



BOWLS
NORTHERN TERRITORY

MINUTES
Bowls Northern Territory - AGM

Sunday 05 November 2017 held at 15 Hook Road, Winnellie.

MEETING OPENED: 10.04am

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

MEMBERS PRESENT: Stan Smolski, Di Flesfadar, Chris Parsonson,
Avon Collis (EO)

CLUB DELEGATES: Barb McNeill, Peter de Greenlaw, Michael Loughhead, Anthony (Buster) Quinlan, Jan Canniford, Graham Lehmann, Colin Taylor, Chris Roe

APOLOGIES: Tanni de Greenlaw, Mark Malogorski

1. CONFIRMATION OF MINUTES: Previous AGM 29th November 2016

There was no business arising from the previous minutes.

Moved: Michael Loughhead Sec: Peter de Greenlaw
That the 2016 AGM Minutes held on the 29th November 2016 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 2017 Australian Sides Series Reports**
- 3.5 2017 Under 18 Australian Series Report**
- 3.6 2017 Over 60 Australian Series Report**

The President sought questions from the 2017 Annual reports which have been tabled.

Match Committee Report
Nil Comments.

Under 18 Report.
Nil Comments.

Umpires course

An Umpires Course instigated by J Palazzi (Darwin Bowls Club) and B Thomas (Nightcliff Bowls Club) conducted by Michael Laughhead and Terrie Crozier resulting in 13 accredited umpires, one accredited marker and 1

accredited Umpire from Interstate. Bowls Australia said that the quality was of an exceptionally high standard during the Champion of Champions which was conducted at Darwin Bowls Club.

Moved: Anthony Quinlan Seconded: Barb McNeill
That the Annual reports as presented and tabled be received. Carried.

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

The EO mentioned that the peak sporting body funding had been secured for 2017-18 and that as an organisation BNT needed to move toward generating its own revenue through sponsorship, merchandise, fund raising and other activities rather than be so dependent on Government grants. Steven Douglas highlighted that he was concerned that there was no security in grant funding to operate BNT. The EO mentioned that capitation would increase by \$2 and that there was a greater need to ensure that clubs were successful through programs that grow revenue such as growing social participation. BNT and its affiliated clubs need to consider their profitability and grow as businesses that support the community rather than undervaluing its service to its members. Graham Lehman mentioned that many of the social players at the Humpty Doo Bowls Club are not interested in annual memberships and were only interested in a pay per use participation of the game. Graham mentioned that it was a growing trend that he does not see changing. Peter de Greenlaw suggested a single use green fee for social bowlers that was discounted if a low cost social membership was purchased.

- Tier 2 funding for Peak Sporting Bodies secured for year 2 of 3.
- The EO highlighted that there is 2 years of funding to plan for changes plus 2 additional years of savings and that government decision are difficult to predict.
- No other queries were raised.

Moved: Michael Loughhead Seconded: Peter de Greenlaw
That the financial report for Year Ending 30 June 2017 be accepted. Carried.

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

Nil.

6) Election of Officer Bearers

6.1 President - Matt Mills two-year term

Elected by majority in a secret ballot vote. Scrutineered by 2 independent parties

6.2 Vice President - Vacant

6.3 Directors:

- Jen Sullivan for a period of 1 year - Moved Peter de Greenlaw, second Jan Canniford – carried
- Di Flesfadar for a period of 2 years – Moved Graham Lehmann, Second Michael Loughhead
- Mark Malogorski – Incumbent, 1 year remaining

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)**
 Trystan Smallacomb and Barry Orr
 Moved Peter de Greenlaw – second by Graham Lehmann
- **Greens : (4 elected members and Convenor appointed by Board)**
 No nominations received.
- **Promotions and Publicity. (4 elected members and Convenor appointed 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)**
Colleen Orr – Moved by Anthony Quinlan, Seconded by Barb McNeill Carried
- **Umpires: (Min of 3, Max of 5 qualified umpires one of whom will be the convenor)**
Michael Loughhead – Moved By Anthony Quinlan, Seconded by Jan Canniford Carried.

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 Joan Garner,

Selectors – Michael Holdstock to continue. Joan Garner for 1 year – moved by Anthony Quinlan, seconded Michael Laughhead. Paul Harding – Moved by Graham Lehmann seconded by Bar McNeill, Andrew White - Moved by Graham Lehmann, seconded by Anthony Quinlan. All motions carried.

10. Election of Solicitor,

Bowls NT to seek solicitor.

11. Election of Auditor

Nexia Edwards Marshall

Moved: Michael Loughhead, seconded by Barb McNeill Carried.

That the incumbent auditor remains for another year.

12. Fixation of Capitation Fees – Season 2017

**Moved graham Seconded buster
That the Bowls NT capitation fees for 2017 be \$44 carried**

13. Next AG Meeting

The next AGM will be held on Sunday 4th November, 2018 at 10am.

14. Resignation of Board Members

- Tanni de Greenlaw
- Chris Parsonson
- Stan Smolski

The incoming board will seek a suitable candidate to fill the vacant Vice Presidents position.

14. Meeting Closure

There being no further business the President declared the meeting closed at 11.18am

President 

