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MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
 12th August 2019 commencing at 6pm

1. **Attendance** - Anthony Quinlan, Tony Shelley, Mark Malogorski, Kim Redshaw, Jill Tiller EO, Peter Shepherd by invitation.

2. **Apologies** – Mal Trattles

3. **Confirmation of Minutes:** Meeting held on 24th June 2019

*Resolution: Moved Tony Shelley Seconded Kim Redshaw
 That the minutes of the Board meeting held on 24th June 2019 as circulated be confirmed.*

4. **Business arising from Minutes:**

4.3 Palmerston Bowls Club monies held in trust by BNT.

Comment:

Paul Jackson is going to contact Todd from NT Hockey to see if there has been results.

5. **Reports**

5.1 Presidents Report:

Thank you to Peter Shepherd for presenting the workshop morning at the Tailer Boat Club. I think we are definitely heading in the right direction. Also thank you to Paul Jackson for his ongoing support.

I would also like to thank Pete de Greenlaw for his time and effort in coaching the under 18s and Mark Malogorski for agreeing to help Pete out.

I have spoken to Peter Algie, manager of Jabiru Sports Club who advised they are interested in getting their bowls green up and running again and hopefully affiliating with Bowls NT which will be a positive move in progress of Bowls in the territory.

Congratulations to Nightcliff and Darwin Bowls Clubs in their presentation of their annual carnivals in a professional way to accommodate our interstate visitors.

Anthony Quinlan
 BNT President

5.2 Executive Officers Report

With the end of the financial year I have completed the PYAG's, Bank Reconciliations, BAS and started to gather the documentation required to submit for the Peak Sporting Body for our grant.

I have booked Nexia Marshall Accountants and Auditors who have scheduled Bowls NT Audit from 18th to 20th September.

Hopefully this should be easier than last 2 years as I know where to find everything.

Thursday the 4th July I phoned into STA CEOs Go to Meeting.

Discussion on

- Marketing , Bowlslink, BPL Licensees updates
- Events Update on the Nationals and Senior Sides - Looking at selecting a Five aside for Trans-Tasman test V New Zealand at the Senior Sides this year. Five Men and Five Women.
- Annual Awards. State nominations for Coach, Club, Volunteer and Official of the year.

Wednesday the 17th July Peter Shepherd and I met with Narelle Gosstray from Sport and Recreation. Peter explained to Narelle the Strategic Plan he is working on and other plans for Bowls NT to go forward. She was very interested in what was presented and happy where we are up to with the grant application.

I took 3 days leave to compete in the Nightcliff Ladies Carnival. Still answering calls and emails just not in the office for the week.

I have my new laptop up and running. Very nice thank you to the Board.

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

Comment: The workshop was held Saturday 6th of July at the Darwin Trailer Boat Club. Peter Shepherd presented the workshop with Governance and Strategic Plan for Bowls NT.

5.4 Correspondence

5.41 Expression of interest for Under Managers

Rachelle Cox and Mark Malogoski

Comment: Moved Anthony Quinlan Seconded Tony Shelley that Rachelle Cox and Mark Malogorski be the under 18's Managers 2018 Series

5.42 Expression of Interest for Over 60s Manager

Louise Hicks

Comment: Moved Mark Malogorski Seconded Kim Redshaw that Louise Hicks be the Over 60's Manager for 2019 series.

5.43 Michael Gunner letter

Comment: The President received a letter congratulating Colleen Orr and Bruce Fyfe for winning the Champion of Champions and wished them when representing NT. He also congratulated Mark Malogorski on winning a Bronze Medal representing Malta in the 2019 Atlantic Championships in Wales.

5.44 Bowls Australia Awards

Comment: EO emailed application forms to all clubs.

5.45 Peter Shepherd – Strategic Plan

Comment: Peter address the Board with the final Strategic Plan for 2019 to 2023 explaining where the strengths and weaknesses are and how to improve to meet the Department of Sport and Recreation's requirements.

The Board thanked Peter for the work he has put into assisting Bowls NT.

5.5 RBM Report –

5.6 Board Members Reports -

5.7 Financial Report

5.7.1 Accounts for Payment

Comment;

A list of outstanding invoices was provided at the meeting

Resolution Moved Mark Malogorski Seconded Anthony Quinlan
The outstanding accounts be paid

5.7.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2018 to 31/06/2019 - Attached

Resolution Moved Tony Shelley Seconded Kim Redshaw
The Profit & Loss Statement for the period 1/7/2018 to 31/06/2019 be received and noted.

6. Business from Council Meeting – No council meeting in July.

7. General Business

7.1 Regional Development Officer position.

Comment: To be reviewed, readvertised. Hours. Pay Rate

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

Comment: Discussion on paying each club for running of Barefoot Bowls, Disability Support Groups, Schools and out of Schools programs, Youth Groups, Aboriginal organisations, Community Groups and Corporate Organisations. The payment amount to be put to Core Staff Salaries.

8. Notice of Motion

9. Next Meeting – Monday 26th August 2019

10. Meeting Closure 7.35pm

Jill Tiller – EO

7^{13th} August 2019