

MINUTES (in Review)

BOWLS NZ BOARD MEETING



Name:	Bowls New Zealand
Date:	Friday, 17 July 2026
Time:	9:30 am to 12:00 pm (NZST)
Location:	Ponsonby Bowling Club, 105A Jervois Street, Ponsonby
Board Members:	Mark O'Connor (Chair), Chris Kibblewhite, Garry Muriwai, Nicola (Nic) Simpson, Phillip Huwyler, Scott Pickering
Attendees:	Mark Cameron
Apologies:	Macayla Hughes

1. Karakia / Welcome

1.1 Board Sub-committee (remuneration)

1.2 Interests Register

1.3 Obituaries

1.4 Board Only Time

1.5 Confirm Minutes

Bowls NZ Board Meeting 15 May 2026, the minutes were confirmed as presented.

1.6 Actions from Previous Meetings

The following matters are to be actioned at future Board meetings:

1. A refresh of our Values Statement (Quarter 4, 2026)
2. A refresh of the Bowls NZ Strategy 2027-2030 (September, 2026).

1.7 Presidents Report

The President's Report was tabled and accepted.

2. Governance Matters

2.1 Governance Report

The following governance matters were discussed/reviewed:

1. Bowls NZ AGM Notice.



Induction Policy

The Board approved the updated Board Director Induction policy, as established in the Board Charter.

Decision Date: 17 Jul 2026
Mover: Mark O'Connor
Seconders: Nicola (Nic) Simpson
Outcome: Approved

3. Operational Matters

3.1 CEO Report

The CEO updated the Board and received support for the following operational matters:

1. 2025/2026 Business Plan (completed)
2. 2026/2027 Business Plan (moved PH, seconded CK - carried)
3. World Bowls EOI matter #1 (moved SP, seconded GM - carried)
4. World Bowls EOI matter #2
5. New Zealand Open (moved CK, seconded GM - carried)
6. World Bowls EOI matter#3 (moved SP, seconded MOC - carried)
7. Hall of Fame updated Charter (moved PH, seconded SP - carried)
8. Bowls Foundation concept (moved PH, seconded CK - carried)
9. Complaints and Behaviour - Judicial Matters
10. Commercial Plan
11. Bowls Federation of India

4. Risk & Audit Matters

4.1 R&A Report

The following Risk & Audit matters were tabled/discussed:

1. Draft EOY financial statements 30/06/2026
2. 2026/2027 Budget
3. Risk Register
4. Health & Safety Register.



EOY provisional financial result

The provisional EOY financial statements are approved for presentation to the Bowls NZ auditors.

Decision Date: 17 Jul 2026
Mover: Garry Muriwai
Seconders: Scott Pickering
Outcome: Approved



2026/2027 Budget

The Budget as presented was approved for the 2026/2027 financial year.

Decision Date:	17 Jul 2026
Mover:	Garry Muriwai
Seconder:	Phillip Huwyler
Outcome:	Approved

5. Close Meeting / Karakia

5.1 Close Meeting

Next meeting: Bowls NZ Board Meeting - 11 Sept 2026, 2:00 pm

Signature:_____

Date:_____