

**TO: ALL BOARD MEMBERS, COMMUNITY DEVELOPMENT OFFICERS, LIFE MEMBERS, CENTRE SECRETARIES, UMPIRES COMMITTEE, DISTRICT UMPIRES SECRETARIES, SELECTORS, JUDICIAL COMMITTEE**

**15<sup>th</sup> ANNUAL MEETING OF BOWLS NEW ZEALAND:**

The 15<sup>th</sup> Annual Meeting of Bowls New Zealand will be held on 11<sup>th</sup> September 2010 at the Hutt Bowling Club, Wellington, commencing at 10.00am.

**BUSINESS FOR 15<sup>th</sup> ANNUAL GENERAL MEETING:**

Pursuant to Rule 22.1.2 of the Bowls New Zealand Constitution, the business to be transacted at the Annual General Meeting shall include:

1. Confirmation of the Minutes of the previous years Annual General Meeting.
2. Receiving the Board's Report for the year ended 30<sup>th</sup> June, together with a Statement of Income and Expenditure and Audited Statement of Accounts for Bowls New Zealand for the financial year.
3. Receiving the Auditor's Report on the Accounts of Bowls New Zealand for the preceding Financial Year.
4. The appointment of the Members of the Board of Bowls New Zealand.
5. Approving the amount of, the annual membership fee and/or any special purpose membership fees in accordance with Rule 13.1 of this constitution.
6. The appointment of an Auditor for the next Financial Year.
7. The appointment (if necessary) of a person to the Board Selection Panel and a Deputy.
8. Considering and determining any notices of motion which propose alterations to the Constitution of which due and proper notice has been given.
9. Considering and making recommendations to the Board as a result of any other notices of motion of which due and proper notice has been given.
10. Transacting such other business as the General Meeting deems appropriate.

**NOTICES OF MOTION:**

Rule 22.2 Any Notice of Motion from the Board or from a Centre or a Delegate must be received by the Chief Executive by 30<sup>th</sup> June prior to an Annual General Meeting, in order to be considered at that Meeting.

- (a) A Notice of Motion from a Centre must be signed by the President or Secretary of the Centre.

Any matter of an urgent or extraordinary nature which normally would be required to be the subject of a Notice of Motion, may, if prior written notice has been given to the Chief Executive and the Chairperson, be brought before such Meeting and determined by it, but only if the majority of the votes available to those Delegates present and voting at the meeting, are in favour of the matter being tabled without the requisite notice.

## **BOWLS NEW ZEALAND BOARD**

Your attention is drawn to Rule 18 of the Bowls New Zealand Constitution.

Bowls New Zealand seeks applications from interested individuals for two positions on the Bowls New Zealand Board.

“An Information Pack for interested persons” is available from:

Mike O’Keefe - [mike@bowlsnz.co.nz](mailto:mike@bowlsnz.co.nz) or phone Mike on his DDI 09 571 9953

Lynette Adams and Cushla McGillivray are retiring by rotation but shall be eligible for reappointment.

These persons, along with serving Board Members and elected President and Vice-President, will be responsible for the effective governance and development of Bowls in New Zealand.

Applications will be assessed by a Selection Panel against a list of criteria.

The Selection Panel for 2010 will be Alex Wilson as the representative of Delegates at the Annual General Meeting, Sarah Dunning who is the Bowls NZ President’s nominee and Trish McKelvey *CNZM MBE* who is the Board’s appointee.

***Applications must be in writing and are required to be in the hand of the Chief Executive Officer of Bowls New Zealand by 15 June 2010.***

## **2009-2010 BOWLS NZ NATIONAL BOWLS AWARDS**

Please see forms attached.

The official nomination forms & criteria are available for downloading from: <http://www.bowlsnz.co.nz/index.php?id=297> or follow the link to the National Bowls Awards from the Bowls NZ website. NOMINATIONS DEADLINE: 9 July 2010

## **MODEL CONSTITUTIONS:**

New Model Constitutions for Centres and Clubs are currently being developed.

