



## MINUTES

### Bowls Northern Territory - SGM

Saturday 14<sup>th</sup> November, 2020 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. Brian Thomas was invited to chair the meeting.

**MEMBERS PRESENT:** Anthony Quinlan, Mal Trattles, Mark Malogorski, Kim Redshaw, Joan Garner, Jill Tiller (EO)

**CLUB DELEGATES:** Pete deGreenlaw (Darwin) Siobhan Tootell (Darwin), Elice Crisp (Nightcliff), Chris Buchholz (Nightcliff), Lyn Derrick (Humpty Doo), Jan Canningford (Humpty Doo)

**APOLOGIES:** David Cox (Nightcliff), Chris Parsonson (Humpty Doo), Bronwyn Chandler (Katherine).

***Anthony Quinlan***

*President Bowls Northern Territory.*

### **NOTICE OF SPECIAL GENERAL MEETING**

Please be advised that the Board of Bowls NT is seeking to change the Bowls NT Constitution. This change is endorsed by the Council and will require consent of the Council and Board at a Special General Meeting.

The proposal effectively changes the number of DIRECTORS on the Bowls NT Board from three (3) to four (4). Changes are required to Section 16.2 and 23.1 of the current Constitution. Changes are necessary to vary the numbers from three (3) to four (4).

A copy of the Constitution is attached.

A Special General Meeting (SGM) will be held immediately preceding the AGM to resolve the matter.

This will be the only item for discussion and resolution at the SGM. It requires 75% of those present and noting to agree on the change.

Once agreed at the SGM - the AGM will proceed to elect 4 Directors - as per previous advertised vacancies.

### **Existing wording**

- (16.2) The Board of the Association shall be the President, Vice President, & **three** Director
- (23.1) Nominations for the offices of President, Vice President **3** Directors and Committee Members...

The Special General Meeting will vote on this Special Resolution, as required by s5 of the Constitution.

***The Special Resolution is as follows:***

That the following changes be made to the Bowls NT Constitution:

- Section (16.2) be changed to read "The Board of the Association shall be the President, Vice President, & four (4) Directors"

**and**

- Section 23.1 be varied to read "Nominations for the offices of President, Vice President four (4) Directors and Committee Members..."

**and**

"that the constitution be adopted".

**Resolution:**

Moved Anthony Quinlan                    2<sup>nd</sup> Kim Redshaw

That Sections (16.2) and (23.1) of the constitution be change from 3 Directors to 4 Directors

**CARRIED**

**Meeting Closure :** Therefore being no further business the meeting was closed at 10.03am

**Anthony Quinlan  
President Bowls NT**