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Board Report  
2016 Annual General Meeting  
Presented on behalf of the Board by  
Keith Rankin

The Board welcomes you to this the 11<sup>th</sup> Annual General Meeting of TBNZ.

On the 1<sup>st</sup> July 2015 we were pleased to appoint Belle Swain as our CEO. Belle has been energetic in her drive to enhance the structure that has been developed in past years. The Board appreciates and thanks Belle for the many hours that she is putting into our sport.

It was with regret that the Board were advised by Fred Housham that he would not be seeking election for a further term. Fred has been a tower of strength for our sport, particularly during the time our CEO position was vacant. Fred acted as chairperson on the Management Team as well as continuing to meet his commitment to his role on the Board. We thank Fred for his many hours of dedication and the excellent contribution he has made.

In February this year Barry Hutton resigned from the position of co-opted Central Director. The Board thanks Barry for his work and contribution to the governance of our sport.

The Board has met the requirement in the constitution to have three meetings during the year. Outside the meetings The Board have kept in regularly contact via email and continue to work effectively with Belle and the management of TBNZ.

The past year has seen a number of changes within the administration of our sport which we believe will see an increased development at all levels of our sport. These changes include clarity around the responsibilities of our volunteers and how each role forms part of the overall structure of the management team.

Although some positions on our Management Team are still to be filled it is encouraging that a number of people have volunteered for positions over the past months. To all our volunteers on the Management Team and the many others who work tirelessly to administer and promote the Sport of Tenpin Bowling the Board thanks you for your contribution. It is very much appreciated.

Keith Rankin  
South Island Director  
Tenpin Bowling New Zealand Inc.