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MINUTES
BOWLS NT AGM MEETING
 27th November 2021
 Held at Darwin Greyhound Complex. Winnellie.

1. **Attendance** Anthony Quinlan. Mark Malogorski. Jen Sullivan. Joan Garner. Mal Trattles. Kim Redshaw (Board members.) Darwin Delegates Pete De Greenlaw. Siobhan Tootell. Nightcliff Delegates Jock Hicks. Louise Hicks. Humpty Doo Delegates Jan Canniford. Barry Leeder. Alice Springs Delegate Bryan Neal. Paul Jackson (EO). Mal Trattles also represented Katherine Country Club as a Delegate.
2. **Apologies** Marty Garnett
3. **Confirmation of Minutes:** AGM 14th November 2020
Resolution : Moved Sioban Tootell Resolution Seconded Joan Garner
That the minutes of the AGM meeting held on 14th November 2020 as circulated be confirmed.
4. **Business arising from Minutes:**
5. **Reports**
 - 5.1 **Presidents Report:** Report within the Annual report made available to Members.
 - 5.2 **EO :** Report within the Annual report made available to Members.
 - 5.3 **Match Committee:** Report with the Annual report made available to Members.
6. **Consideration of the Auditors Report.**
 - 5 **Financial Statement**
Comment:
 The Profit & Loss Analysis and Balance sheet for the period 1/7/2020 to 7/03/2021 – Attached within the AGM Annual report provided to Members. These reports provided with Annual report document, signed by Auditor and also Board members as required.
Recommended: Moved Pete De Greenlaw Seconded Joan Garner
 There were a couple of questions raised by Delegates which were mainly concerned at the outgoings surrounding advertising and promotions. These were answered at the time with no further action required.

7. **Notice of motions.** None were presented for discussion or considerations.
8. **Election of Office bearers**
8.1 President.
 There being only one nomination Marty Garnett duly elected as President. Apology from Marty as he could not attend due to work commitments.
8.2 Board Members
 There being only two nominations Joan Garner and Mal Trattles elected for two year terms.
9. **Public Officer.** Joan Garner fre appointed to this position for a further term.
10. **Election of Officer Bearers.**
10.1 Match committee.
 Being only three nominations Mal Trattles.Barry Orr.Gloria Scaife appointed.
10.2 Greens committee and 10.3
 No nominations Board to look into such going forward.
10.4 Junior committee.
 Nominations received Kim Redshaw. Mark Malogorski.Dennis Sloan. Pete DeGreenlaw. Paul Jackson. Duly appointed.
10.5 Constitution committee.
 No nominations Board to follow up.
10.6 Country Club.
 Delegates to be advised by Clubs.
10.7 Coaching
 Kim Redshaw. Colleen Orr. Elected as State Coaches. Juniors to be confirmed.
10.8 Umpires
 Steve Woolston.Pat Hogan. John Lillywhite only nominations. Board to look at
11. **Selectors.**
Mens. Will be as prior year given the terms of appointment.
Womens Jen Sullivan. Joan Garner. Lyn Derrick being only nominations elected.
12. **Election of Solicitor.** Such to be referred to the Board as required.
13. **Election of Auditor.**
 There were some issues this year and prior years. Board to investigate how better we can get such attended. Discussions to be held with Nexia Edwards and likely they will continued.
14. **Next AGM 12th November 2022.**
15. **Meeting closed 10.51 am.**

President
Bowls NT