



MINUTES
Bowls Northern Territory - AGM
Saturday 10th November, 2018 at the Greyhound Pavilion,
15 Hook Road, Winnellie

MEETING OPENED: 10.00 am

The President Anthony Quinlan welcomed all present and declared the meeting open. He then introduced Brian Thomas to chair the meeting.

MEMBERS PRESENT: Anthony Quinlan, Jen Sullivan, Mark Malogorski, Jill Tiller (EO)

CLUB DELEGATES: Barb McNeill (Darwin), Peter DeGreenlaw (Darwin), David Cox (Nightcliff), Lyn Derrick (Humpty Doo), Jan Canningford (Humpty Doo), Kevin Arthur (Rum Jungle).

APOLOGIES: Joan Garner (Nightcliff), Bronwyn Chandler (Katherine), David Knight (Memo Club), Bruce Fyfe (Memo Club), Matthew Plumber (ASGC), Leigh Shacklady (ASGC).

1. **CONFIRMATION OF MINUTES:** Previous AGM -5 November 2017
Resolution: Moved: Jan Canningford *Seconded:* Anthony Quinlan
 That the minutes of the AGM held 5th November 2017 as circulated be confirmed
CARRIED
2. **BUSINESS ARISING:** There was no business arising from the previous minutes.
3. **PRESENTATION OF ANNUAL REPORTS**
 - 3.1 President's Report
 - 3.2 Executive Officer's Report
 - 3.3 Match Committee Report – No report
 - 3.4 2018 Australian Sides Series Reports – Darwin
 - 3.5 2017 Under 18 Australian Series Report – Capabala QLD
 - 3.6 2018 Over 60 Australian Series Report Yorke Peninsular SA

The Chairperson sought questions from the 2018 Annual reports which have been tabled.

Under 18 – Pete DeGreenlaw stated that around 11 under 18's are training regularly on Monday nights and hopefully should be able to fill a full side next year.

Resolution: Moved Pete DeGreenlaw *Seconded:* Kevin Arthur
 That the 2018 Annual Reports be accepted **CARRIED**

4. CONSIDERATION OF THE AUDITORS REPORT- YEAR ENDING 30TH JUNE 2017

Resolution: Moved Barb McNeill *Seconded:* Anthony Quinlan
 That the Auditors Report year ending 30th June 2017 be accepted. **CARRIED**

5. CONSIDERATION OF THE DRAFT FINANCIAL STATEMENTS- YEAR ENDING 30TH JUNE 2018

Meeting was updated on status of 2018 financials, with only a few items outstanding and GST revision pending.

Resolutions: Moved Lyn Derrick **Seconded:** Barb McNeill
Motion that the Final Audited Accounts be approved at subsequent Board / Delegates Meeting. **CARRIED**

6. GENERAL BUSINESS

- 6.1 There was a discussion on monies held in trust for Palmerston Bowls Club
6.2 Pete DeGreenlaw sort clarification on procedure to be followed for appointment of coaches.

7. ELECTION OF OFFICE BEARERS

- 7.1 President – Anthony Quinlan (2 year term)
Elected by a majority secret ballot votes that was adjudicated by an individual third party.
7.2 Vice President – Anthony Shelley (2 Year Term)
7.3 Directors – Mark Malogorski, Kim Redshaw (2 year team)

Di Flesfadar still had a year of her term as a director, but resigned as due to personal reasons.

8. PUBLIC OFFICER: To be elected by the Board

9. ELECTION PERMANENT COMMITTEES

- 9.1 **Match:** (4 elected members and Convenor appointed by Board)
Trystan Smallacombe – Barry Orr
Mark Malogorski Nominated Mal Trattles ACCEPTED
- 9.2 **Greens :** (4 elected members and Convenor appointed by Board)
- 9.3 **Promotions and Publicity.** (4 elected members and Convenor by Board)
- 9.4 **Junior:** (4 elected members and Convenor appointed by Board)
*Pete DeGreenlaw accepted: Dennis Sloane:
Pete DeGreenlaw nominated David Cox ACCEPTED.
Pete DeGreenlaw nominated Alan Maher pending to be confirmed at Board meeting*
- 9.5 **Constitution:** (Min of 3 Max of 5 one of which shall be the Honorary solicitor).
- 9.6. **Country Club:** (2 delegates from each club, one of each gender)
- 9.7 **Coaching:** (Min 3 , Max 5 qualified coaches one of whom will be the convenor)
Nominated: Pete DeGreenlaw, Colleen Orr, Barb McNeill, Kim Redshaw.
NB: Coach appointment will be as set in constitution.
- 9.8 **Umpires :** (Min 3 , Max 5 qualified umpires one of whom will be the convenor)
Board to approach people who have attended the umpires course.

10. ELECTION OF ASSOCIATION SELECTORS

- 10.1 **Ladies Selectors –**
Nominated - Joan Garner, Jen Sullivan, Lyn Derrick

10.2 **Mens Selectors –**
Nominated - Kim Redshaw

10 ELECTION OF SOLICITOR

Board to Elect Solicitor

11 ELECTION OF AUDITOR

Nexia Edwards Marshall NT

12 FIXATION OF CAPITATION FEES SEASON 2019

Capitation fee to stay the same depending on Bowls Australia structure.

13 NEXT AGM – Saturday 2 November 2019

14 MEETING CLOSURE: There being no further business, the meeting was declared closed at 11.00am

A Quinlan

President Bowls Northern Territory.