



CIRCULAR

ROYAL NSW BOWLING ASSOCIATION INC.
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No: 15/2015
Date: 26th June 2015
To: Club, District and Zone
Re: Resignation of Bowls NSW Director Jay Porter

The Board has accepted with regret, the resignation of Jay Porter as a Director of Bowls NSW effective immediately.

At the age of just 26, Jay was elected to the inaugural Board of the Royal NSW Bowling Association Limited in the first AGM elections held in after the adoption of the new Constitution in 2012, and was re-elected unopposed in 2013. During his term he established himself as one of the sports most respected and proficient administrators as both a Director of Bowls NSW and in his role as Secretary Manager of Dubbo Railway Bowling Club.

Fortunately the Association will continue to benefit from his knowledge and experience at a local level, with Jay intending to take up an active voluntary administration role on the Zone 4 Executive Committee.

We thank Jay for his invaluable input during his time on the Board.

In accordance with Rule 12 of the Bowls NSW Constitution, the Board has resolved to appoint **Peter Schroeder** being an Individual Member of the Association to the office of Elected Director to fill the Casual Vacancy arising from Jay's resignation.

Peter, currently a member at Tuncurry Bowling Club, has had extensive governance and administrative experience having held numerous positions at both District and Zone level as well as Clubs NSW. Recently, he was also appointed as an Independent Member on the Bowls NSW Corporate Governance and Risk Management Committee.

Peter will serve as a Bowls NSW Director for the remaining period of Jay's three (3) year term, which commenced September 2013 and which ceases at the Annual General Meeting in 2016.

Greg Helm
Chief Executive Officer
Bowls NSW

Distribution: Board, Districts, Zones, Committee Chairmen, Staff

