

DELEGATES MEETING 29th OCTOBER 2018

HELD AT 15 HOOK ROAD, WINNELLIE.

COMMENCING AT 6PM

1. Attendance

Anthony Quinlan, Jen Sullivan, Di Flesfadar, Barb McNeill, Jan Canningford, Jill Tiller EO

Apologies

Chris Parsonson, Lyn Derrick, Joan Garner, Pete DeGreenlaw, Mark Malogorski

2. Confirmation of minutes 24th September 2018

Resolution: Moved Barb McNeill Seconded Jen Sullivan That the minutes of the Delegates meeting held on 24th September as circulated be confirmed. CARRIED

3. Business by Delegates

- 3.1 Senior Sides BNT donation for Fundraising. To be discussed at the Board Meeting
- **3.2** Senior Sides Flights If BNT manage the bookings instead of Bowl Australia. This matter was discussed at the Bowls Australia STA meeting but with the work involved the general response from all states is for Bowls Australia to continue to book the flights.
- 3.3 Senior Sides Manager and Coach. It was suggested Bowls NT send Managers and a Coach with the team in future so there is less pressure on the playing Coach/Manager. As we were short on numbers this year it wasn't possible. Also it comes as an expense to the persons taking on the roles.
- **3.4** AGM Nominations Directors It was decided that if there wasn't enough nominations for Board Directors there will be a call of expressions of interest from the floor at the AGM.
- 3.5 Sides Coach –
 It was suggested that in the 2nd week in November to send out expressions of interest for Sides Coach for 2019.
 The Board to discuss this suggestion in the Board Meeting.
- 4. Next meeting Monday 26th November 2018
- **5. Meeting closed -** Therefore being no further business, the meeting was declared closed at 6.30pm

Anthony Quinlan

Bowls NT President