



25<sup>th</sup> March 2020

**MEMO TO:** Club Secretary, Board Members, Life Members

**FROM:** Steven Yates General Manager - Auckland Bowls

**SUBJECT:** Auckland Bowls President, Vice President, Board and Operations Committee Applications, Kimberley Investment Committee Applications, AGM details.

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1. **Auckland Bowls President and Vice President:** The current President - Jill Fraser; and Vice President – Greame Scott, were appointed at the 2018 AGM for a period of two years. Both positions have come to the end of their term and we ask for Nominations for these roles to be sent to Auckland Bowls no later than Friday 15<sup>th</sup> May 2020.
  
2. **Applications for the Auckland Bowls Board:** An application form and background information for the position of an Independent Board Member on the Board of Auckland Bowls is enclosed. There are three vacancies. Current Board Members Phil Taylor, appointed by the Auckland Bowls Board in accordance with Rule 19.15 Co-Option if a Vacancy Arises, to cover the vacancy that occurred on the resignation of Bruce Anderson, and Michael Feek who both retire by rotation and are eligible to reapply for a further two year term. Murray Dorreen has advised that he intends to retire at the AGM. Applications must be returned to Auckland Bowls no later than Friday 15<sup>th</sup> May 2020.
  
3. **Applications for the Auckland Bowls Operations Committee:** An application form and background information for a position on the Auckland Bowls Operations Committee is enclosed. Applications must be returned to Auckland Bowls no later than Friday 15<sup>th</sup> May 2020.
  
4. **Kimberley Investment Committee:** An application form and background information for the positions of committee member on the Kimberley Investment Committee is enclosed. There are currently two vacancies. Bob Crocker and David Timms who both retire by rotation and are eligible to reapply for a further two year term. Applications must be returned to Auckland Bowls no later than Friday 15<sup>th</sup> May 2020.
  
5. **Auckland Bowls AGM:** This is advance notice that the Auckland Bowls AGM will be held:  

On Wednesday 29<sup>th</sup> July 2020 at 7.00pm at Mt Eden Bowls.



6. **Notices of Motion:** Clubs are invited to submit notices of motion. Any notices of motion must be received at Auckland Bowls no later than Friday 15<sup>th</sup> May 2020.

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 Auckland Bowls Constitution.
2. Any other topics that would become recommendations for the Board to consider.

Kind Regards

A handwritten signature in blue ink, appearing to read "S Yates", is written over the printed name and title.

Steven Yates  
**General Manager**