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MINUTES
BOWLS NT BOARD MEETING
Held at BNT Office, 15 Hook Road. Winnellie
3rd November 2019 commencing at 6.55 pm

1. **Attendance** - Anthony Quinlan, Mark Malogorski, Kim Redshaw, Mal Trattles, Jill Tiller EO, Paul Jackson RBM.
2. **Apologies** –
3. **Confirmation of Minutes:** Meeting held on 14th October 2019
Resolution: Moved Mal Trattles Seconded Mark Malogorski
That the minutes of the Board meeting held on 14th October 2019 as circulated be confirmed.

4. **Business arising from Minutes:**

4.1 Palmerston Bowls Club monies held in trust by BNT.

5. **Reports**

5.1 Presidents Report:

Coming up to our AGM for 2018/19, thank you to all of the Board Members, our Executive Officer and Clubs for a great year of bowls and support. Our Under 18's travelled to Bendigo for the Nationals where they achieved some great results. Well done to every player and a big thank you to Mark and Rachelle the managers for the hard work they put in prior and during the series to make sure things ran smoothly. Thank you to Pete for all of the hours he put in for training the squad. Also to Mark in helping Pete with the training. Our Champion of Champions travelled to South Perth for their campaign against other state winners. To Bruce and Colleen, congratulations on your bowls and achievements. A very tough competition. Our senior Sides travelled to Ettalong, NSW to compete. Both men and women achieved some great results. The men winning against ACT and beating SA on all rinks in the 4th round when they were undefeated at that stage. The women also played some great bowls all throughout the carnival. Well done to everyone.

Anthony Quinlan
BNT President

5.2 Executive Officers Report

With the Under 18 Series in Bendigo, the Champion of Champions in Perth and the Senior Sides in Ettalong is has been quite a busy month. All series went off well and had some great reports on Bowls NT representatives. The audit is nearly complete and will have the final report for the Board Meeting. This last week the President and I attended Bowls Australia AGM, STA meetings and the Hall of Fame Ball. It was a very busy couple of days. I have most of the papers prepared for our up and coming AGM on the 9th November.

The final work will be completed by Wednesday and ready to print

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.

Paul Jackson offered to look at prospective grants. EO to contact Tony Shelley for suggestions for person to be employed.

5.4 Correspondence

5.4.1 Letter from Darwin Bowl Club requesting consideration for change of Super 9s format.

Comment: Discussed at Delegate Meeting – to go to Match Committee

5.4.2 Email from Humpty Doo re Pennant Format and calendar

Comment: Discussed at Delegate Meeting – to go to Match Committee

5.4.3 Letter from Mark Malogorski (as Under 18 Manager) disciplinary action.

Comment: While away at the Under 18s Series, 2 players went out at night unaccompanied and without permission.

Resolution: Moved: Kim Redshaw 2nd Anthony Quinlan

That Mark talk to the 2 players and their parents advising BNT disappointment and that it was not the right thing to do. Advise the 2 players to apologise to the Coach, the managers and one other player sharing their room who was affected by the situation.

5.5 RBM Report – Paul Jackson gave a report on his agenda and for the week he is in Darwin. Touching base with the clubs again. Starting up school programs – Met with 2 potential people to run the programs. BA pay the coaches for the program. Meeting with Arafura Games contact on Tuesday. Visiting Katherine, Rum Jungle and Humpty Doo.

5.6 Financial Report

5.6.1 Accounts for Payment

Comment;

A list of outstanding invoices will be provided at the meeting

Resolution Moved Kim Redshaw Seconded Mal Trattles
The outstanding accounts be paid

5.6.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2019 to 31/10/2019

Resolution Moved Mal Trattles Seconded Kim Redshaw
The Profit & Loss Statement for the period 1/7/2019 to 31/10/2019 be received and noted.

6. Business from Council Meeting – Discussed in correspondence

7. General Business

7.1 Resignation of Tony Shelley from Board

Comment: Vice President Tony Shelley resigned from the Board and a new Vice President was nominated

Resolution: Moved Kim Redshaw 2nd Mal Trattles

That Mark Malogorski be Vice President of Bowls NT – Carried

7.2 Audit

Draft audit was completed just prior meeting and produced to Board. Questions from Board concerning some entries. Mal Trattles to talk to Auditor.

8. Next Meeting – Monday 25th November 2019

9. Meeting Closure – 8.15pm

Anthony Quinlan
President
Bowls NT