The Centre Model will be available by end of May and the Club Model by end of June.

## **CLUB MEMBERSHIP CATEGORIES**

I have recently been advised from a number of sources that there are Clubs operating systems whereby they are giving playing rights to Members without paying Membership (Capitation fees). Any member who is given playing rights is liable for membership fees and must be classified as a Playing Member.

There is no category of membership called “social playing” OR “restricted playing”.

A recent example shown to me had the following inclusion –

*"Restricted \$85 (No capitation fee.) Cannot play in club championships, interclub, or centre events, but **can** take part in all club events and roll ups every day in the week if the green is available".*

Any person admitted as a Member under the example shown above should be paying membership fees.

I am also aware of clubs who have large numbers of social members who they grant playing rights to. Social Members cannot be granted playing rights. If they are then they cannot be categorized as Social – they are Playing Members.

Please note that if you have members who are entitled to playing rights under any category then they are liable for membership fees. The only exemptions to non-payment are Associate Members who are already full members of another Club.

### **SUSPENSIONS/EXPULSIONS:**

Kaitia Combined Bowling Club & Bowls Far North have imposed a life ban on Mr Haami Kuanaiti for Misconduct.

Waipu Womens Bowling Club have advised that Mrs Bronwyn Reed has been suspended for the 2010-2011 bowling season.

### **REGIONAL SERVICE CENTRE – BOWLS WELLINGTON**

Congratulations to Bowls Wellington for becoming the first Regional Service Centre.

Delegates at a Bowls Wellington SGM on 11 May 2010 voted unanimously for the change.

Bowls Wellington Chair, Paul Warren and Bowls New Zealand Chair, John Carter, signed a Service Agreement to get the RSC up and running immediately after the meeting.

### **LICENSED BOWLS MANUFACTURERS AND TESTERS**

Please find attached a paper from World Bowls advising of the Licensed Bowls Manufacturers and Testers as at 14 April 2010.

### **RICOH PRINTER SPONSORSHIP**

#### ***100 Free printers for Clubs and Centres***

Ricoh have engaged with Bowls New Zealand to extend their sponsorship arrangement with the Bowls community as such they have provided us with 100 mono colour multifunction printers free of charge to provide to our Clubs and Centres. As such we are offering you the chance to be a part of this generous offer of technology worth \$250,000.

#### ***The details of the uptake:***

Clubs get the Printer for free but pay \$88 plus GST for freight (as long as location accessible)

Market Value of 100 x Ricoh AF3030 copier/printer/fax/scanner valued at \$2,500 each therefore \$250,000 in total sponsorship.

***Ricoh reserves the right:***

- Exchange device based on volume assessment (fit for purpose) I.e. if the printer is too big for their needs over time they will swap out at no cost to the club a smaller machine
- Clubs that take up the Ricoh offer give Ricoh first right of refusal when considering additional devices (use Ricoh exclusively)
- Bowling Clubs pay for delivery (usually \$88.00 + gst)
- Pricing will be 5 cents per black print, no minimums
- At point of delivery the individual responsible for the computer needs to be available for security purposes

Also any Centre or Club that picks this deal up (the 100 printers) will go in the draw to win a digital camera for the Club as well. To register your desire for a free printer or to obtain the specifications of the machine available contact Michael O'keefe at [mike@bowlsnz.co.nz](mailto:mike@bowlsnz.co.nz)  
Please note this is a "first in first served" opportunity so you will need to be quick.

Signed

A handwritten signature in black ink, appearing to read "Kerry Clark". The signature is written in a cursive, flowing style.

**Kerry Clark OBE  
CHIEF EXECUTIVE**



# National Bowls Awards

## Important Information

*We encourage you to put forward as many nominations as possible in order to recognise those people who are putting considerable effort into the sport of bowls in New Zealand and making a positive contribution.*

The Bowls NZ National Bowls Awards is our annual event to recognise and celebrate excellence within the New Zealand bowls community. Judging will be undertaken by a panel selected by Bowls NZ Board Members who will recognise those making outstanding contributions.

