



ANNUAL GENERAL MEETING 2025

10.00am Sunday 13 July 2025 Papanui Club Outdoor Bowls clubrooms.

AGENDA

1. Welcome
2. Apologies
3. Bereavements
4. Confirmation of Annual General Meeting minutes held 14 July 2024.
5. Matters Arising
6. Appointment of Scrutineers (three). Voting power advised
7. Presidents Annual Report – Sharon Wilson
8. General Managers Annual Report – Lorraine McLeod
9. Financial Statements for the year ending 30 April 2024 – Julie Wood
10. Presidents Out of Pocket Expenses – moved that these remain the same \$2,300
11. Notices Of Motion
Notice of Motion – **Membership Fees** as per the Bowls Canterbury Constitution 23.2.g - that the Bowls Canterbury Levies for 2025/26 season will be \$49+GST per full playing member.
12. Board Positions as per the Bowls Canterbury Constitution 18.
 - a. **President** – one nomination received for this position.
Sharon Wilson (Papanui Club Outdoor Bowls) - appointed unopposed.
 - b. **Vice President** – one nomination received for this position.
Craig Carter (Methven Bowling Club) - appointed unopposed.

c. **Board Members** as per the Bowls Canterbury Constitution 19.

Three nominations have been received for three vacant positions – Julie Wood, Dean Roulston and Nick Cooke. The Selection Panel recommend that the above be confirmed as Bowls Canterbury Board members for 2025/27.

13. **Selection Panel** as per the Bowls Canterbury Constitution 19.3 a - that one person be elected at the Annual General Meeting to the Selection Panel. One nomination was received for this role. Bill Fowlie (Burnside Bowling Club) - appointed unopposed.

Life Member Award

GENERAL BUSINESS:

From Barrington United Bowling Club – “That Bowls Canterbury recognise the runner-up at any Centre Championship and Centre Finals event by issuing certificates in recognition of this achievement”.

Should the above be agreed to the Club asks that the following recommendation be adopted “That the issuing of runner-up for Centre Championships or Centre Finals certificates be backdated to the 2021/22 season or a date decided on at the AGM”.