

Regulation number	To be changed	Change	Reason
GENERAL: Throughout the Regulations document	All reference in Regulations to 'Zone' or 'District' or 'Region'.	Replace with the word: Region.	Updated in line with new Regional Structure.
GENERAL: Formatting / referencing and table of contents	The Heading and sub-heading structures and general formatting of the document has been professionalised (linking of clauses to the table of contents)	Many changes across the document.	More professional looking document and easier to reference for future reviews.
Cover Page	Position of logo Font size	Change to same as cover page for Constitution	Consistency with Constitution
Cover Page	Amendment date	Add: Amended July 2024	Good governance, clarity and consistency.
Footer	Currently no footer	Add footer to include: Title of Document, Date of current amendment, Source.	Good governance and organisation.
TABLE OF CONTENTS	Page numbers.	Change page numbers accordingly.	Consistency.
TABLE OF CONTENTS	Contents list	Add to CONTENTS LIST as last item: INTELLECTUAL PROPERTY AND TRADEMARKS	New addition – risk mitigation.
1.1 DEFINITIONS	Bowling Season means the period from 1 January 2021 to 30 June 2022. From 1 July 2022 means from 1 July to 30 June each year.	Bowling Season means the period from 1 January 2021 to 30 June 2022. From 1 July 2022 means from 1 July to 30 June each year.	Updated for clarity.
1.3 Bowling Season	The bowling season shall commence on 1 January 2021 and shall end on 30 June 2022. From 1 July 2022, the bowling season shall commence 1 July and end 30 June each year.	The bowling season shall commence on 1 January 2021 and shall end on 30 June 2022. From 1 July 2022, the bowling season shall commence 1 July and end 30 June each year.	Defunct information deleted.
2. CLUBS AND	2 CLUBS AND UNINCORPORATED CLUBS	2. CLUBS AND UNINCORPORATED CLUBS	Clarity.

UNINCORPORATED CLUBS			Clause 2 refers to both Incorporated and Unincorporated clubs.
2. CLUBS AND UNINCORPORATED CLUBS	Format of Clause 2	Re formatted to clearly differentiate between Incorporated and Unincorporated Clubs.	Consistency and clarity within the document and clearer differentiation between Incorporated and Unincorporated Clubs.
2.2 Clubs – Application for new Membership 2.2 (a)	2.2(a) Membership is not automatic. The Board may consider and approve applications from any new Club or Clubs established as a result of amalgamation to become a Club subject to Regulation 2.1 DELETE	Club Membership is not automatic. Subject to 2.1, all applications from new clubs, including those formed through amalgamation, must be referred to and approved by Bowls NSW. The Board may consider and approve applications from any new Club or Clubs established as a result of amalgamation to become a Club subject to Regulation 2.1	Insert for clarity.
5.4 <i>Term of Appointment for Election of Directors</i>	In accordance with clause 15.4 of the Constitution, the sequence of retirements for the first elected Directors shall be determined as follows at the second AGM following adoption of the Constitution. If there is: (a) An election at the second AGM, the two (2) males with highest vote and one (1) female with highest vote shall retire after three (3) years, the next one (1) male and next two (2) females shall retire after two (2) years) next male and female shall retire after one (1) year at the third AGM. (b) No election required for one or either gender, lots shall be drawn at the second AGM to determine the sequence of retirement for the first elected Directors	In accordance with clause 15.4 of the Constitution, the sequence of retirements for the first elected Directors shall be determined as follows at the second AGM following adoption of the Constitution. If there is: (a) An election at the second AGM, the two (2) males with highest vote and one (1) female with highest vote shall retire after three (3) years, the next one (1) male and next two (2) females shall retire after two (2) years) next male and female shall retire after one (1) year at the third AGM. (b) No election required for one or either gender, lots shall be drawn at the second AGM to determine the sequence of retirement for the first elected Directors.	No longer relevant.

