



DATE Wednesday 27 March 2024

MEMO TO Club Secretaries, Board Members, Life Members, Bowls New Zealand

FROM Dean Bartlett, CEO – Bowls Auckland Inc.

SUBJECT Notice for Bowls Auckland AGM 2024

As per the Bowls Auckland Constitution the following announcements are required for the upcoming AGM 2024.

1. Applications for Bowls Auckland President and Vice President

With reference to Bowls Auckland Constitution Clause 18.2, applications for positions of President and Vice President.

The current President, Greame Scott and Vice President, Helen Blick, were appointed at the 2022 AGM for a period of two years. Their two-year term will finish at this year's AGM therefore nominations are attached for positions of President and Vice President.

Please note that both Greame Scott and Helen Blick are eligible to re-apply for these roles.

Applications must be returned to Auckland Bowls no later than **Monday, 15 May 2024.**

2. Applications for Bowls Auckland Board

With reference to Bowls Auckland Constitution Clause 19.5, applications for positions for Bowls Auckland Board.

An application form and background information for the position of an Independent Board Member for the Board of Bowls Auckland is enclosed.

There are two vacancies to be filled. Current Board Members Rikki Swannell and John Ross retire by rotation and are eligible to re-apply for a further two years.

Applications must be returned to Bowls Auckland no later than **Monday, 15 May 2024.**

3. Kimberley Investment Committee

With reference to Bowls Auckland Constitution, Clause 22, applications for positions for Bowls Auckland Kimberley Investment Committee.

An application form for the position of committee member on the Kimberley Investment Committee is enclosed.

Applications must be returned to Bowls Auckland no later than **Monday, 15 May 2024.**



4. Bowls Auckland AGM

This is advance notice that the Bowls Auckland AGM will be held:

Date Saturday, 27 July, 2024

Time 10.00am

Venue Mt Eden Bowls, 17 Stokes Road, Mt Eden

5. Notices of Motion

Clubs are invited to submit Notices of Motion. Any Notices of Motion must be received at Bowls Auckland no later than **Monday, 15 May 2024**. Notices of Motion must be signed by the Club President or Secretary.

There are two forms of Notices of Motion that will be considered:

1. Those that relate to proposed changes to the Bowls Auckland Constitution.
2. Any other topics that would become recommendations for the Board to consider.

Kind regards

A handwritten signature in blue ink, consisting of a stylized 'D' and 'B' followed by a long horizontal stroke and a final flourish.

Dean Bartlett
CEO
Bowls Auckland