



Telephone M : 0423 619 879
 Email: admin@bowlsnt.com.au
 PO Box 728, Darwin NT 0801
 Office : 15 Hook Road, Winnellie NT

BOWLS NT DELEGATES MEETING

Held in office of Bowls NT, 15 Hook Road Winnellie,
 21st January 2019 commencing at 6pm

1. **Attendance:** Anthony Quinlan, Anthony Shelley, Mark Malogorski, Kim Redshaw, Mal Trattles, Joan Garner, Lyn Derrick, Kevin Arthur, Bruce Fyfe by Phone, Jill Tiller EO

2. **Apologies:** David Cox

3. **Confirmation of Minutes:** Meeting held on 26th November 2018

Resolution: Moved - Joan Garner *Seconded* - Mark Malogorski
That the minutes of the Board meeting held on 26th November 2018 as circulated be confirmed.

4. **Business arising from Minutes:**

4.1 CLUB AGMS

Club AGM minutes and a list of all Office Bearers was requested from all club.

Comment: EO has received from all clubs list of office bearers.

Nightcliff AGM minutes needed, Rum Jungle and Katherine haven't had AGM's yet.

4.2 CALENDAR

A Draft copy of the 2019 NT Calendar was sent to all clubs and board members.

The match committee have requested feedback by February 1st 2019 so they can finalise the calendar to present to the Bowls NT Board by Feb 28th.

Comment: All clubs are happy with the Draft Calendar.

Bruce Fyfe from the Memo Club in Alice Springs recommended holding 3 of the State Championships events in one week so bowlers from Alice Spring can enter and in these events and only have one flight cost. It was discussed that the number of entries we would gain from Alice Springs we would lose more entries from the rest of the state due to work commitments.

It was suggested that Alice Springs host a State Championship event every second year starting next year 2020. Board to put a recommendation to the Match Committee. It was noted that State Mixed Pairs has been added to this year's calendar in the first two weekends in August.

4.3 PENNANT

Comment:

The Match Committee have set dates on the calendar for the pennant to be played.

Club Delegates are happy with the Pennant dates.

Clubs to finalise how many teams to submit.

4.4 BOWLS NT COMMITTEES

Comment: Mal Trattles from the Match Committee said everything is going well.

5. General Business

Bruce gave the meeting an update with the Memo Club. They are running an Australia Day medal 4's competition on the 26th January. He also talked about what they are working on to get their club new greens. They are now playing their competitions at the Golf Club greens and are being well looked after.

6. Next Meeting – Monday 25th February 2019

7. Meeting Closure

Therefore being no further business, the meeting was closed at 6.30pm

Anthony Quinlan
BNT President