		Directors will be elected according to Clause 15 of the Constitution for a period of three years, with a maximum of three consecutive full terms and shall not be eligible for election or appointment as a Director until the next AGM following the date of conclusion of their last term as an elected Director.	
6.1 Committees (a) operational Committees (i) (A)	i(A) Club Advisory Committee	(A) Club Advisory Committee	Redundant.
6.1 c) Coordinating Committee	6.1 c) Coordinating Committee	6.1 c) Coordinating Chairs Committee	In line with current practice. Clarity.
6.1 c) Coordinating Committee	(i) The Coordinating Committee shall meet once a quarter or as otherwise required and will act as an information sharing forum between the Committees of the Company. (ii) Each of the Committee Chairs shall attend and provide a report on activities for the quarter.	(i) The Coordinating Chairs Committee shall consist of the Chair of each Operational Committee and the CEO and shall meet once a quarter or as otherwise required and will act as an information sharing forum between the Committees of the Company and the CEO. (ii) Each of the Committee Chairs shall attend and provide a report on activities for the quarter and proposals for activities in the next quarter, which will also be presented to the Board.	Clarity of purpose. Aids communication and information sharing.
6.1 d) vii) State Junior Coach viii) State Manager / Coach	vii) State Junior Coach viii) State Manager / Coach	vii) State Junior Coach viii) State Manager / Coach	Roles now performed by other groups.

6.2 (b)	Any Individual Member may, when nominations are called for, submit a nomination form setting out details of their experience and, if required, any qualifications they may have to fill a position on any Operational or Board Committee.	Any Individual Member may, when nominations are called for, submit a nomination form an Expression of Interest setting out details of their experience and, if required, any qualifications they may have to fill a position on any Operational or Board Committee.	Clarifies current process.
6.2 Election and Appointment of Committees (c)	The Board shall consider nominations received and shall elect the required number of members to each Committee at a Board meeting held prior to the AGM	The Board shall consider nominations received and shall elect the required number of members to each Committee at a Board meeting held prior to the AGM	These are determined by the Board at varying times of the year according to need.
6.2 (d)	(d) The Board may appoint the Chair of each Operational or Board Committee. If the Board does not appoint a Chair, the committee shall elect a chair from amongst themselves at their first meetings following the AGM.	(d) The Board may appoint the Chair of each Operational or Board Committee. If the Board does not appoint a Chair, the committee shall elect a chair from amongst themselves at their first meetings following the AGM. The Committee shall elect a Chair from amongst themselves at their first meeting and submit for Board approval. If the Committee does not appoint a Chair, the Board will appoint one.	Changed to align with current practice.
6.2 (e)	New point added	(e) Unless otherwise determined by the Board, the elected Committee Chair may hold the position of Chair for a maximum term of three (3) years.	To foster fresh perspectives and innovation, while providing structured opportunities for leadership development and succession planning.
6.3 Qualification Requirements for Committees	6.3 Qualification Requirements for Committees	<i>6.3 Qualifications and Other Requirements for Committees</i> Committee Membership.	Aligns with content.
6.3 Qualification Requirements for Committees	Committees which require qualifications for Committee Members are as set out in Regulation Table 1	Committees which require specific qualifications for Committee Members are as set out in <i>Regulation Table 1</i>	Clarity

