

No: C16/2015
Date: 16 July 2015
To: Clubs, Districts and Zones
Re: PRELIMINARY NOTICE OF 2015 AGM & ELECTION OF DIRECTORS / COMMITTEES

Important attachments:

1. Preliminary notice of the 135th Annual General Meeting of the Royal NSW Bowling Association Ltd ('RNSWBA Ltd') to be held on Thursday 17 September 2015 commencing **2.00pm** at the Bass Suite, Level 2, 99 York Street, Sydney.
2. Nomination / resumé forms for election of Directors and the Elected Committees of the RNSWBA Ltd for 2015/2016.

In accordance with Clause 11.10 of the RNSWBA Ltd Constitution, nominations for Directors must be lodged with the Chief Executive Officer before **2.00pm Monday 3 August 2015** being 45 days prior to the date of the AGM.

Nominations for positions of office on Elected Committees must be lodged with the Chief Executive Officer before **2.00pm Tuesday 18 August 2015** being 30 days prior to the date of the AGM.

Nomination forms are available online via our website www.rnswwa.org.au, through your club's Bowlsbox or from the offices of the RNSWBA Ltd on request. Queries regarding the AGM should be directed to the Executive Secretary.

For all nominations, the nominee, proposer and seconder are required to be registered with RNSWBA Ltd as an Individual Member. Consent is provided on nomination form.

❖ **Nominations will be received for Directors**

To be elected via the online voting system at www.myvote.com.au which shall open from 12 midnight Wed 2 Sept 2015 and close at 12 midnight Wed 16 Sept 2015. Results shall be announced at the AGM.

Positions to be elected for the Board of Directors shall be (i) two **elected Directors** and (ii) one **Finance Director**.

❖ **Nominations will be received for Operational Committees** (as per RNSWBA Ltd Regulation 16.1)

To be elected by the Board. Results shall be announced at the AGM.

Positions to be elected on the Operational Committees shall be:

1. **Match Committee** shall be comprised of up to 5 Individual Members elected by the Board who have served and have experience in match administration at District or Zone level for at least 12 months.
2. **Selection Committee** shall be comprised of up to 6 Individual Members elected by the Board who shall have served at least 3 years as a District or Zone Selector, or who has played bowls at State level. No Zone shall be entitled to have more than one selector on this committee, except with the approval of the Board.
3. **Umpires Committee** shall be comprised of up to 5 Individual Members elected by the Board who shall be holders of a current National Umpires Certificate.
4. **Coaching Committee** shall be comprised of up to 5 Individual Members elected by the Board, who shall be accredited Club Coaches or above.
5. **General Services & Archival Committee** shall be comprised of up to 4 Individual Members elected by the Board, who shall have experience and attributes, including computer competence, which qualify them for the tasks assigned them as members of the Committee.
6. **Junior Bowls Committee** shall be comprised of up to 3 persons elected by the Board, who shall have experience and attributes which qualify them for the tasks assigned them as members of the Committee and who currently hold a Working with Children Check registration and / or has completed a Prohibited Person Declaration Form.
7. **Club Advisory Committee** shall be comprised of up to 5 persons elected by the Board, who shall have experience and attributes which qualify them for the tasks assigned them as members of the Committee.



Greg Helm
Chief Executive Officer