



BOWLS NORTH (INC)
Bowls North Mobile: 0417 109 434
PO Box 909 Launceston Tas 7250
Email: ntbowls@bigpond.net.au

12 April 2024

NOTICE OF MOTION

Notice Of Motion from the Bowls North Board -
Changes to the Bowls North Constitution to be tabled at the Bowls North Annual General Meeting on Sunday 19 May 2024.

MOTION

That the Bowls North Constitution be amended and updated with the following changes.

PURPOSE OF MOTION:

To update the Bowls North Constitution to be in line with the current working practices of the Association and reduce Board numbers to ten (10) by eliminating the Bowls North Women's & Men's Director positions.

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- 44. Bowls Directors – DELETE**
- Change index table numbers to**
- 44 Selection Committee**
- 45 Board Appointed Positions**
- 46 Forums**

3. INTERPRETATION

“Bowls Director” means and includes the persons elected in accordance with these rules. Refer Rule 43.- DELETE.

Executive means President, a Deputy President, an Association Secretary, and a Treasurer.

Change wording to:

Executive means the Executive Committee as defined in Rule 38

21. ANNUAL GENERAL MEETINGS 21.5

(c) to elect the President and Deputy President of the Association, the Bowls Directors, and Board Directors

Change wording to –

(c) to elect the President and Deputy President of the Association and Board Directors.



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ADMINISTRATION

32. Composition of the Board 32.1 (b) - DELETE

(b) The Bowls Directors

- i. One of whom shall be a Male; and**
- ii. One of whom shall be a female bowler.**

32.4 (c) The Bowls Directors shall be ineligible to hold position of President or Deputy President of the Board – DELETE

33 ELECTION OF THE BOARD 33.1

Change wording to

33.1 Nominations of candidates for election as President and Vice President of the Association and Board Directors are to be.

33.9 RE-ELECTION

Change wording to

President, Deputy President and Board Directors are eligible to nominate for re-election.

42. MATCH COMMITTEE

For the purpose of the management of bowls competitions and/or games within the region, there shall be a Match Committee comprising of four (4) members; half of whom shall be male and half be female, plus the Chairperson and the Association Secretary.

CHANGE TO:

For the purpose of the management of bowls competitions and/or games within the region, there shall be a Match Committee comprising of four (4) Members; comprised of at least one (1) male and one (1) female plus the Association Secretary.

43.1 ELECTION OF MATCH COMMITTEE

Election of Committee Members

(c) The Board shall and receive applications for the position of Chairperson of the Match Committee and at the first available opportunity appoint Member to this position. To ensure independence, Board Members shall be excluded for holding this position.

CHANGE TO:

(c) Once formed the Match Committee will appoint one (1) of the members to the position of Chairperson

43.2 Role of Match Committee

(d) Each of the Bowls Directors shall be ex-officio members of the Match Committee – DELETE



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44.1 Election of Directors

44.1 (b) The Male Bowls Director and Female Bowls Director shall each hold the position of Board member – DELETE

44.2 The Board shall have the power to appoint a financial member of an affiliated club as a Bowls Director to fill casual vacancy - DELETE

46. BOARD APPOINTED POSITIONS

46.3 The Board shall call and receive applications by expression of interests to form the Judiciary Panel and shall at the conclusion of the second (2nd) Board Meeting following the Annual general Meeting appoint three (3) members to form the Judiciary Panel. To ensure independence, Board Members shall be excluded from holding a position on this panel.

CHANGE TO:

46.3 The Board shall call and receive applications by expression of interest to form the Judiciary Panel and at the first (1st) available opportunity appoint three (3) Members to form the Judiciary Panel. To ensure independence, Board Members shall be excluded from holding a position on this panel.

Regards

Vicki Bassett

BN Secretary

On behalf of the BN Board