee per Playing Member fixed in any year cannot be greater than the equivalent fee for the preceding year unless the Auckland Bowls Board gives notice to all Clubs by the 30<sup>th</sup> Day of May prior to the AGM of the amount of the proposed increase together with a draft tentative budget of Auckland Bowls financial position for the succeeding year.

be replaced by the following:

**14.1 Membership Fee**

- a. each year each Club shall pay to Auckland Bowls a Membership Fee for each Playing Member as reported to Auckland Bowls in the Annual Return of the 31 December in the preceding year. Student Playing Members, up to 25 years of age, in a full-time course of education shall pay 50% of the Playing Member Fee.
- b. Each year the Membership Fee shall increase by the rate of inflation as recorded by the Consumer Price Index (CPI).
- c. If the Auckland Bowls Board proposes to increase the Membership Fee, by more than the increase permitted by CPI, must give notice to all Clubs by the 30th day of May prior to the AGM, of the amount proposed in excess of the permitted CPI increase, together with a draft tentative budget of the Auckland Bowls financial position for the succeeding financial year.
- d. If at the AGM the Delegates defeat the Board proposed extra increase, the CPI increase will still apply.

**Reason for the change:** every two or three years the Auckland Bowls Board proposes an increase in the Membership Fee which is presented to the Delegates at the AGM. The Delegates may pass or reject the motion. Several Centres, along with Bowls NZ have a provision in their Constitution for an automatic increase in the Membership Fee in line with CPI. While Membership Fees are not Auckland Bowls primary source of funding, that is the Blue Waters Community Trust, the certainty of a CPI increase does allow Auckland Bowls to budget more accurately.

While a Playing Member is described in Rule 2 (Interpretation) as also including Playing Life Members and Students, there has been no provision within the Auckland Bowls Constitution for a Student Playing Fee. The proposed change sets the Student Membership Fee at 50% of the Playing Member fee.

***Recommendation:***

***That Motion six is adopted.***

Moved Ian Dee – Auckland Bowls Board Member

Seconded Greame Scott – Auckland Bowls Board Member

*Motion carried*

**Motions seven to eight deal solely with Membership Fees and will be passed as a block.**

**MOTION SEVEN:**

That in **Rule 2 Interpretation** the following which reads:

“**Membership Fee**” means a fee fixed at the AGM in each year and payable to Auckland Bowls for each Full Playing Member recorded in the Annual Return in accordance with Rule 16 (Register of Members).

Be changed to read:

“**Membership Fee**” means a fee payable by each club to Auckland Bowls, as specified in Rule 14.1, for each Playing Member recorded in the Annual Return in accordance with Rule 16 (register of Members).

**Reason for the change** is needed following the passing of Motion Six which has done away with the fee needing to be fix annually at the AGM.

**MOTION EIGHT:**

That **Rule 14 Membership Fees, Clause 14.4 Notification to Clubs**, which reads:

As soon as possible after every AGM the Auckland Bowls Manager shall notify each club of the rate of the annual Membership Fee per Playing Member as fixed at the AGM, but any failure of the Auckland Bowls Manager to do so, or any non-receipt of such notice, shall not exempt the provisions of Rule 14.5 (Default).

be replaced by the following:

**14.2 Notification to Clubs**

- a. Each year the Auckland Bowls Manager shall notify each Club of the rate of the Membership Fee, not later than the 30 May.
- b. In any year, where the Board of Auckland Bowls, puts a Notice of Motion to the AGM to increase the Membership Fee by an amount greater the CPI, in accord with Rule 14.1 (c) (Membership Fee), the Auckland Bowls Manager shall notify each Club the Membership Fee as fixed at the AGM.
- c. Any failure of the Auckland Bowls Manager to do so, or any non-receipt of such notice, shall not exempt the Club from the provisions of Rule 14.5 (Default).