### 10 AWARD CATEGORIES INCLUDE

- Centre of the Year
- Club of the Year
- Player of the Year
- Coach of the Year
- Administrator of the Year
- Official of the Year
- Young Player of the Year
- Green Keeper of the Year
- Media Award
- Volunteer of the Year

### CRITERIA & NOMINATIONS

All centres with formal awards should put forward their winners in the relevant categories. An official nomination form must be submitted for consideration for all Award categories. Nominations are also invited from clubs, centres and individual members.

Nominations must relate to the period from 1 July 2009 to 30 June 2010 to be eligible for the Bowls NZ National Bowls Awards for 2009-2010



It is highly recommended that those wishing to submit nominations work closely with their relevant Bowls NZ Community Development Officer to ensure that nominations are of a high and acceptable standard.

### SUBMISSIONS:

Nominations must be downloaded from the Bowls NZ website [www.bowlsnz.co.nz](http://www.bowlsnz.co.nz). All nominations must be submitted on the official Bowls NZ Nomination Forms to be eligible. Answers must be written/typed only in the space(s) provided on the official nomination form. Nominations must be submitted on the appropriate nomination form with supporting evidence to Bowls NZ National Bowls Awards by either:

- POST: PO Box 62502, Kalmia Street, Auckland 1544,
- E-MAIL: [info@bowlsnz.co.nz](mailto:info@bowlsnz.co.nz).

Please note for all individual awards except the Media Award and Green Keepers Award, the nominated individual must be a full member of a bowling club.

**NOMINATIONS DEADLINE: 9 July 2010**

## INQUIRIES

If you have any queries about the categories, criteria and eligibility please contact your local Community Development Officer.

## JUDGING PANEL

A panel selected by the Bowls NZ Board Members.

## NOTIFICATION

Following on from the judging process, all finalists will be notified in writing by no later than 31 August 2010. Regional presentations will be made to winners at dates and venues to be advised.

| Bowls NZ Community Development Officer (CDO)<br>Contact Details                                                                                                  |  | Email Address<br>Mobile Number                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| <b>STEVE SMITH</b><br><br>Region 1: Bowls Far North, Northland, Bowls North Harbour,<br>Auckland Bowls                                                           |                                                                                   | <a href="mailto:steves@bowlsnz.co.nz">steves@bowlsnz.co.nz</a><br><br><b>021 966 016</b> |
| <b>STEVE BEEL</b><br><br>Region 2: Counties/Manukau Bowls, Bowls Waikato, Thames Valley, Bowls<br>Bay of Plenty, Bowls Gisborne/East Coast, Bowls Hawkes Bay     |                                                                                   | <a href="mailto:steve@bowlsnz.co.nz">steve@bowlsnz.co.nz</a><br><br><b>021 966 017</b>   |
| Paul Cavanagh<br>Region 3 and 4: Bowls Taranaki, Bowls Wanganui, Bowls Manawatu,<br>Bowls Wairarapa, Bowls Wellington, Bowls Kapiti Coast                        |                                                                                   | <a href="mailto:paul@bowlsnz.co.nz">paul@bowlsnz.co.nz</a><br><br><b>021 966 177</b>     |
| <b>VINCE ROPER</b><br><br>Region 5: Bowls Nelson, Bowls Marlborough, Bowls Canterbury,<br>Bowls Buller, Bowls West Coast.                                        |                                                                                   | <a href="mailto:vince@bowlsnz.co.nz">vince@bowlsnz.co.nz</a><br><br><b>021 966 263</b>   |
| <b>JIM SCOTT</b><br><br>Region 6: Bowls South Canterbury, Bowls Dunedin, Bowls North Otago,<br>South Otago Bowling Centre, Central Otago Bowls, Bowls Southland. |                                                                                   | <a href="mailto:jim@bowlsnz.co.nz">jim@bowlsnz.co.nz</a><br><br><b>021 966 010</b>       |

