



New Zealand Indoor Bowls Inc

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NEW ZEALAND INDOOR BOWLS INC.
ANNUAL GENERAL MEETING
RYDGES WELLINGTON AIRPORT HOTEL
SATURDAY 2 DECEMBER 2023 – 10.00AM

AGENDA

1. Welcome and Health & Safety for meeting.
2. Roll call and Apologies.
3. Obituaries
4. Confirmation of Minutes of the 74th AGM.
5. Financial Report
 - Adoption of the Annual Report and Balance Sheet.
 - Draft Budget for 2024.
6. Election of Officers

Nominations for the following roles were received:

 - Patron
 - o Delwyn Hughes
 - President
 - o Graham Low
 - Deputy President
 - o Michael Lawson
 - Executive Committee (five required)
 - o Barry Chapman
 - o David Edgar
 - o Roy McCurdy
 - o Liz Morrow
 - o Wayne Tough
7. Notices of Motion / Remits (as previously distributed)
 - Auckland
 - Waikato

8. Affiliation Fees
- 2022 Fees to be repeated

9. National Events:

Nationals
2024 - Northland
2025 - Ashburton
2026 - TBC

Island Championships
2024 - Ashburton
2025 - Bay of Plenty
2026 - Otago

10. Promotional Week Discussion
- Potential for North v South event to be included.

11. Special Awards
- Club of the Year
 - Volunteer of the Year

12. Naming of the NZ Team

13. General Business
- Incorporated Societies Act Discussion
 - Charitable Trust Funding Processes

