



**MINUTES OF BOWLS SOUTHLAND ANNUAL GENERAL MEETING
HELD AT INVERCARGILL BOWLING CLUB, INVERCARGILL
SUNDAY 25 June 2023 at 2pm**

- PRESENT** **Club Delegates** – N Broughton (Balfour), S Elliott (Edendale), H Ischia (Georgetown), J Speden (Gore), K Bishop (Hokonui), G Amos (Invercargill), R Stewart (James McPherson), J Boyle (Limehills), N Le Leivre (Northend), A Eastwood (Orepuki), R Shanks (Otatarā), S Sanson (Riversdale), A Mennell (Riverton), F Elder (Te Anau), A Stuart (Te Rangi), J Dobson (Thornbury), N Buckingham (Tokanui), G McLaren (Waihopai), J Stevenson (Waikiwi), M Jones (Waverley), P Rabbitt (Winton RSA)
- Other members** – H Crosswell (Waverley), S Stratford (Waihopai), G Paisley (Invercargill), R McCallum (James McPherson), R Hall (Waihopai), J Hall (Waihopai), M Barclay (Gore)
- Board:** S Elliott, P McEntyre, L Beardsley, S Kincaid, S Sanders (Chairperson)
 Staff: S Flett
- ROLL CALL** Simon Flett read the roll call and advised we have met quorum and meeting can commence.
- APOLOGIES** M Heath (Waihopai)
 Moved that the apologies be accepted.
 Moved: A Stuart (Te Rangi) **Seconded:** M Jones (Waverley) **Carried.**
- OBITUARIES** A minute's silence was observed for all those who had passed away since the last AGM.
- MINUTES OF ANNUAL GENERAL MEETING 26 June 2022**
 Having previously been circulated, these were taken as read
 Moved that the Minutes of the Annual General Meeting on 26 June 2022 to be accepted as a true and correct record.
 Moved: N Broughton (Balfour) **Seconded:** S Elliott (Edendale) **Carried.**
- REPORTS** President's Report read by Sue Kincaid
 Moved that the President's Report be accepted
 Moved: J Speden (Gore) **Seconded:** G Amos (Invercargill) **Carried.**
- Executive Officers Report read by Simon Flett
 Moved that the Executive Officer's Report be accepted
 Moved: S Elliott (Edendale) **Seconded:** A Stuart (Te Rangi) **Carried.**
- Financial Report (DRAFT) for the year ended April 30, 2023 circulated
 Moved that the financial report for the year ended April 30, 2023 subject to final Audit due to the Audit not completed before AGM date.
 Moved: M Jones (Waverley) **Seconded:** A Mennell (Riverton) **Carried.**

APPOINTMENT OF AUDITOR

Findex NZ Ltd are the current Auditor

Steve explained to the floor that we have been disappointed with FINDEX this time round and they have increased their fees by \$1300 per year.

Steve proposed that Simon to investigate other options for Auditor for the 2023-24 Audit

Moved: S Elliott (Edendale) **Seconded:** G Amos (Invercargill) **Carried.**

CONFIRMATION OF PRESIDENT

As per 18 (c) of the Bowls Southland Constitution, there being only one nomination, Sue Kincaid was hereby declared as President of Bowls Southland by Chairman S Sanders.

Moved: J Stevenson (Waikiwi) **Seconded:** N Le Leievre (Northend) **Carried.**

CONFIRMATION OF PATRON

As per Clause 18.4 of the Bowls Southland Constitution, Bowls Southland confirm Harry Crosswell for the position of Bowls Southland Patron.

Moved: K Bishop (Hokonui) **Seconded:** S Elliott (Edendale) **Carried.**

CONFIRMATION OF INDIVIDUAL FOR SELECTION PANEL

As per Clause 19.3 of the Bowls Southland Constitution, nominations were called for the position on the Selection Panel.

- Glenice Paisley

There being no further nominations, the above was duly appointed.

Moved: A Stuart (Te Rangi) **Seconded:** A Mennell (Riverton) **Carried.**

CONFIRMATION OF DIRECTORS

Lynne Beardsley, Paul McEntyre, Shane Elliott, Jason Heffer confirmed as directors for a two year term 2023/24. Under Clause 19.1 of the Bowls Southland Constitution, the Centre Board shall comprise of a President and six other persons." Clause 19.13 of the Constitution may apply if positions become vacant.

Newly elected Directors 2023/2025: **Steve Sanders and Murray Heath**

CONFIRMATION OF BOWLS SOUTHLAND LEVY 2023-2024

as per Constitution 24.2 (h) Notification of Bowls Southland affiliation fee increase for 2023-2024 season with CPI (6.7% as at 31st March 2023) fee set from \$19.69 to \$21.00 inclusive of GST.

Moved: A Stewart (Te Rangi) **Seconded:** J Stevenson (Waikiwi) **Carried.**

BOWLS SOUTHLAND REPRESENTATIVE SELECTORS FOR THE 2022-2024 SEASON

Open Men, Open Women and Development Women remain as current as per their 2 year term (2022-24).

As per Clause 21.1 (j) of the Bowls Southland Constitution, prior nominations were called for the position of Bowls Southland Selectors that became vacant; the following were elected by the Board of Directors for the 2023-2025 season (2 year term):

Development Men – Dave Bean

Moved: S Elliott (Edendale) **Seconded:** J Speden (Gore) **Carried.**

BOWLS SOUTHLAND REPRESENTATIVE MANAGERS FOR THE 2022-2024 SEASON

Open Women and Development Women remain as current as per their 2 year term (2022-24).
As per Clause 21.1 (j) of the Bowls Southland Constitution, prior nominations were called for the position of Bowls Southland Representative Managers that became vacant; the following were elected by the Board of Directors for the 2023-2025 season (2 year term):

Open Men – No nominations received, Board to appoint.

Development Men – Mark Birmingham

Moved: M Jones (Waverley)

Seconded: A Mennell (Riverton)

Carried.

CONFIRMATION OF BOWLS SOUTHLAND GREEN SELECTION OFFICER 2023/2024

Nomination received for the Green Selection Officer

- Ian Brown

There being no further nominations, the above was duly appointed.

Moved: N Le Lievre (Northend)

Seconded: G Amos (Edendale)

Carried.

NOTICE OF MOTION:

To amend the Bowls Southland Constitution 24.1 AGM date.

Bowls Southland Board of Directors would like to amend the AGM date on advice from the Auditors from “no later than 30 June in each year” to now read “No later than 31 August in each year”.

AGM date we would look to have by the end of July but by going to the end of August it gives us more time if need be.

Moved: M Jones (Waverley)

Seconded: S Elliott (Edendale)

Carried

Chairman Steve Sanders thanked all who attended the AGM and there being no further business, the meeting closed at 2.37pm. Advised a discussion after the meeting involving delegates can be held.

Discussion

Steve Sanders said to the floor that with it being very tight each year to get delegates along to the AGM to meet our quorum and we understand it is a bit of travel for a few we may look at next year running the AGM via video link for those who may wish to take up that option instead.

Signed

Date