

MINUTES OF 2020 BIENNIAL COUNCIL MEETING (AGENDA ITEMS VOTED ON BY EMAIL)

Votes/Proxy forms were registered from 38 Full Member Authorities from the following 35 Member Nations:

Argentina (Men's & Women's Authorities), Australia, Botswana, Brunei, Canada, Cyprus, England, Fiji, Guernsey, Hong Kong China, India, Ireland (Men's & Women's Authorities), Isle of Man, Israel, Japan, Jersey, Kenya, Malaysia, Malta, Namibia, Netherlands, New Zealand, Niue, Norfolk Island, Philippines, Samoa, Scotland, Singapore, South Africa, Spain, Thailand, Turkey, USA, Wales (Men's & Women's Authorities), Zambia

A proxy form was also received from Tonga (Development Member not eligible to vote)

Votes cast for each agenda item were as follows:

- 1 Adoption of the minutes of the Biennial Council Meeting held at Club Helensvale, Australia on 14 April 2018 (as previously circulated) (35 votes 'for', nil votes 'against')
- 2 Adoption of President's & Regional Directors' Reports (as circulated) (35 votes 'for', nil votes 'against')
- 3 Adoption of Chief Executive's Report (as circulated) (35 votes 'for', nil votes 'against')
- 4 Notice of Motion-Laws of the Sport (as circulated) (34 votes 'for', nil votes 'against', 1 abstention)
- Ratification of the Results of the election for World Bowls President & Regional Directors

President-John Bell (England) (35 votes 'for', nil votes against)

Regional Director for the Africa Region-Gerry Baker (South Africa) (34 votes 'for', nil votes 'against, 1 abstention)

Regional Director for The Americas including the Caribbean Region-Ian Howard (Canada)

(34 votes 'for', nil votes 'against, 1 abstention)

Regional Director for the Asia Region-Claudius Lam (Hong Kong China) (34 votes 'for', nil votes 'against, 1 abstention)

Regional Director for the Europe Region- Garry Collins (Guernsey) (34 votes 'for', nil votes against, 1 abstention)

Regional Director for the Oceania Region-Darryl Clout (Australia) (34 votes 'for', nil votes 'against, 1 abstention)

Gary Smith Chief Executive

1 June 2020