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30 October 2020

## **CIRCULAR 51 of 2020**

**TO: ALL CLUBS**

**RE: 2019 Financial Statements and Bowls ACT Board Appointments**

### **2019 Financial Statements Accepted by Members**

Following a series of votes cast by member clubs the 2019 Bowls ACT Financial Statements have been accepted by the members. Out of the 14 votes cast the motion moved unanimously.

Bowls ACT would like to thank clubs for their vote and to take the chance to acknowledge the issues which have arisen through this process. Bowls ACT is currently conducting a review of their financial position and will be working with clubs to introduce new processes moving forward to increase transparency and communication methods.

### **Bowls ACT Board Appointments**

Following the AGM held on September 28 and the resignations of Marg Bachetto and Jeff Bradley, Bowls ACT has finalised the Board positions to run until the AGM in 2021. Chloe Morrison has been appointed to the vacant position of Marg Bachetto and Mark Jennings has resigned from his appointed position as Legal Director to take up the elected seat vacated by Jeff Bradley.

The Board and their positions for 2020-21 will be as follows;

David Pruss – President  
Gillian Harris-Mayes – Vice President  
Mark Jennings – Director  
Roger Grylls – Appointed Finance Director  
Matthew Styles – Director  
Chloe Morrison – Director  
Di Marquet – Director

## **Board Portfolios**

The Board has also introduced specific portfolios for each member, designed to best utilise the individual skills that each member brings to the table. Board Portfolios have been assigned as follows;

Executive and Communications – President + Vice President & EO

Finance – Finance Director + President & EO

Legal – Legal Director (Mark Jennings) + Vice President

HR – Vice President + Bowls Australia

Marketing and Sponsorship – Director (Di Marquet)

Events and Matches – Director (Matthew Styles) + Supporting Committees

Representative Teams – Director (Chloe Morrison) + Selectors

For more information on Board Portfolios please click below.

### [Bowls ACT Board Member Portfolios](#)

Please join me in welcoming the new Board Members.

Ciaran O'Rourke  
Executive Officer