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## BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road Winnellie,  
 Monday 3<sup>rd</sup> June 2019 commencing at 6pm

### 1. Attendance

Anthony Quinlan, Tony Shelley, Mal Trattles, Kim Redshaw, Neil Dalrymple be phone, Jill Tiller EO

### 2. Apologies

Mark Malogorski

### 3. Confirmation of Minutes: Meeting held on 29<sup>th</sup> April 2019

*Resolution: Moved Anthony Quinlan                      Seconded Kim Redshaw  
 That the minutes of the Board meeting held on 29<sup>th</sup> April 2019 as circulated be confirmed.*

### 4. Business arising from Minutes:

#### 4.3 Palmerston Bowls Club monies held in trust by BNT.

##### Comment:

EO emailed Debbie Halprin asking DSR if they know if any development is happening. Debbie advised that a grant was recently provided to Hockey NT and Baseball NT to get feasibility study done for a sport facility in Palmerston. EO emailed the contacts provided to see if a Palmerston Bowling Green be incorporated into the facility and expressed interest to join in subject to cost.

Since then NT Softball have also expressed interest to be part of the plan.

Todd from NT Hockey had spoken with Karen at NTG and also the consultant for the project and they are both happy to include Bowls in the scope of works. They advised at this stage it is purely a feasibility study but nothing is out of consideration!

They are happy also to do this within the current cost structure.

Dion the consultant for the project was in Darwin the week we were away so was unable to meet him. I have passed Tony Shelley's contact details to liaise with Dion.

**ONGOING**

#### 4.4 2019 State Sides

##### Comment:

Still some uniforms to be returned. EO to chase up.

### 5. Reports

#### 5.1 Presidents Report:

I would like to thank Darwin Bowls Club for hosting the May Day Pairs. Congratulations to Narelle Trimble and John Meneguzzi on winning the competition. Also congratulations to Colleen Orr on winning the Ladies and Dimitri Hnaris on winning the men's State Singles Indoor Championship played at Darwin Club.

The Men's singles Final had to be postponed to the 24th May as it was too late to finish. Maybe the Match Committee can take note and use a different format next year. Well done to the Match Committee on running the Indoor Championships and Super 9's. I thought they both went very well. It was great to visit Katherine a couple of weeks ago and hear what they are doing with their barefoot bowls. They are definitely taking a step in the right direction with the help of a very enthusiastic lady. Good luck to Brioni for her activities and events. Also I wish Katherine Club well for their up and coming Lightning Carnival on the 15th & 16th June.

Thank you to Tony Shelley for his work with the Proposal for Business Growth Program. It is great step forward to see where we can improve and better Bowls NT.

Anthony Quinlan  
BNT President

## 5.2 Executive Officers Report

The beginning of the month was busy with the May Day Pairs and the Indoor Championships. The Men's Indoor Championship played on the 24<sup>th</sup> May as time ran out to complete on the day and the final was played Friday the 24<sup>th</sup> May.

The start of the Super 9s began on the 11th. It was unfortunate that Rum Jungle could not finalise a side for pennant. There were many phone calls and emails on the last couple of days before the start of the competition. In the end there are only 6 teams this year.

On Saturday 18<sup>th</sup> May the President and I had a meeting with Katherine President Mal, Delegate Bronwyn Chandler and Brioni McGrath in Katherine. Brioni is being paid to run bare foot bowls and functions for the Katherine Bowls Club. She has some great ideas and is very keen on her role.

On the Thursday 9<sup>th</sup> May I phoned in to a STA CEO Meeting discussing Marketing Strategy Update, Bowslink Update – NT is now complete, BPL Licensees Update, Events Update, AO Update.

Next meeting - Face to Face Meeting at Broadbeach on 11 June

I will be travelling to Broadbeach on the 10<sup>th</sup> June and returning on the 13<sup>th</sup> June.

In the last week I have been working on the Over 60's logistics to see if there are any cheaper options. Still waiting on some quotes but overall the bus and accommodation the State Sides team used seem to be the best we can get. Bowls NT will book their own flights this year and charge Bowls Australia half the cost.

Jill Tiller  
Bowls NT Executive Office

## 5.3 Action Items: Council, Board & AGM Meetings to 21/01/2019.

### Comment:

EO/President/Board members list those outstanding items that are still pending.

Some of the outstanding items include

1. Develop Website Computer Honour Boards

**Comment:** Barry Orr advised he is working on the honour board but doesn't have a lot of information other than going back 4 years or so.

2. Palmerston City Council re new Bowling Club (In Business Arising from Minutes)
3. Constitution and ByLaws (Weekend Workshop)

**Comment:** Anthony Shelley has advised that a weekend workshop is scheduled for the Board on Saturday 6<sup>th</sup> July at Trailer Boat Club 9am to 1pm.

