

Notice of Meeting – AGM

The Annual General Meeting of Bowls Northern Territory will be held on
Saturday 14th November 2020 at the Greyhound pavilion
15 Hook Road, Winnellie commencing at 10am

AGENDA

1. ATTENDANCE
2. APOLOGIES
3. CONFIRMATION OF MINUTES: AGM 9TH NOVEMBER 2019
4. BUSINESS ARISING
5. PRESENTATION OF ANNUAL REPORTS
 - 5.1 President's Report
 - 5.2 Executive Officer's Report
 - 5.3 Match Committee Report
 - 5.4 2020 Australian Sides Series Reports – N/A
 - 5.5 2020 Under 18 Reports – N/A
 - 5.6 2020 Senior Sides Series Reports – N/A
6. CONSIDERATION OF THE AUDITORS REPORT – YEAR ENDING 30TH JUNE 2020
7. NOTICE OF MOTIONS
8. ELECTION OF OFFICE BEARERS
 - 8.1 Director – 1 for a 2 year Term
9. PUBLIC OFFICER
10. ELECTION PERMANENT COMMITTEES
 - 10.1 Match: (4 elected members and Convenor appointed by Board)
 - 10.2 Greens: (4 elected members and Convenor appointed by Board)
 - 10.3 Promotions and Publicity: (4 elected members and Convenor appointed by Board)
 - 10.4 Junior: (4 elected members and Convenor appointed by Board)
 - 10.5 Constitution: (Min of 3 Max of 5 one of which will be the Honorary Solicitor)
 - 10.6 Country Club: (2 delegates from each club, on of each gender)
 - 10.7 Coaching: (Min of 3, Max of 5 qualified coaches one of whom will be the convenor)
 - 10.8 Umpires: (Min of 3, Max of 5 qualified umpires on of whom will be the convenor)
11. ELECTION OF ASSOCIATION SELECTORS
12. ELECTION OF SOLICITOR
13. ELECTION OF AUDITOR
14. FIXATION OF CAPITATION FEES SEASON 2020
15. NEXT AGM – 13TH NOVEMBER 2021
16. MEETING CLOSURE

A Quinlan
President Bowls Northern Territory