

MINUTES

Bowls Wairarapa – Special General Meeting Minutes

Date: 5th August 2025

Time: 6.30pm

Location: Carrington Bowling and Croquet Club

Chair: Chris Lander

Executive Officer: Gavin Hamlyn

Welcome and Opening of the Meeting:

Chris Lander introduced himself as chair, filling the role at Gavin Hamlyn's request due to no one being elected at the AGM. The meeting was called to elect board directors, a president, and a vice-president. Chris thanked the attendees, acknowledged the work done so far, and explained the structure of the meeting.

Apologies:

- Doug Bennett

Attendance - Delegates

(Each club entitled to 1 voting paper)

- Tracey Jacobson – Carrington
- Geoff Balmain – Carrington
- Therese Meyrick - Greytown
- Stephen Elliott - Lakeside
- Deidre Walker - Lakeside
- Janalle Frew - Martinborough
- Maryanne Ashworth – Martinborough
- Colin Hutchby - Masterton

Attendance – Observers/Non-Voting Attendees

- Gary Caffell
- Keith Graham
- Matthew Campbell
- Nairn MacGibbon
- Stacey Smyth
- Warren Fisher

Chris Lander confirmed that there was a quorum to proceed with the meeting.

Board and Officer Elections

- One nominated director, Darren Meyrick, withdrew his nomination, leaving five nominees for five available board positions.
- Clubs were given the option to individually vote for board members or approve them as a group; consensus was to proceed as a group.

Motion A – Board Approval

The five nominated Board members for the coming season were:

- Keith Graham
- Matthew Campbell
- Nairn MacGibbon
- Therese Meyrick
- Stacey Smyth

Motion A was moved by Colin Hutchby, seconded by Geoff Balmain, and carried.

Motion B – Officer Positions

The two Officer positions nominated were:

- President: Gary Caffell
- Vice-President: Warren Fisher

Motion B was moved by Diedre Walker, seconded by Colin Hutchby, and carried.

Voting papers were not required, as both motions were carried without dissent.

Closing Remarks and Meeting Closure

Chris Lander thanked all attendees and those willing to serve in Director and Officer roles.

Meeting closed 6.39 pm