



DATE Thursday 27 March 2025
MEMO TO Club Secretaries, Board Members, Life Members, Bowls New Zealand
FROM Dean Bartlett, CEO – Bowls Auckland Inc.
SUBJECT Notice for Bowls Auckland AGM 2025

As per the Bowls Auckland Constitution please see the following information for the 2025 AGM.

1. Applications for Bowls Auckland Board

As per the 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 three vacancies to be filled. Current Board Members Ian Dee, Michael Feek and Craig Pryor retire by rotation and are eligible to re-apply for a further two years.

Applications must be returned to Bowls Auckland no later than **Thursday, 15 May 2025.**

2. Kimberley Investment Committee

As per the 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 **Thursday, 15 May 2025.**

3. Bowls Auckland AGM

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

Date Saturday, 26 July 2025

Time 10.00am

Venue Mt Eden Bowls, 17 Stokes Road, Mt Eden

4. Notices of Motion

Clubs are invited to submit Notices of Motion. Any Notices of Motion must be received at Bowls Auckland no later than **Thursday, 15 May 2025.** 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.

Regards,

A handwritten signature in black ink, appearing to be "DB", written over a light blue horizontal line.

Dean Bartlett, CEO, Bowls Auckland