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MINUTES OF BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road Winnellie,
Monday 24th June 2019 commencing at 7.15pm

1. **Attendance**

Anthony Quinlan, Tony Shelley, Mark Malogorski, Kim Redshaw, Mal Trattles, Jill Tiller EO, Peter Shepherd by invitation

2. **Apologies**

3. **Confirmation of Minutes:** Meeting held on 6th June 2019

*Recommendation: Moved Kim Redshaw Seconded Tony Shelley
That the minutes of the Board meeting held on 6th June 2019 as circulated be confirmed.*

4. **Business arising from Minutes:**

4.3 Palmerston Bowls Club monies held in trust by BNT.

Comment:

A grant was 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

5. **Reports**

5.1 Presidents Report:

Dry season is well and truly here with a lot of visitors up north again. It is always great to see and catch up with all of the visitors.

We had travelling bowlers from Toowoomba visit all our clubs. A great lot of people. Thank you to all clubs for accommodating them and showing them a good Territory time.

Nightcliff Club had a group of new and some old players from Arnhemland Bowls Club (Gove) return for the playing of the Sister Club Shield which has been on hold for some years. Now they are back in affiliation with Bowls NT which is great to see. A great weekend was enjoyed by all.

A big congratulations must go to Mark Malogorski on an amazing achievement in bringing home a Bronze Medal playing for Malta in the pairs international event held at Cardiff UK. Well done Mark. We also have just held the Over 60's Championships at Nightcliff with very good entries. It was great to see an Alice Springs contingent making an effort to compete. Thank you very much. Congratulations to the winners – Ladies Singles – Letty Parsonson, Men's Singles – Chris Parsonson, Ladies Pairs – Gloria Scaife and Pat O'Neil, Men's Pairs – Bruce Fyfe and Mike Carmody. The Mixed pairs still need to be completed. Congratulations to all of the winners, runners-up and all the other competitors.

Our RBM Paul Jackson has spent a week with us visiting all clubs giving us great support and advice on moving forward. I hope all clubs gained a lot from his visit. Thank you Paul.

Anthony Quinlan
BNT President

5.2 Executive Officers Report

The Over 60s event was on the long weekend in June. Well done to Mal Trattles for the running of the event. There was a great number of participants in most of the events having Bruce Fyfe and Jill Scott competing from Alice Springs.

The mixed pairs ran out of time to play the final so will be arranged for a later date.

Unfortunately I had to fly out on the last day and wasn't able to upload anything on face book until I returned to Darwin. I did ask for some photos to be taken but didn't get all of the winners.

On the 11th June I attended the STA CEO's Meeting at Broadbeach Bowls Club.

BA Board and BA Update

- Participation: Jack Attack: Better Ageing
- Events: BPL; WB2020; The Nationals
- National Marketing / Brand Strategy
- National Commercial Strategy
- NMP Licence renewal
- Bowlslink – Kelvin Rodgers addressed the meeting and explained how to download results of games being played at specific events.

In General Business I mentioned our concern that if the Sides Championships and the Over 60s were to be played at the same time Bowls NT would struggle for players to fill both events. They did suggest that the hosting club may be able to arrange support players in the over 60s if we need players. It appears that the format will stay the same.

I arranged for Paul Jackson RBM to visit Darwin from the 15th to 21st June. Paul has met with all of the Board Members, Club officials, Department of Sport and Recreation, Councils, Sports Club Managers, Junior Coaches and Ben Trainer RDO.

He visited Rum Jungle on the Monday and drove to Katherine on the Wednesday.

He also had the opportunity to meet the Gove bowlers at Nightcliff.

On the 21st June Paul, Anthony Quinlan and I are travelled to Alice Springs to visit both Clubs.

Jill Tiller
Bowls NT Executive Officer

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 will be scheduled for Saturday 6th July at 9am to 1pm.

5.4 Correspondence**5.4.1 From Ben Trainor**

Letter of Resignation as Regional Bowls Development Officer.

Comment:

EO to write a letter of thanks to Ben.

5.4.2 From Neil Dalrymple

Memo on BowlsLink, confirming that BA have recently agreed to extend the current agreement with STG for a further 3 months from July 1, 2019 to enable a smooth transition from the existing system to BowlsLink. BA will cover the extra cost of this extension.

The STG Bowls system will now remain "live" until September 30, 2019 instead of June 30 as previously advised.

5.5 RBM Report.

Paul Jackson sent a report on clubs he visited while in the NT and suggestions on how Bowls NT can assist in particulars.

The board agreed to deal with Pauls suggestions at the organised workshop.

5.6 Board Members Reports-**5.7 Financial Report****5.7.1 Accounts for Payment****Comment:**

A list was 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 31/05/2019 - Attached

*Resolution: Moved Mark Malogorski Seconded Mal Trattles
The Profit & Loss Statement for the period 1/7/2018 to 31/05/2019 be received and noted.*

6. Business from Council Meeting – 24/06/19 meeting**6.1 Advanced Coaching Course****Comment:**

It was discussed and decided to book and pay for 2 flexible air fares for Pete deGreenlaw and Kim Redshaw to attend advance coaching Course in Adelaide in October before the end of the financial year.

6.2 Peter Shepherd**Comment:**

Peter stipulated to the Board the membership numbers are something that has to be improved. Board will discuss at work shop.

Suggested EO and Peter meet with Narelle from Sport and Recreation.

7. General Business**7.1 Regional Development Officer position.**

To be reviewed, readvertised.

Paul has supplied 'Selection Criteria' and 'Job Description' for the position.

Comment:

To be discussed at Workshop.

7.2 New Laptop

- Quotes from Data Protection Services on supply of
- 1 new laptop / Programs / Set up.
- 2 Programs / Set up
- 3.Prices from Harvey Norman

Comment:

Mal Trattles offered to go to Harvey Norman with EO and buy a new laptop.

7.3 Over 60s Selection

It was discussed that Bowl NT approach 3 independent selectors for the 2019 Senior Sides as Kim Redshaw and Joan Garner have sent in Expressions of Interest to compete in the series. Lyn Derrick is not going to compete so she is still available to select.

7.4 Tribunal

Closed discussion.

7.5 Xero Reporting

Mal suggested we pay a Xero consultant to set up the accounts to be able to print off better tracking reports to go forward for the new financial year.

7.6 Sides Misconduct

Tony Shelley to draft letters to 2 of the players for misconduct during the 2019 Side Championships

8. Notice of Motion

9. Next Meeting – Monday 29th July 2019

10. Meeting Closure.

Therefore being no further business the meeting was closed at 8.56pm

Anthony Quinlan
President
Bowl NT
27th June 2019