



MINUTES Bowls Northern Territory - AGM

BOWLS NT

**Saturday 29 November, 2016 held at the Greyhound Pavilion,
15 Hook Road, Winnellie.**

MEETING OPENED: 10.10am

The President Stan Smolski welcomed all present and declared the meeting open.

MEMBERS PRESENT: Stan Smolski, Michael Loughhead, Carolyn Smolski, Graeme Lehmann, Pat O'Neil, Linda Adams, Colin Taylor, Sean Callanan
Lee Farrell (EO)

APOLOGIES: Chris Parsonson.

1. CONFIRMATION OF MINUTES: Previous AGM 28th November 2015

Moved: Michael Loughhead Sec: Pat O'Neil
That the 2015 AGM Minutes held on the 28th November 2015 as circulated, be confirmed. Carried

2. BUSINESS ARISING: Nil

3. PRESENTATION OF ANNUAL REPORTS

- 3.1 President's Report**
- 3.2 Executive Officer's Report**
- 3.3 Match Committee Report**
- 3.4 2016 Australian Sides Series Reports – Canberra**
- 3.5 2016 Under 18 Australian Series Report – Adelaide**
- 3.6 2016 Over 60 Australian Series Report – Perth**

The President sought questions from the 2016 Annual reports which have been tabled.

Match Committee Report

- 1. Pat O'Neil supported the recommendation contained regarding the extension of the TWS in 2017
- 2. State Championships – The President advised that the issues raised in the Match report will be discussed with the Darwin Bowls Club

Under 18 Report.

The President congratulated the Under 18 side for winning two bronze medals in the Aus. sides' championships.

Moved Michael Loughhead Seconded Pat O'Neil
That the Annual reports as presented and tabled be received. Carried.

4. CONSIDERATION OF THE AUDITORS REPORT- YEAR ENDING 30TH JUNE 2016

The Audited Report for the financial year ended 30th June 2016 was presented to the meeting.

Members were invited to comment on the report.

- Question on the criteria for the continuance of NT Government grants was answered by the President and EO in relation to
 - New membership recording which needs to be discussed with Clubs.
 - The Criteria for meeting of staffing numbers, membership and sponsorship,
 - No other queries were raised.

Moved: Graeme Lehmann Seconded: Pat O'Neil
That the Bowls NT financial report and Auditor's report for the year ending 30 June 2016 as tabled, be accepted. Carried

5) **Consideration of Motions for which due notice has been given**

Nil.

6) ***Election of Officer Bearers***

6.1 *President - Stan Smolski (Term expires AGM 2017)*

Stan Smolski carried out the Annual elections.

6.2 *Vice President – 2 Year Term AGM 2018*

No Nominations

6.2 *Directors – 1 for 2 Year Term AGM 2018 ; 1 for a 1 year term AGM 2017*

The EO advised that Mr Barry Kirk had resigned as a Director as he was moving to Queensland.

The President stated that one nominations had been received from Constance deGreenlaw.

There being no further nominations Mrs Constance deGreenlaw were elected to the position of Director of Bowls NT for a period expiring at the AGM in 2018.

Note: The meeting agreed that the vacant Director position be for one year term to ensure the rotation of Directors as per the Constitution can be implemented.

7) ***Election of Public Officer***

No Nomination received.

8) ***Election Permanent Committees***

The following persons were elected to the permanent Committees

- ***Match: (4 elected members and Convenor appointed by Board)***
No Nominations received.
- ***Greens : (4 elected members and Convenor appointed by Board)***
NO Nominations received.
- ***Promotions and Publicity. (4 elected members and Convenor by Board)***
No Nominations received.
- ***Junior: (4 elected members and Convenor appointed by Board)***
No Nominations received.
- ***Constitution: (Min of 3 Max of 5 one of which shall be the Honorary solicitor)***
No Nominations received.
- ***Country Club: (2 delegates from each club , one of each gender)***
No Nominations received.
- ***Coaching: (Min of 3 , Max of 5 qualified coaches one of whom will be the convenor)***
The President advised that Mr Tony Shelley will be approached to continue as Club Coach of Bowls NT side's series for 2017.
- ***Umpires : Min of 3 , Max of 5 qualified umpires one of whom will be the convenor***
NO Nominations received.

The Chair advised members that any positions vacant at the conclusion of the AGM would be appointed by the Board as per item 23.5 of the constitution.

9. ***Election of Association Selectors:***

One nomination was received from Carolyn Smolski

There being no further nominations, Mrs Carolyn Smolski was appointed to the position of selector for a two year term expiring in May 2018.

10. ***Election of Solicitor,***

Bowls NT to seek solicitor.

11. Election of Auditor

The EO advised that he had received two quotations for Bowls NT Auditor being; SJN Chartered Accountants – Adelaide South Australia and Nexia Edwards Marshall NT from Cavanagh Street Darwin. .

Moved: Michael Loughhead Seconded: Pat O’Neil
That Bowls NT appoint Nexia Edwards Marshall NT as its auditor, for 2016/17 Carried.

12. Fixation of Capitation Fees – Season 2017

Moved Carolyn Smolski Seconded Linda Adams
That the Bowls NT capitation fees for 2017 be \$42.00 carried

13. Next AG Meeting

The next AGM will be held on Saturday 29th October, 2017 at 10am.

14. Resignation of Board Member Michael Loughhead

Mr Michael Loughhead gave notice that he is resigning as a Board Director effective as of 11.30am today and requested that the Board call a special meeting to seek nominations from Bowls Members to serve as Board directors. He stated that he has done this to make the Board non – operational and to request Clubs to give serious considerations to the appointment of persons to serve on the Board and also fill the vacant positions on the Committees. He stated that No nominations were received for any of the Committees and the Clubs are leaving the responsibility of running Bowls NT to too few.

Resolved that a Special Meeting of Bowls BT be held on Saturday 12 November, 2016 at the Darwin Greyhound Centre commencing at 10am to elect 3 Board members.

Note: Nominations can be in writing or elected from the floor on the 12 November, 2016

14. Meeting Closure

There being no further business the President declared the meeting closed at 11.55am

President

