



Bowls North Harbour Inc

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Bowls North Harbour Inc. will be held on Sunday 28th June 2026 commencing at 2:00 pm at the Browns Bay Bowling Club

Each club is entitled to be represented by one delegate at the meeting who is able to vote on behalf of the club they represent. Other members of clubs are entitled to attend as observers.

Notices of Motion

As per the Bowls North Harbour constitution, rule 24.6, any notice of motion from a Voting Member must be received by the Secretary at least 14 days prior to the date of the Annual General Meeting, unless otherwise agreed by the Centre Board. Only Voting Members may submit notices of motion. Every notice of motion must be signed by the Voting Member who submitted it.

The Centre Board will be proposing that the annual subscription fee be increased from \$26 per full playing member to \$30 per full playing member from 1 September 2026. The Centre Board has no other notices of motion.

Centre Board

The Centre Board consists of the President, Vice-president and up to five other persons. Under the Constitution (rule 18) all members of the Board are elected to serve for a two year term. Currently there are five elected members – Neil Connell (President), Sue Rossiter (Vice-President), Tony Popplewell, Mark Batley and Jan Harrison - who are finishing their first year of a two-year term. Greg Yelavich is concluding his two-year term at this AGM and likewise the co-opted board member, Sheryl Wellington, retires by rotation and both are available to make further application. Therefore, elections will be held for two positions on the Centre Board.

Applications for the two other positions on the Centre Board must be received by the Centre Manager no later than 14 days prior to the date of the annual general meeting. The application form must be completed and is attached to this notice.

Closing Date

The closing date for notices of motion and applications for positions on the Centre Board will close on **12th June 2026**. The agenda will be forwarded to all clubs after that date.