



minutes

SGM of Bowls Auckland

9am Sunday 28 September 2025

Kohimarama Bowling Club

1. Present

Board Members

Helen Blick (President), Tere Brunton (Vice President), Ian Dee (Chair), Karl Andersen.

Life Members

Graeme Bennett.

Club Delegates

Graham Farley (Balmoral), Lynley Bell (Bridge Park), Gerard Hulst (Carlton Cornwall), Ian Fisher (East Tamaki), John Thompson (Epsom), Siosana Simpson (Glen Eden), Alan Brooks (Glendowie), Lorraine Beazley (Grey Lynn), Tony Lumb (Henderson), Brian Jago (Howick), Lynley Pritchard (Kohimarama), Glen Fitzgerald (Maraetai), Nathan Haturini (Mt Albert), Mike Hanley (Mt Wellington), Chris Stone (Oratia), Doreen Jensen (Otahuhu Railway), Tere Brunton (Pakuranga), Murray Cotter (Papatoetoe), Chris Dearsley (Piha), Martin Mackenzie (Ponsonby), David Windler (Pringle Park), Damien Beullens (Pt Chevalier), Peter Bennett (Remuera), Gavin Brown (Royal Oak), John Ross (St Heliers and Waiheke), Gary Howard (Te Atatu), and Karl Adersen (Titirangi).

Bowls Auckland Management

Roz Murray, Leah Chan, and Dean Bartlett.

Welcome

Roz Murray opened the meeting with a Karakia.

2. Apologies

Michael Feek (Board Member), Rikki Swannell (Board Member), Craig Pryor (Board Member), Brendon Walton (Management), Kevin Hickland (Patron and Life Member), Jeanette Sinclair (Life Member), Bob Croker (Life Member) Gary Fleming (Life Member) and Mike Galloway (Life Member).

Recommendation:

That the apologies be accepted.

Moved Alan Brooks | Glendowie Bowling Club

Seconded Lorraine Beazley | Grey Lynn Bowling Club

Motion Carried

3. Procedural Matters

Ian Dee (Chair) confirmed with 28 club delegates the meeting reached its quorum and can proceed.

Ian Dee proposed that all votes be by a show of hands unless a ballot is formally called for.

Recommendation:

That all votes be by a show of hands.

Moved Brian Jago | Howick Bowling Club
Seconded John Ross | St Heliers Bowling Club
Motion Carried

4. Motion/s

Ian Dee provided the background to the motion as follows.

- The Meeting was called for by the Bowls Auckland Board as per clause 25.6(a).
- Notice of the Meeting was sent on the 29th of July 2025 in line with the requirements as set out in clause 25.7.
- The first notice was subsequently followed up by a second notice in mid-August 2025, including all club voting information.
- As all clubs have or will need to do, Bowls Auckland must re-register with the Incorporated Societies Office to align with the Incorporated Societies Act 2022.
- The Bowls Auckland Board have taken this opportunity to conduct a complete review of the constitution to consider amendments that not only better set up Bowls Auckland to deliver its purpose but also account for changes in the environment.
- A three-step process was followed, including reviewing the 2023 Bowls Auckland constitution against and in most cases adapting and adopting the Bowls New Zealand template to create the 2025 version. This was followed by Bowls Auckland Board approval, and subsequently Bowls New Zealand approval.
- It was vitally important that all stakeholders were given the opportunity to understand the proposed changes and ask questions. To enable this, two club workshops were undertaken, and each club was offered a one-on-one meeting.
- The purpose of today's Meeting is to put forward a recommendation to approve the 2025 Bowls Auckland Constitution as tabled.

Recommendation:

That the 2025 Bowls Auckland Constitution as tabled be received and approved to ensure Bowls Auckland and its Constitution meet the requirements of the Incorporated Societies Act 2022.

Moved Gavin Brown | Royal Oak Bowls
Seconded Chris Stone | Oratia Bowling Club
Motion Carried

With no further business, the meeting closed at 9.25am.

Chairperson.....

Date.....25/7/26.....