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MINUTES
BOWLS NT AGM MEETING
10th December 2022
Commenced 10.30am

1. **Attendance** Marty Garnett. Mark Malagorski. Joan Garner. Mal Trattles. Elisa Rigoni. Jock Hicks. Louise Hicks. Jan Canniford. Barry Leeder. Bronwyn Hagger. Paul Jackson (EO)

2. **Apologies** Jen Sullivan. Josh Van Haaren. Patrick Coburn.

3. **Confirmation of Minutes:** AGM 27th November 2021

Resolution : Moved Joan Garner Resolution: Seconded Barry Leeder

That the minutes of the AGM meeting held on 27th November 2021 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.

A special notice of thank you to Mark Malogorski for his term on the Board of Bowls NT. Regrettably Mark has reached the maximum number of years he can sit on the Board in continuance and has not sought re election. His vast experience and excellent support with be greatly missed. A big thank you from the Bowls NT Board, members and all Clubs.

6. **Consideration of the Auditors Report.**

5 Financial Statement

Comment:

The Profit & Loss Analysis and Balance sheet for the period 1/7/2020 to 30/06/2021. 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 Joan Garner Seconded Louise Hicks

The were a couple of questions raised by Delegates which were answered and satisfied at the AGM and no further action necessary.

7. **Notice of motions.** None were presented for discussion or considerations.

8. **Election of Office bearers**

8.1 Vice President.

Two nominations received Mal Trattles Katherine Club and Daniel Fekos Darwin Club.

Voting occurred and Mal Trattles duly elected to the position for two years.

8.2 Board Members

Two positions vacant for election at this AGM.

Two nominations received.

Geoff Hunter Darwin Club appointed for two years.

Jen Sullivan Darwin Club appointed for two years.

No other nominations vote not required.

With Mal Trattles now being elected Vice President another position becomes vacant on the Board and this will pass to the Board to appoint a casual vacancy replacement.

9. **Public Officer.** Joan Garner re appointed to this position for a further term.

10. **Election of Officer Bearers.**

10.1 Match committee.

Nominations received from Mal Trattles Katherine, Gloria Scaife Nightcliff, Daniel Baker Darwin and Ben Trainor Darwin.

Election required between DB and BT as being both from Darwin there can only be one from such Club. Election attended and Daniel Baker duly appointed.

10.2 Greens committee and 10.3

No nominations Board to look into such going forward.

10.4 Junior committee.

No nominations Board to look into such going forward.

10.5 Constitution committee.

No nominations Board to look into such going forward.

10.6 Country Club.

Delegates to be advised by Clubs.

10.7 Coaching

Such to be referred to the Board for actioning.

10.8 Umpires

No nominations Board to look into such going forward.

11. **Selectors.**

Mens. Mal Trattles and Warren Corowa to continue. One position vacant. No nominations Board to resolve.

Womens Jen Sullivan. Joan Garner. One position vacant Board to resolve.

12. **Election of Solicitor.** Such to be referred to the Board as required.

13. **Election of Auditor.**

Nexia Edwards re appointed.

14. **Next AGM 25th November 2023.**

15. Meeting closed 11.45 am.

President
Bowls NT



AGM Election 10th December 2022.

Club delegates need to complete this proxy by crossing out the candidate they do not wish to support going through the election. Each Delegate has ONE vote for each position needing election.

Nominations :

Vice President

FEKOS Daniel Darwin Club

TRATTLES Malcolm Katherine Club

Match Committee

Darwin Club

BAKER Daniel

TRAINOR Benjamin

Please be mindful this election can only be between nominations from the Darwin Club due to restrictions on Club representation within Darwin area Clubs.

All Delegates are entitled to vote on this vacancy.

Following nominations automatically appointed to Match Committee.

Katherine Club Mal Trattles

Nightcliff Club Gloria Scaife

Delegates name.....

Club..... Date/12 / 2020