

CONFIRMED MINUTES

SELECT CHAIR PERSON AFTER AGM



At the **August Board Meeting** on **26 Aug 2024** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Sunday, 16 June 2024
Time:	3:00 pm to 3:20 pm (NZST)
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Brodie Hunt, Fred Housham
Attendees:	Ian Klein
Apologies:	Rebecca Stretton, Clare Sahayam

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 6 May 2024, the minutes were confirmed as presented.



Approve Minutes

Approve minutes as presented

Decision Date:	16 Jun 2024
Mover:	Julieanne Mollet
Seconder:	Fred Housham
Outcome:	Approved

2. Appoint Board Chairperson

2.1 Appoint Chair



Appoint new Board Chairperson

After a very quick discussion Julieanne was appointed as Board chairperson again for the coming year

Decision Date:	16 Jun 2024
Mover:	Fred Housham
Seconder:	Brodie Hunt
Outcome:	Approved

3. Approve Affiliation

3.1 Approve Waitaha Canterbury Tenpin Bowling Incorporation



Approve affiliation

Waitaha Canterbury Tenpin Bowling Incorporated was approved as an affiliated club to TBNZ

Decision Date: 16 Jun 2024
Mover: Julieanne Mollet
Second: Fred Housham
Outcome: Approved

4. Close Meeting

4.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____