

**AUCKLAND BOWLS INCORPORATED**

**REGULATION ONE  
GENERAL REGULATIONS**

**Updated: 16 December 2013**

# Regulations

## 1. Definitions

- 1.1 Every reference to the Constitution shall mean the Auckland Bowls Constitution unless specified otherwise.
- 1.2 The words and phrases used in this Regulation shall have the same meaning as defined in the Constitution of Auckland Bowls, unless otherwise specified in this Regulation.
- 1.3 In addition to clauses 1.1 and 1.2 of this Regulation, the following words and phrases used in this Regulation shall mean as follows:

**“Auckland Bowls Board”** means the management committee, board or other committee however described of Auckland Bowls that is responsible for the governance of Auckland Bowls and includes any sub-committee of Auckland Bowls including a Judicial Committee. Any Auckland Bowls Judicial Committee established by the Auckland Bowls Board shall comprise not less than three persons appointed by the Auckland Bowls Board who shall have the competencies as set out in the Constitution.

## 2. Commencement Date

- 2.1 This Regulation shall come into force on 16 December 2013 (“Commencement Date”). It shall continue in force until such time as it is revoked by the Auckland Bowls Board.

## 3. Colours

- 3.1 Auckland Bowls and all Clubs shall comply with the clause relating to colours set out in the Constitution of Bowls NZ.
- 3.2 The colours of Auckland Bowls shall be any combination of blue, white and black.
- 3.3 No Club shall use the colours which are the same or similar to the Auckland Bowls colours without the prior approval of the Auckland Bowls Board.

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## **4. Matches, Tournaments, Competitions**

### **4.1 Auckland Bowls and Club Open Tournaments**

Auckland Bowls may approve applications, conditions and posters lodged by its Clubs for the conduct of Club Open Tournaments and may itself conduct Auckland Bowls Open Tournaments provided posters and/or conditions for such Tournaments conform to Bowls NZ requirements.

### **4.2 Non Member Participation at Clubs**

Auckland Bowls shall approve any Game of Bowls held by or under the auspices of a Club where it is proposed that persons who are not Members may participate following receipt of a written request from the Club.

### **4.3 Events Committee or Operations Committee**

- (a) Auckland Bowls shall have an Operations/Events Committee comprising six (6) members appointed by the Auckland Bowls Board. One of whom shall be an Auckland Bowls employee, and one an Auckland Bowls Board member.
- (b) The duties of the Operations/Events Committee shall be to regulate and conduct all Auckland Bowls Competitions, to act as the Controlling Body for Auckland Bowls and, to settle disputes arising out of the Laws of the Sport, and implement the policies of the Auckland Bowls Board.
- (c) Any Member Club or Club Member dissatisfied with a decision of the Operations/Events Committee shall have the right to dispute the decision in writing to the Auckland Bowls Manager.
- (d) Only Full Members, Playing Life Members and Student Members shall be eligible to compete in Auckland Bowls Championship Competitions.

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## 4.4 Matches

The Auckland Bowls Board shall determine the Intercentre matches and competitions which it may enter for Auckland Bowls during the ensuing season, but the Auckland Bowls Board shall have power to vary such decisions if, owing to subsequent circumstances it shall deem such variations to be in the best interests of Auckland Bowls.

## 5. Sub-Committees

### 5.1 Establishment

The Auckland Bowls Board may from time to time appoint committees to undertake any one or more of its duties and functions.

### 5.2 Powers

Committees shall, in respect of the matters for which they have been established, have the power to:

- (a) Make enquiries on behalf of the Auckland Bowls Board including retaining advisors and experts to assist it in such enquiries, subject to (d) below;
- (b) Develop draft policies and procedures for approval by the Auckland Bowls Board;
- (c) Delegate its powers and functions to an individual or a working group;
- (d) Only incur any expense (e.g. advisors fees) which is approved by the Auckland Bowls Board;
- (e) Make recommendations to the Auckland Bowls Board.

Committees shall have no power to make decisions on behalf of the Auckland Bowls Board or Auckland Bowls. They shall assist the Auckland Bowls Board as the governors of Auckland Bowls and shall not be involved in the management of Auckland Bowls, except to the extent they are directed to do so by the Auckland Bowls Board.

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## 5.3 **Functions**

The functions of each committee shall be determined by the Auckland Bowls Board and recorded in a reference document. This shall include any reporting requirements and a timeline for completion of the work for which it is established.

## 5.4 **Procedures**

Committees shall meet at least once every quarter of the year and/or at such other times as are necessary to carry out their functions. Each member of the committee is expected to attend every meeting (whether in person or by teleconference). Each member shall be entitled to one vote and the chairperson shall have both a deliberative and casting vote. Where there is any matter within its functions which may give rise to a conflict of interest the relevant members of the committee shall not be entitled to vote and shall declare their conflict of interest to the Auckland Bowls Board and the committee. In this situation the Auckland Bowls Board may appoint person(s) to replace that committee member in respect of the matter which gives rise to the conflict of interest.