



## Board Meeting Minutes

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**Held in the office of Bowls NT 15 Hook Road Winnellie on 26 Jun, 2017. Commencing at 7.35pm**

**1. Attendees:** Chris Parsonson, Stan Smolski, Avon Collis, David Knight (skype), Di Flesfadar, Graham Evans (guest).

**2. Apologies:** Tanni De Greenlaw, Mark Malagorski

**3. Meeting Items**

**4. Indoor Champions Subsidy**

Indoor Champs should be subsidised. Moved By Stan, Seconded by Di

**5. Subsidies for travel**

Avon suggested that a policy needs to be written to make the subsidy clear. The board discussion leads toward having a 30 day period after the event in which the subsidy will be paid. If a player can provide evidence that money had been paid in advance such as flight confirmation/invoice or evidence of other non-refundable expenses to an equal or greater value such as hotel booking fees then the subsidy will be provided in a reasonable time frame such as 14 days. Moved By Stan, Seconded by Chris.

**5. Committee nominations**

The committee position descriptions and nominations will be sent out. Di mentioned that if no committee is formed then the clubs accept the decisions made by the board by default. This clause is designed to encourage clubs to assist with volunteers on the committees so that the clubs have representation for the decision made with regard to conditions of play and management of state events including selections.

**6. The Letter issue from previous meeting**

Stan will check which event that was referring from the committee meeting.

21 August 2017

## **7. Calendar**

The calendar went out November 2016 for clubs to make assessment. Avon mentioned that the next calendar should be signed for agreement by a delegate from each club. This is to guarantee that each club has read each calendar entry and checked for errors or omissions and they agree to accept the calendar including any conflicts with external events such as rugby grand finals, V8s etc. Agreement will also have to be for those events held on a week or a weekend.

## **8. Selections**

In the absence of a selections sub-committee the board makes decisions on selections in the best way it can with the resources it has, using input from interstate selectors where appropriate. BNT uses a state selector to have selection diversity and to assist in reducing bias.

## **9. Expression of Interest**

These need to be sent out for side series, selectors and an over 60s manager.

## **10. Change of accounts**

BNT funds are currently split between People's Choice Credit Union and Bendigo Bank, Stan proposes that the accounts be consolidated into Bendigo Bank where they can be accessed and accounted for in a simpler way using the in addition to the value add of having a slightly higher interest rate in a long term deposit and rolling amount in a short term deposit. Stan moved, Chris seconded.

**8.45 pm Meeting Close**