



Bowls KAPITI COAST INC.

Serving the Bowling Clubs of Kapiti & Horowhenua

08 April 2021

To Club Secretaries, Presidents, Delegates, and Members
To Centre Board Members and Members

Dear All

Re:- Nomination for Bowls Kapiti Coast Inc – President & Vice-President

It would be greatly appreciated if this advice notice could be distributed as widely as possible among all who may have an interest in the matter and we ask that it be displayed prominently in your clubrooms and facilities.

INVITATION

to Make Nominations for KBC Inc for President, Vice-President and for Convenor of the Tournament Committee

1. Nominations are being sought from Clubs for those people the Clubs believe would serve well in the two roles of President and Vice-President of the 'Centre' Board of Bowls Kapiti Coast Inc, the oversight administration body for the sport on the Kapiti Coast.

Both positions are formally elected for a one (1) year term (from AGM to AGM) by the Club Delegates at the upcoming Annual General Meeting from the nominations for the positions.

If a position has only one nomination, that nominee will be duly appointed at the AGM. If there are no nominations, the AGM will accept nominations from the 'floor' of the AGM.

2. Nominations are sort for an elected Convenor of the Tournament Committee. This is a new process for selection of this position.

The Convenor will select further members of the Committee (who are required to be confirmed by the Board) to operate the Centre's events program and associated tasks.

Nominees do not need to be members of a Bowling Club although there are some exclusions under rule 18.2 of the Constitution.

Only affiliated Clubs may make nominations.

Nominations, which must be in written form, close at the end of the day on Sunday 30th May 2021 and should be sent to the BKC Administrator at PO Box 427, Levin

Bowls Kapiti Coast Inc

Postal Address: PO Box 427, Levin 5540 *Office:* 36 Bristol Street, Levin.
Telephone: (06) 368 6462 *Email:* bowlskapiticoast@gmail.com *Website:* www.bowlskapiticoast.com

or via email to bowlskapiticoast@gmail.com

There are a few details required for each nomination:-

- a. The nominee's full name, address and complete contact details.
- b. The position for which they are nominated
- c. A confirmation that they accept the nomination and agree, if elected to serve the full year
- d. A statement that they are not excluded under rule 18.2 of the constitution.
- e. The signatures of the nominating club's president & secretary.

Nomination forms for each position are attached.

These are critical appointments as the 'Centre' Board continues to shape the direction of the Centre for the future year and it is hoped that people with the relevant skills and expertise will be interested in applying and that Clubs will support and nominate them.

Regarding the criteria that may exclude some people from the positions, the Constitution states:-

- 18.2 Restriction:** Individuals may not serve on the Centre Board if any of the following apply:
- a. the person is an undischarged bankrupt, or is subject to a condition or order not yet fulfilled under the Insolvency Act 2006;
 - b. the person has been convicted of a crime involving dishonesty (within the meaning section 2(1) of the Crimes Act 1961) and has been sentenced for that crime within the last seven years;
 - c. the person has been prohibited from being a director or promoter of, or being concerned or taking part in, the management of an incorporated or unincorporated body under the Companies Act 1993, Securities Act 1978, the Securities Markets Act 1988, the Takeovers Act 1993, or from being an officer of a charitable entity under the Charities Act 2005; or
 - d. the person is subject to a property order made that the person is lacking in competence to manage their own affairs under the Protection of Personal and Property Rights Act 1988, or whose property is managed by a trustee corporation under section 32 of the Protection of Personal and Property Rights Act 1988.

I repeat that nominations, on the attached forms, close at the end of the day on Sunday 30th May 2021 and should be sent to the

BKC Administrator at PO Box 427, Levin
or via email to bowlskapiticoast@gmail.com

If there are any queries please contact the Administrator directly.

Yours sincerely
for **Bowls Kapiti Coast Inc**

W J Watts

Wayne Watts
Administrator



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Bowls KAPITI COAST INC.

Serving the Bowling Clubs of Kapiti & Horowhenua

NOMINATION for Elective Position

Nominating Club:-

.....

POSITION:-

President

.....

Year/Term

2021-22

NOMINEE:-

.....

(Full name of Nominee)

Signed:

.....
(Club President)

.....
(Club Secretary)

.....
(Date)

To be completed by person being nominated for position:

I accept the above nomination

.....
(Full name of person being nominated)

.....
(Signature)

.....
(Date)

Furthermore, as nominee I believe I am able to and undertake to complete my term of office until the AGM in 2022

and

I have read section 18.2 of the Bowls Kapiti Coast Inc Constitution and hereby state that none of the listed exclusion to this office apply to me.

.....
(Full name of person being nominated)

.....
(Signature)

.....
(Date)

Nominee's Contact Details (for all official communications)

Physical Address:-

Email:-

Phone No.:



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NOMINATION for Elective Position

Nominating Club:-

.....

POSITION:-

Vice-President

.....

Year/Term

2021-22

NOMINEE:-

.....

(Full name of Nominee)

Signed:

.....
(Club President) (Club Secretary) (Date)

To be completed by person being nominated for position:

I accept the above nomination

.....
(Full name of person being nominated) (Signature) (Date)

Furthermore, as nominee I believe I am able to and undertake to complete my term of office until the AGM in 2022

and

I have read section 18.2 of the Bowls Kapiti Coast Inc Constitution and hereby state that none of the listed exclusion to this office apply to me.

.....
(Full name of person being nominated) (Signature) (Date)

Nominee's Contact Details (for all official communications)

Physical Address:-

Email:- Phone No.:



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NOMINATION for Elective Position

Nominating Club:-

.....

POSITION:-

Tournament Convenor

.....

Year/Term

2021-22

NOMINEE:-

.....

(Full name of Nominee)

Signed:

.....
(Club President)

.....
(Club Secretary)

.....
(Date)

To be completed by person being nominated for position:

I accept the above nomination

.....
(Full name of person being nominated)

.....
(Signature)

.....
(Date)

Furthermore, as nominee I believe I am able to and undertake to complete my term of office until the AGM in 2022

and

I have read section 18.2 of the Bowls Kapiti Coast Inc Constitution and hereby state that none of the listed exclusion to this office apply to me.

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(Full name of person being nominated)

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(Signature)

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(Date)

Nominee's Contact Details (for all official communications)

Physical Address:-

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