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BOWLS NT BOARD MEETING

**Held in office of Bowls NT, 15 Hook Road Winnellie,
Monday 29th April 2019 commencing at 6.35pm**

1. Attendance

Anthony Quinlan, Mark Malogorski, Kim Redshaw, Jill Tiller EO

2. Apologies

Tony Shelley, Mal Trattles

3. Confirmation of Minutes: Meeting held on 25th March 2019

*Resolution: Moved Mark Malogorski Seconded Kim Redshaw
That the minutes of the Board meeting held on 25th March 2019 as circulated be confirmed.*

4. Business arising from Minutes:

4.1 Play by the Rules

Comment:

Kim and Mal still need to complete the courses.
Kim advise he has finished both courses and will send through certificates.

4.2 Member Protection Information Officer

Comment:

EO has completed the online course and attended the face to face component Friday 29th March
Course completed and certificate sent to Department of Sport and Recreation.

4.3 Palmerston Bowls Club monies held in trust by BNT.

Comment:

EO contacted Palmerston City Council for feedback on available development. Palmerston City Council advised to go through Department of Sport and Rec as they look after all of the sporting areas.

An email was to Debbie Halprin has been sent 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 its 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.

4.4 2019 State Sides

Comment:

Uniforms to be returned

It was stated that 2 of the State players stayed up until 6am on the first night away drinking which needs to be addressed.

Kim as manager to write a letter to the Board on the situation.

To be bought up and decided on action at the next meeting.

5. Reports

5.1 Presidents Report:

Well another Australian Sides Championship over for another year. Thanks to our EO for all the hard work she put in to organising travel, accommodation, uniforms and organising everyone getting to and from the venue. Our coach travel and accommodation were very good and looking ahead at the Senior Sides Series the same arrangement could be used. Thank you Jill. Also a big thank you to our Coaches Tony and Colleen and the Team Managers Kim and Joan. There is a lot of behind the scenes time and effort put in by these people that don't get enough recognition or praise. So thank you. Thanks to all players on their conduct and sportsmanship on and off the green. I had a lot of positive feedback on our efforts over the week which is very encouraging for the future of NT Bowls. Thank you everyone. On the first day in Ettalong EO and I attended a BA forum which was very informative. It was also great to catch up with the other State's and Territories CEO/EOs and Presidents. That night I was fortunate to catch up with all of the other State Presidents at a dinner to listen to what other states and territories were doing. As always they offer us any assistance if required. As we move into our Super 9s and State Championships, I wish every club and players all the best for the remainder of the season.

Anthony Quinlan
BNT President

5.2 Executive Officers Report

April has been busy with the Side Series final logistics, meetings and courses. On the 3rd of April I attended a delivery from Sport Australia is part of a National promotion to assist Sport Australia to co-create contemporary and innovative whole-of-sport-sector governance principles and resources. It was a great opportunity to Network with others in Sport, especially around Governance. It was also an opportunity to meet the staff at the Department, involved in helping Bowls NT grow our Sport. I found the meeting very informative and it was great to meet others in the same role with similar issues and questions. Now we are home from the Sides Series it is nice to sit back and reflect. I was very pleased that everything went smoothly. Congratulations to all players for their selection, participation and competitiveness. While in Ettalong the President and I attended a STA CEO/EO's meeting on the 10th April which was practise day for the teams. Items discussed were Affiliation review, National Commercial Update, artificial device policy, future SCB meetings, The Nationals 2020, State's strategic plans, working with children for coaches and officials and Complaints handling. There was also a demonstration on the Bowlslink system by Savage Bull and the access to state and club websites. Next face to face CEO/EO meeting to be held in Broadbeach on either the 11th or 13th of June.

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.

Barry requested to advise the Delegates and Board that there will be a new membership data base/program being implemented by each club in the next few weeks. The system is the first instalment from the new software developer and will be followed by new event registration and competition modules later in the year.

This system has been custom built for lawn bowls.

The new system will provide each financial member with a new BA membership number.

The number will need to be provided by players when entering events so it is important that clubs have their membership data base up to date so players do not have issues when trying to enter a state or national event.

Barry has offered to provide assistance to clubs where required and he will forward further information as he receives it.

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

Comment: Anthony Shelley is looking at draft constitutions and draft By-Laws and has suggested to hold off on the weekend workshop for the time being until he has made some more progress with Business grants and expert consultants in those areas.

Teresa Holdsworth from Department of Trade, Business and Innovation has advised that BNT application for the Business Growth – An overview has been successful to the value of \$4752.00 with consultant Peter Shepherd of Business & Community Development Pty Ltd.

Anthony Shelley and EO to complete paperwork and attachments required.

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.

There was much discussion on addressing the complaint. It was suggested the EO comprise a file with all documents, emails, letters and text messages involving the issues. Board to request Anthony Shelley and Mal Trattles work with the rest of the board to draft a letter to request a meeting with the person and what actions should be taken.

Due to a conflict of interest with the Board it was also suggest we employ an outside of the Board judiciary to conduct the interviews and to deal with the complaint.

5.4.2 Memorandum

Tony Sherwill from BA sent Memorandum on the Nationals for 2020.

The first running of the Nationals is confirmed to occur in October 2020.

The full list of events incorporated in the Nationals is shown below.

- Australian Sides Championships
- Australian Senior Side Championships (Over 60s)
- Australian Under 18 Championships
- Australian Championships
- Australian Indoor Championships
- Australian Champion of Champions Singles
- The Annual BA Awards Night and Hall of Fame
- The Australian Barefoot Bowls Championships*
- Australian Multi-disability National Championships**

*Proposed new event

**Proposed for BA to coordinate this event, currently conducted by Disability Sports Australia

5.5 RDO Report.

Ethan and Ben attended the start of the meeting advising what they have been doing and what they have planned. Report from Ben attached

5.6 Board Members Reports-

5.7 Financial Report

5.7.1 Accounts for Payment

Comment;

A list will be provided at the meeting

***Resolution Moved Kim Redshaw
The outstanding accounts be paid***

Seconded Mark Malogorski

5.7.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2018 to 31/03/2019 - Attached

***Resolution Moved Mark Malogorsk Seconded Anthony Quinlan
The Profit & Loss Statement for the period 1/7/2018 to 31/03/2019 be received and noted.***

6. Business from Council Meeting – 29/04/19 meeting

No business arising.

7. General Business

8. Notice of Motion

9. Next Meeting – Monday 27th May 2019

Send Neil Dalrymple agenda and ring to join the meeting.

10. Meeting Closure

Therefore being no further business, the meeting was closed at 8.15pm

**Anthony Quinlan
President Bowls NT
30th April 2019**