		Under exceptional circumstances the Board may adapt these qualifications and other requirements.	
Regulation Table 1	ALTERED FORMAT	<p>Add new row. Insert:</p> <p>All Committees:</p> <p>Proficiency in using current computer technology.</p> <p>Excellent verbal and written communication skills.</p> <p>Ability to work in a team environment.</p> <p>Sound knowledge and understanding of the current Conditions of Play and the Laws of the Sport.</p> <p>A current Working with Children Police Check.</p> <p>Availability to attend any Bowls NSW events as required.</p>	<p>Considered to be qualifications suitable for all committee members.</p> <p>Maintain quality and increase skill sets of committee members.</p> <p>Reduction of risk.</p> <p>Consistency across all committees.</p>
6.3 Qualification Requirements for Committees Table 1 Match	Match Committee experience at Zone or District level for a minimum of twelve (12) months.	<p>Match Committee experience at Club, Zone or District, or Region level for a minimum of twelve (12) months. two (2) years.</p> <p>Extensive experience working with Bowlslink software.</p>	In line with new practices.
6.3 Qualification Requirements for Committees Table 1 Selection	<p>Selection Committee experience of at least three (3) years at District or Zone level or have played bowls as a State Representative.</p> <p>However the Board may, at their discretion, appoint a member without the above Qualifications.</p> <p>No District or Zone shall be entitled to have more than one selector on this committee except with the approval of the Board.</p> <p>Selection Committee members are ineligible to hold an elected or appointed position as a Selector with a District or Zone Association.</p>	<p>Selection Committee experience of at least three (3) years at District or Zone or Region level or have played bowls as a State Representative.</p> <p>However the Board may, at their discretion, appoint a member without the above Qualifications.</p> <p>No District or Zone shall be entitled to have more than one selector on this committee except with the approval of the Board.</p> <p>Selection Committee members are ineligible to hold an elected or appointed position as a Selector with a District or Zone Association.</p>	Not relevant to qualifications.

6.3 Qualification Requirements for Committees Table 1 Umpires	Hold a current National Umpires Accreditation or Higher. Must have reaccredited at least once as a National Umpire or be an ITO.	Hold a current National Umpires Accreditation or Higher. Must have reaccredited at least once as a National Umpire or be an ITO. Hold current, or be prepared to gain, Presenter and Assessor Accreditation or be an ITO. Extensive knowledge and understanding of the current Conditions of Play and the Laws of the Sport	Accommodate changing role of Umpires Committee Members.
6.3 Qualification Requirements for Committees Table 1 General Services and Archival Committee	General Services and Archival Committee	General Services and Archival Committee	No longer active.
6.3 Qualification Requirements for Committees Table 1 Juniors	Working With Children Police Check.	Working With Children Police Check. Credentials, extensive experience or similar in coaching / teaching children.	Moved to requirements for All Committees section- now required of all committee members. Added- Relevant to working with Juniors.
6.4	INTRO to be added as a general statement	The above table states specific requirements for each committee and is to be used in conjunction with the terms of Reference listed below. Additional Terms of Reference will be determined by the Board annually and will be advertised with the call for Expressions of Interest each year.	Clarity
6.4 (c)	Unless otherwise determined by the Board, a committee shall not have more than two (2) members from the same club.	Unless otherwise determined by the Board, a committee shall not have more than two (2) members from the same club club Region.	Transparency, consistency and clarity.
6.4 Committee Terms of Reference (f)	All committee members are required to sign a confidentiality and Code of Conduct agreement annually.	All committee members are required, to sign a Confidentiality and Code of Conduct agreement agreements and any other relevant documents annually, as determined by the Board, annually.	Flexibility to move with legal and other changing requirements.

