



Tenpin Bowling New Zealand Inc
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Notice of Motion 2016-04

This amendment is to provide for a representative from the bowling industry to be represented on the Board of Directors.

Purpose: To promote closer working relations between the sport of tenpin bowling and the bowling proprietors

The representative must be an Owner or Manager of a Sponsor Centre of TBNZ and nominated by a duly recognised proprietors association or in the absence of such a body then a nomination and support from 3 additional Sponsor Centres, this position will be known as the Proprietors Representative.

The following sections will require amendment if passed

Proposed wording:

Board of Directors

4.1 The governance of TBNZ shall be vested in the Board of Directors ("the Board") consisting of:

- a. Five (5) members of TBNZ (to be known as "TBNZ Board member")
- b. A Chief Executive Officer ("CEO") – to be appointed by the TBNZ Board Members
- c. A Proprietors Representative – to be ratified by the CEO and the TBNZ Board Members

Current Wording:

- 4.2 All members of the Board (with the exception of the CEO) will be duly elected at the Annual General Meeting and be appointed to the Board for a nominal term of two (2) years, but may stand for re-election. A newly appointed director will commence office at the closing of the AGM in which they were appointed and will cease to hold office immediately after the closure of the second AGM subsequent to the AGM in which they were appointed.**

Proposed wording:

4.2 Tenure of Directors

- a. All **TBNZ Board** members (with the exception of the CEO) will be duly elected at the Annual General Meeting and be appointed to the Board for a nominal term of two (2) years, but may stand for re-election. A newly appointed director will commence office at the closing of the AGM in which they were appointed and will cease to hold office immediately after the closure of the second AGM subsequent to the AGM in which they were appointed.

- b. The Proprietors Representative member of the board will be ratified by the CEO and the TBNZ Board Members for a nominal term (2) years, but may stand for re-appointment if supported by a duly recognised proprietors association or in the absence of such a body then a nomination and support from 3 additional Sponsor Centres. A newly appointed Proprietors Representative member will commence office upon appointment and will cease to hold office immediately after the closure of the second AGM subsequent to the date of which they were appointed.

Current Wording:

- 5 Nominations for the Election of Directors
- 5.1 Nominations will not be accepted at the Annual General Meeting.
- 5.2 Any two (2) members may in writing nominate another member as a Board Member. Such nominations must be signed by both nominators and the nominee who must indicate his/her willingness to stand for election. The signed document must be in the hands of the Administration Manager at least seven (7) days prior to the Annual General Meeting.
- 5.3 Should any position on the Board not be filled at the Annual General Meeting then the Board may appoint a member to the vacant office. The member so appointed shall hold the office until the next Annual General Meeting.
- 5.4 Any casual vacancy occurring amongst the Board may be filled by the Board and the member so appointed to fill the vacancy shall hold the office until immediately after the closure of the first AGM subsequent to the director's appointment.

Proposed Wording:

- 5 Nominations for the Election of Directors
- 5.1 Nominations will not be accepted at the Annual General Meeting.
- 5.2 Any two (2) members may in writing nominate another member as a **TBNZ Board Member**. Such nominations must be signed by both nominators and the nominee who must indicate his/her willingness to stand for election. The signed document must be in the hands of the Administration Manager at least seven (7) days prior to the Annual General Meeting.
- 5.3 Should any **TBNZ Board member** position on the Board not be filled at the Annual General Meeting then the Board may appoint a member to the vacant office. The member so appointed shall hold the office until the next Annual General Meeting.
- 5.4 Any casual vacancy occurring amongst the **TBNZ Board members** may be filled by the Board and the member so appointed to fill the vacancy shall hold the office until immediately after the closure of the first AGM subsequent to the director's appointment.
- 5.5 **The Proprietors Representative must be an Owner or Manager of a Sponsor Centre of TBNZ and nominated by a duly recognised proprietors association or in the absence of such a body then a nomination and support from 3 additional Sponsor Centres**

Proposed Wording:

2 Interpretations

OFFICE BEARERS means five (5) TBNZ Member Directors, the Chief Executive Officer and a Proprietors Representative

Moved

Terry Mustchin

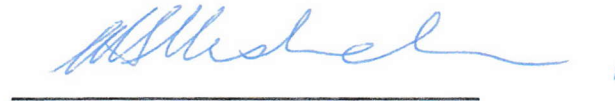
Signed



Seconded

Wink Mustchin

Signed



Date

12 May 2016