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MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
 26th August 2019 commencing at 7pm

1. **Attendance** - Anthony Quinlan, Kim Redshaw, Mark Malogorski, Jill Tiller EO
2. **Apologies** – Tony Shelley, Mal Trattles
3. **Confirmation of Minutes:** Meeting held on 12th August 2019

*Resolution: Moved Kim Redshaw Seconded Mark Malogorski
 That the minutes of the Board meeting held on 12th August 2019 as circulated be confirmed.*

4. **Business arising from Minutes:**

4.3 Palmerston Bowls Club monies held in trust by BNT.

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

Comment: Paul talked to Todd and the feasibility study was requested by NT Baseball and received a grant for the study to happen. All other sporting clubs that showed an interest in the study will not be included in the actual request. Hockey stated that they will not follow up.

5. **Reports**

5.1 Presidents Report:

As it is only a couple of weeks since the last Board meeting there isn't much to report. Interest in Jabiru to get their Bowling Green up and running. I was in Jabiru recently and touched base with the manager of the club.

Anthony Quinlan
 BNT President

5.2 Executive Officers Report

The Under 18's accommodation is booked at the Quality Hotel Lakeside Motel.

Their walk out shirts have been ordered but unfortunately we have a 20% surcharge to get the order in time before they travel.

The Over 60's walk out shirts have been ordered with estimated sizes and can confirm when the side are selected. All other arrangement for the series is on track.

Thursday the 15th August I phoned into STA CEOs Go to Meeting.

Discussion on

- BA Update
- Events Update – Indoors, National, WB 2020

- General Business

On the 21st August Peter Shepherd and I worked on the final draft of Schedule B and I forwarded it to Department of Sport and Recreation for approval for our grant.

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 By-Laws (Weekend Workshop)

Comment:

Peter Shepherd suggested Bowl NT apply for a grant to employ someone to rewrite our Constitution and By-Laws. It was suggested Tony Shelly to look for a suitable grant.

5.4 Correspondence

Email from Bruce Fyfe asking if Bowls NT will assist in payment for 4 Alice Springs to travel to Darwin for BLP final. Anthony Quinlan to call Bruce to discuss the options as the BLP is not a Bowls NT event.

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 will be provided at the meeting

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

5.7.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2019 to 31/07/2019 - Attached

Resolution Moved Mark Malogorski Seconded Kim Redshaw
The Profit & Loss Statement for the period 1/7/2019 to 31/07/2019 be received and noted.

6. Business from Council Meeting –

7. General Business

8. Notice of Motion

9. Next Meeting – Monday 30th September 2019

10. Meeting Closure –

Therefore being no further business the meeting was closed at 7.30 pm

Anthony Quinlan
President
Bowls NT