CIRCULAR

No: C5/2026
Date: 9/10/2026
To: Club Delegates
Re: Bowls NSW Annual General Meeting Formal Notice

Dear Club Delegates,

We write to provide you with formal notice of the Annual General Meeting for Bowls NSW Limited to be held online (via Zoom) on Friday 6 November 2026 at 10:00am (9:30am online waiting room opens).

In addition to this, we write to provide you with an update in relation to the Director Nomination process for the Board of Bowls NSW Limited.

Bowls NSW Annual General Meeting – 10:00am Friday 6 November 2026

The link to join the AGM will be circulated to all Club Delegates to Bowls NSW in the coming weeks, and they will be required to register their attendance. We encourage those who attend the AGM to join early, online, from 9:30am onwards to ensure we commence on time. The AGM will also be streamed via the Bowls NSW YouTube channel for Clubs and individual members wishing to watch.

We request that questions in relation to the business of the AGM are submitted to the Board in advance to ensure the meeting is run efficiently. These questions are to be submitted via the link below by 5pm Sunday 1 November. There will be time allowed for general questions from Club Delegates following the AGM. However, as this meeting will be conducted online, our strong preference is for questions to be submitted in advance to ensure it is run efficiently.

We request that any Proxy voting information is provided by Club Delegates to Bowls NSW via the below link, no later than 5pm Wednesday 4 November.

PO BOX A2186
Sydney South, NSW 1235
Australia

(02) 9283 4555

enquiries@bowlsnsw.com.au

Director Nominations

As of the closing date for Director nominations, we received five (5) nominations from individuals to fill three (3) elected Director positions on the Board of Bowls NSW.

These nominees are:

Female – 1 position available:

Dilys Kindleysides – Northmead Bowling Club
Teresa Tuckerman – Clovelly Bowling Club

Male – 2 positions available:

Michael Howard – Northmead Bowling Club
Jayson Pinnock – Yamba Bowling Club
Stephen Sampson – Clovelly Bowling Club

As we have received two (2) nominations for one (1) Female Board position and three (3) nominations for two (2) Male Board Positions, this triggers an election for all available positions on the Bowls NSW Board.

A link to the biographies of the above nominated Directors is listed in the documentation below.

Board Election

An election for the Board of Bowls NSW will commence on Monday 12 October. A link will be sent to all Club Delegates on this day when the Election opens. The election will run for a period of three weeks and close on Monday 2 November 2026. Please ensure your Club members are aware of this election and that your Club places its vote before the deadline. Elected Directors will be announced at the Bowls NSW AGM on Friday 6 November 2026.

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Please find below the notice of the 2026 Bowls NSW Annual General Meeting, including:

- The 2026 Bowls NSW Annual General Meeting Agenda
- The Draft minutes from the 2025 Bowls NSW AGM
- The 2025-26 Annual Report
- Nominated Director Biographies
- Link to submit questions to the Board of Bowls NSW in advance of the 2026 AGM (https://bowlsnsw.jotform.com/262730579809974)
- Link to provide Bowls NSW with updated Proxy information for the 2026 AGM (https://bowlsnsw.jotform.com/242880088433057)

*The Audited Financial Statements will be circulated to all Club Delegates on Monday 2 November 2026 and published on the Bowls NSW website following the AGM.

We hope to see all our Club Delegates at the Bowls NSW AGM.

Kind regards,

Tim Rowe
CEO
Bowls NSW Ltd

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