**NOMINATIONS DEADLINE: 9 July 2010**

## WORLD BOWLS

### LICENSED BOWLS MANUFACTURERS AND TESTERS AS AT 14 APRIL 2010

#### STAMP CODE

- A THOMAS TAYLOR (BOWLS) LTD**, 217 BERNARD STREET, GLASGOW G40 3NB  
Tel: 0141-554 5255; Fax: 0141-551 0594 Email: info@taylor-bowls.co.uk
- C GEORGE MACKAY**, 65 BLACKFRIARS STREET, EDINBURGH, EHI 1NB  
TEL: 0131-556-1779
- L BOWLS INTERNATIONAL (PTY) LTD**, 26 NICKLIN WAY, MINYAMA, QUEENSLAND  
4575, AUSTRALIA Tel: 07 5493 2293 Fax: 07 5493 4664  
EMail: bowlersparadise@ozemail.com.au
- N HENSELITE (AUSTRALIA) PTY LTD**, 320 DAREBIN ROAD (PO BOX 197) FAIRFIELD  
VIC 3078 AUSTRALIA Tel 03 9488 0488 Fax 03 9488 0401 Email: enquiries@henselite.com.au
- P PERSHORE BOWLS CENTRE**, UNIT 5B & C, PERSHORE TRADING ESTATE, PERSHORE,  
WORCESTERSHIRE WR10 2DD Tel/Fax: 01386 552411 Email: pershorebc@btconnect.com
- Q SYDNEY BOWLS CENTRE**, 11A ELIZABETH STREET, CAMPSIE, NSW 2194, AUSTRALIA  
Tel: 02 9789 4400; Fax: 02 9789 1666 EMail: sales@sydneybowls.com.au
- R FRED FERN'S BOWLS CENTRE PTY LTD**, UNIT 2, 16 NILE STREET  
WOOLLOONGABBA, QUEENSLAND 4102, AUSTRALIA  
Tel: 07 3391 5222; Fax: 07 3891 1570 Email: contact@fredfern.com
- S DRAKES PRIDE (VICTORIA)**, 12 NOLAN STREET, BENDIGO, VICTORIA, AUSTRALIA  
Tel: 03 5443 7133; Fax: 03 5444 1088 Email; drakespride@netcon.net.au
- V GREENMASTER BOWLS (AUSTRALIA) PTY LTD**, UNIT 5, 1 BODEN ROAD, SEVEN  
HILLS, NSW 2147, AUSTRALIA Tel: 02 9674 7777; Fax: 02 9674 2211  
Email: greenmaster@swiftdsl.com.au
- X DRAKES PRIDE**, 128 RICHMOND ROW, LIVERPOOL L3 3BL Tel: 0151-298 1355;  
Fax: 0151-298 2988 EMail: drakespride@eaclare.co.uk

#### COMPANIES PREVIOUSLY LICENSED, NO LONGER MANUFACTURING OR TESTING BOWLS:

B (pre 2002) THURSTON & CO LTD, LONDON

- B BOWLS DIRECT LTD, NEW ZEALAND
- D GRAYS OF CAMBRIDGE LTD, PERSHORE
- E PYNE ASSOCIATES LTD, BURGESS HILL
- F DOUGLAS KENN (SPORTS) LTD, BURGESS HILL
- G THOMAS PADMORE LTD, BIRMINGHAM
- H J JAQUES & SON LTD, THORNTON HEATH
- J CBBS CO LTD, CONGLETON
- K HENSELITE (UK) LTD, CUMBERNAULD
- M METROLITE INDUSTRIES, WIGAN
- T E S HALLIWELL BOWLS CO, BIRKENHEAD
- Y RILEY LEISURE LTD (GREENMASTER), BURNLEY