**Reason for the change:** if Motion Six is passed then in most years Clubs can be advised of the new Membership Fee much earlier than after the AGM. Clubs will only need to wait until after an AGM to be advised the new Membership Fee in years where the Board proposes a larger increase than just CPI.

**Recommendation:**

***That Motions seven and eight are adopted.***

Moved                    Ian Dee – Auckland Bowls Board Member  
Seconded                Greame Scott – Auckland Bowls Board Member

*Motions carried unanimously*

**Motions nine to ten deal solely with Jurisdiction and will be passed as a block**

**MOTION NINE:**

That Rule 26.4 Application of Rule 26 that reads:

The Auckland Bowls Board has no jurisdiction to hear and determine any Dispute(s) and/or Misconduct heard and/or determined by a club.  
be deleted.

Reason for the change: Bowls NZ have indicated that they will amend their Constitution at their upcoming AGM to pass the hearing of appeals against Club Judiciary decision to Centre Judiciaries to hear.

**MOTION TEN:**

That **Clause 26.1 Jurisdiction of the Auckland Bowls Board** which reads:

Subject to Rule 26.3 (Jurisdiction of the Bowls NZ Judicial Committee) and in accordance with the Auckland Bowls Regulations, the Auckland Bowls Board has jurisdiction to hear and determine Disputes and Misconduct at Centre Level. For the purposes of this Rule the Auckland Bowls Board includes any sub-committee of Auckland Bowls, including a judicial committee established by the Auckland Bowls Board in accordance with Rule 21 (Powers and Duties).

Become two Subclause (a) and (b), and a new clause (c) be added, the three Subclauses to read:

- a. For the purposes of this Rule the Auckland Bowls Board includes any sub-committee of Auckland Bowls, including a judicial committee established by the Auckland Bowls Board in accordance with Rule (Powers and Duties).
- b. Subject to Rule 26.3 (Jurisdiction of the Bowls NZ Judicial Committee) and in accordance with the Auckland Bowls Regulations, the Auckland Bowls Board has jurisdiction to hear and determine Disputes and Misconduct at Centre Level.
- c. Subject to Rule 26.3 (Jurisdiction of the Bowls NZ Judicial Committee) and in accordance with the Auckland Bowls Regulations, the Auckland Bowls Board has jurisdiction to hear and determine any appeals lodged any decisions on Dispute(s) and/or Misconduct heard and /or determined by club

**Reason for the change:** to make it clear Auckland Bowls can hear and determine appeals against the judiciary decisions of a club.

**These Motions Nine and Ten, if passed, only becomes operative, if Bowls NZ, at their upcoming AGM, transfer the ability to hear and determine appeals against Club Judiciary from the Bowls NZ Judiciary Committee to the Judiciary Committees of each Centre.**

### **Recommendation:**

***That Motion nine and ten are adopted.***

Moved: Ian Dee – Auckland Bowls Board Member  
Seconded: Greame Scott – Auckland Bowls Board Member

Motion carried

### **Motion ELEVEN**

That Clause 27.2 Procedure that reads:

In deciding any appeal under Rule 27.1a, the Regional Judicial Committee shall follow the procedures set out in the Bowls NZ Regulations.

Be amended to read:

In deciding any appeal under Rule 27.1a, the Bowls NZ Judicial Committee shall follow the procedures set out in the Bowls NZ Regulations

Reason for the change: this amendment should have been made last year but was overlooked. There are now no Regional Judicial Committees provided for in the Bowls NZ Constitution.

### **Recommendation:**

***That Motion eleven is adopted.***

Moved: Ian Dee – Auckland Bowls Board Member  
Seconded: Roger Sutton - Epsom

Motion carried

### **Motions Twelve to Sixteen deal solely with Limited Playing Members and will be passed as a block.**

That a new Member category definition called “**Limited Playing Member**” be added to **Rule 2 Interpretation**.