## 5.4 Correspondence

### 5.4.1. Letter of Complaint

A letter of complaint has been received and the Board need to respond

Anthony Quinlan, Anthony Shelley and EO meet with Tony Sherwill in Ettalong about the situation. EO sent Tony all documentation on the issue for his advice. Tony confirmed it is serious matter and needs action at our earliest convenience.

### Comment:

Anthony Shelley has drafted a letter to be sent to the person the complaint is about.

Bowl NT intends to appoint an independent person to conduct an inquiry into these matters.

EO has emailed other sporting bodies for assistance in conducting the inquiry. Neil Dalrymple talked on this subject stating Procedural Fairness is important and suggested how to deal with this person. Mal Trattles said that before we set up a tribunal we should give the person a chance to respond to the allegations. Tony Shelly suggested that he revisit the draft letter to make sure the person understood that Bowls NT are convening a disciplinary panel independent of the Board to determine the matter.

#### **5.4.2 Resignation**

An email was received on the 17<sup>th</sup> May from Ethan Maher resigning as Bowls NT Regional Development Officer effective from that date. EO responded thanking Ethan for his time with Bowls NT and wished him well from the Board.

#### **5.4.3 Deadline for Variation**

Sport and Recreation advised the Deadline for variation on Schedule B is 31<sup>st</sup> May. Any variations need to be approved by our Senior Director, so there needs to be sufficient reasons for the variation/s.

##### **Comment:**

EO and Peter Shepherd met with Narelle Gosstray DSR and Peter has sent Bowls NT Board members recommendations for strategies to use up all the funds and meet the targets in the funding agreement. The Board to review and action.

**5.5 RBM Report.** – Paul Jackson has offered to visit the NT to assist in anything needed.

**5.6 RDO** – With the end of the financial year coming up it is time to review and readvertise the position of Regional Development Officer for 20 hours a week. EO to contact Paul Jackson regarding Job description and selection criteria.

### **5.7 Financial Report**

#### **5.7.1 Accounts for Payment**

**Comment;**

**A list will be provided at the meeting**

**Resolution Moved Mal Trattles**  
**The outstanding accounts be paid**

**Seconded Kim Redshaw**

#### **5.7.2 Financial Statement**

**Comment:**

The Profit & Loss Analysis for the period 1/7/2018 to 31/04/2019 - Attached

**Resolution Moved Anthony Quinlan**

**Seconded Tony Shelley**

**The Profit & Loss Statement for the period 1/7/2018 to 31/04/2019 be received and noted.**

### **6. Business from Delegates Meeting – 27/05/19 meeting**

**Comment:**

Mal talked to the meeting on the process of bringing a matter to the attention of the Board. Any questions or issues should first go to the respective club delegates and the delegates to bring to the next Board Meeting. If something is of an urgent matter, the delegate should advise to go direct to the Board. Anything personal can also be sent direct to the Board.

### **7. General Business**

#### **7.1 Three Month Term Deposit**

**Comment:**

Review date 5<sup>th</sup> June. The Board advised to deposit \$20,000 into the working account and roll of the remainder for another 3 months.

**7.2 Under 18 Champions of Champions**

Pete deGreenlaw asked the Board to ask Bowls Australia if there would be any chance of holding an Under 18 Champion of Champions event.

**Comment:**

Neil responded that the under 18's have quite a few events but suggested EO bring the subject up at the face to face meeting a Broadbeach next week to see what type of appetite would be around the table from the other states and territories. If all supported the idea then Bowls Australia would certainly consider the event.

**7.3 New Format of events**

Kim raised concern with the new format of the side and the Over 60s being played at the same time, that Bowls NT that the smaller states and territories will have double ups of players wanting to play in both events.

**Comment:**

Neil agrees that there are a few issues with the smaller states and even WA. He will take on board and hopefully the events have the flexibility to change the format to suit everyone.

**7.4 Suspension of Persons to play for their state who represent another country**

Bowls NT would like to request exemption for Mark Malogorski to be able to play for his state even though he has just represented Malta in bowls this year.

**Comment:**

Neil advise that the EO write a letter to him so he can present to the Bowls Australia Board at the next meeting.

**7.5 BA Presentation**

Neil advised the purpose of the document was to give us understanding of the main areas of business and the main focus areas and some do and some don't apply to the NT.

Neil suggested he visit the NT and deliver a forum to some of the bowling community face to face just to give them an update on what is happening. Maybe end of August.

**7.6 Over 60 side selection**

It was suggested to approach a few key people to ask if they would be interested in Selection of the Over 60s.

**8. Notice of Motion****9. Next Meeting – Monday 24<sup>th</sup> June 2019****10. Meeting Closure**

Therefore being no further business, the meeting was closed at 8.11pm

**Anthony Quinlan**  
**Bowls NT President**  
**5<sup>th</sup> June 2019**