6.4 Committee Terms of Reference (g)		Add (g): Selectors are ineligible to hold position as a Selector with a Region Association.	Moved from Qualifications section.
6.5 Operational and Board Committee Meetings (d)	Meetings can be held face to face or via technology as deemed appropriate and agreed upon by Committee members.	Meetings can be held face to face or via technology as deemed appropriate and agreed upon by Committee members and the CEO.	To accommodate good use of time and resources.
6.5 Operational and Board Committee Meetings (e)	At the conclusion of a meeting, the next meeting date shall be set, and the CEO notified for the purpose of allocating a committee room.	At the conclusion of a meeting, the next meeting date shall be set, and the CEO notified for the purpose of allocating a committee room.	In line with current practice.
6.5 Operational and Board Committee Meetings	New Clause (f)	(f) Absence from three consecutive meetings may result in the need for reconsideration of Committee Membership.	Good governance to aid consistency, continuity and progress within committees.
7.1 Chief Executive Officer (a) Specific duties (iv)	(iv) together with the Executive Secretary, facilitate the recording and preparation of minutes of the proceedings of all Board meetings and General Meetings;	(iv) together with the Executive Secretary, facilitate the recording and preparation of minutes of the proceedings of all Board meetings and General Meetings;	Performed by CEO.
7.1 Chief Executive Officer (b) (vii)	(i) obtain sponsorship, and to market and promote Bowls in New South Wales;	(i) obtain sponsorship, and to market and promote Bowls in New South Wales;	Changed role within organisation.
8.1 District and Zone Associations 8.1(a)	(a) For the purpose of competition and effective administration of the sport in NSW and surrounds, the Company shall establish geographical Zones for Men, and geographical Districts and Regions for Women.	(a) For the purpose of competition and effective administration of the sport in NSW and surrounds, the Company shall establish sixteen (16) geographical Zones for Men, and geographical Districts and Regions for Women Regions.	Clarity.
8.1 District and Zone Associations	New clause 8.1(c)	Add: For the purposes of competition, the sixteen (16) Regions recognised by the Company shall be named as set out in the Regulations Table 2 below.	Clarity.

8.2 District Associations and 8.3 Zone Associations	Delete all		Reformat to align with Unification of Zones and Districts and naming of 16 new Regions.
8.4 Compliance of District and Zone Associations	Becomes 8.2 Renumber and Rename	Replace with: 8.2 Compliance of Regions	Renumbering for continuity in document. In line with Unification of Zones and Districts to be named Regions.
8.4 Compliance of District and Zone Associations (a)	(a) Each District and Zone Committee shall forward to the Company:	(a) Each District and Zone Region Management Committee shall forward to the Company:	Clarity and consistency.
8.5 District and Zone Constitutions	8.5 District and Zone Constitutions	Replace with: 8.3 Region Constitutions	Renumbering for continuity in document.
8.5 District and Zone Constitutions (b)	The Board may suspend or terminate the affiliation of a District or Zone should a District or Zone fail to comply with Regulation 8.5(a)	(b) The Board may suspend or terminate the affiliation of a District or Zone Region should a District or Zone Region fail to comply with Regulation 8.5(a) 8.3(a)	Renumbering for continuity in document.
9. DISCIPLINARY PROCEEDINGS	Additional sentence.	Add: This clause aligns with ASC NIF (2024) and BA Complaints, Disputes and Discipline Policy (2024)	Inclusion of supporting material.
10.	Adjusted sentence beneath point 10 for clarity	Unless otherwise specifically stated within Regulation 10 any reference to a Club shall apply to both an Incorporated Club and an Unincorporated Club.	Revised for clarity.
11.1 Attire (b)	(b) Clubs, Districts and Zones must purchase attire from Official Licensed Manufacturers in accordance with the National Logo Policy.	(b) Clubs, Districts and Zones and Regions must purchase attire from Official Licensed Manufacturers in accordance with the National BA Logo Policy.	Clarity.

NEW CLAUSE 12		<p>Add:</p> <p>12. INTELLECTUAL PROPERTY AND TRADEMARKS</p> <p>(a) The Board shall have sole rights to approve the use of the Bowls New South Wales Ltd intellectual property and trademarks and may, at its discretion, set a fee for such use.</p> <p>(b) Any person (including Regions and Clubs) who wish to use Bowls NSW intellectual property and trademarks must first receive approval in writing from the Board (or its nominee).</p> <p>(c) Applications to use any Bowls NSW intellectual property and trademark must be submitted to the Chief Executive Officer, in writing, stating full details of its intended use.</p> <p>(d) Use of the Bowls NSW intellectual property and trademarks without the prior approval of the Board may lead to legal action or such penalty as determined by the Board.</p>	Protection of Company identity.
			END