The New Clause to read:

“**Limited Playing Member**” means a person who wishes to play bowls at their Club only. The rights and privileges of membership as a Limited Playing Member shall be specified in the Constitution, Regulations and/or Rules of the Club, but cannot be extended beyond specific club tournaments and events. A Limited Playing member can only play in bowls events within the boundary of the physical club and may not participate in Club Championships, Centre, Regional and/or National Events, or at any other bowling club.

**Reason for the change:** Bowls NZ added this membership category to their Constitution three years ago. Persons who become members of Clubs, by default also become members of Auckland Bowls and Bowls NZ. To comply with the Incorporated Societies Act, every Club, Centre, and Bowls NZ needs a register of its members. This register is updated each year by the Annual Return conducted on the 31 December. The Annual Return must be made on the form prescribed by Bowls NZ. This form includes a section for Limited Playing Members. Several Auckland Clubs have been recording Limited Playing Members. Currently under our Constitution these Members cannot be members of Auckland Bowls. Technically these persons should be recorded as Playing Members, as by definition they play the game of bowls and consequently should be charged a Membership Fee. Auckland Bowls have so far not done this. This is the third AGM where this Membership Category has been put forward as a Notice of Motion for inclusion in the Auckland Bowls Constitution. Auckland Bowls is required by our membership of Bowls NZ to have a constitution, consistent with the Bowls NZ Constitution.

We must add this to our constitution that membership of the Limited Playing Members being reported to Auckland Bowls and Bowls NZ in the Annual Return. By Auckland Bowls adding this category to its Constitution, does not mean Clubs must add it to theirs. It allows Clubs the flexibility, only if they wish to, to establish member sub-categories in their regulations for persons who would like to play bowls but who do not want to be full Playing Members.

Michael Feek spoke about the background over the past three years and shared statistics noting his support for the change.

Robust discussion was held which included exploring both the pros and cons.

### **Recommendation:**

***That motion twelve is adopted***

Moved            Ian Dee – Auckland Bowls Board Member  
Seconded        Judy Rail – Glen Eden

Show of hands was inconclusive and went to ballot.

***The motion was lost with 46 for and 32 against to it did not receive the required 66% majority.***

## **Motions Seventeen and Eighteen are procedural and will be passed as a block.**

### **MOTION SEVENTEEN:**

That the front page, and all numbering in the constitution be updated to reflect the above changes.

### **MOTION EIGHTEEN:**

That the alterations to the Auckland Bowls Constitution, other than Motions Five, Nine and Ten be forward to the Registrar of Incorporated Societies as soon as practicable following this AGM and shall take effect from the registration of the alterations with the Registrar of Incorporated Societies. The alterations provided for in Motions Five, Nine and Ten will only be made and

forward to the Registrar once the corresponding change is made to the Bowls NZ Constitution and shall take effect from the registration of the change by the Registrar of Incorporated Societies.

**Recommendation:**

***That Motions seventeen and eighteen are adopted.***

Moved            Ian Dee – Auckland Bowls Board Member  
Seconded:        Greame Scott – Auckland Bowls Board Member

Motion carried

**13    Considering and making recommendations to the Auckland Bowls Board as a result of any notices of motion received (not related to altering the Constitution)**

Nil

**14    Items of General Business as notified**

**Junior Status**

Ian McKenna, Pt Chevalier, spoke about the past two years and impact on the Juniors due to covid and lockdown restrictions, especially in Auckland City. He requested the Juniors have one year back.

Discussion was held and the GM advised in response to the previous written request from Pt Chevalier a comprehensive review had been done with a focus on criteria, competitions, and implications.

**Summer Inter-club**

Roger Sutton, Epsom, raised his dissatisfaction on how it was run.

Discussion held on the inter-club format, including eligibility of mixed teams and criteria, moving forward.

**Recommendation**

***That the Ballot papers be destroyed.***

Moved:            Michael Feek  
Seconded         Ian Dee

Motion carried

The Chair thanked all for attending the AGM and acknowledged Mt Eden Bowling club for hosting the event.

***With no further business, the meeting closed at 12.23pm***

***Chairperson..... Date.....***