



MINUTES

Title:	World Bowls 2023 ANNUAL COUNCIL MEETING
Location:	Club Robina, 263 Ron Penhaligon Way, Robina, Queensland 4226, Australia
Date:	Monday 4 September 2023
Meeting Chair:	Darryl Clout (President, World Bowls)
Attending:	Board - Brett O'Riley, Board - Claudius Lam, Board - Hazel Wilson, CEO - Neil Dalrymple, CTO and Laws Committee - Mark Cowan, IBD - Paul Brown.
In attendance	Bronwyn White (EA), Irene Attard (Communications and Marketing), Sporting Highlights - Steve Watson.
Notified Apologies:	Gerry Baker (Board), Sue Beatt (Board), Betty Collins OAM (Life Member), Ian Howard (Board).

Member Nation Delegates – as notified as attending in person:

ARGENTINA, AUSTRALIA, BOTSWANA, CANADA, FALKLAND ISLANDS, FIJI, HONG KONG CHINA, INDIA, IRELAND, ISRAEL, JAPAN, JERSEY, KENYA, MACAO CHINA, MALAYSIA, MALTA, NAMIBIA, NEW ZEALAND, NIUE, PHILLIPINES, SCOTLAND, SINGAPORE, SOUTH AFRICA, THAILAND, TURKIYE, USA, ZIMBABWE

Member Nation Delegates – as notified as attending online:

ENGLAND, EUROPE, GUERNSEY, IRAN, JAMAICA, NIGERIA, PHILLIPINES, SINGAPORE, SPAIN, USA.

9.09am AEST

1. The meeting was opened by the World Bowls (WB) President Darryl Clout who acknowledged the land on which the Council was meeting and the Traditional Owners past, present and emerging.
2. Apologies noted.
3. Darryl invited a Member Nation to move the adoption of the Minutes of the 2021 Annual Council (previously circulated).

Moved: Malaysia

Seconded: Fiji
All in favour.
Adopted.

4. The consideration and approval of the accounts of World Bowls for the financial year ended 31 December 2022

Darryl invited a Member Nation to move the adoption of the audited accounts for the year ended 31 December 2022 (previously circulated).

Moved: New Zealand
Seconded: Zimbabwe
All in favour.
Adopted.

5. To confirm the reappointment of ERC Accountants as Auditors for the accounts of World Bowls in the UK

Darryl invited a Member Nation to move the reappointment of ERC Accountants as Auditors for the accounts of World Bowls in the UK for the 2023 financial year ending 31 December 2023.

Moved: Malaysia
Seconded: New Zealand
All in favour.
Adopted.

The formal business of the Annual Council Meeting for 2023 being concluded, Darryl closed the meeting.

9.20 am AEST