



Telephone M : 0423 619 879  
Email: admin@bowlsnt.com.au  
PO Box 728, Darwin NT 0801  
Office : 15 Hook Road, Winnellie NT

## MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie  
27<sup>th</sup> January 2020 commencing at 2.30pm

1. **Attendance** - Anthony Quinlan, Mal Trattles, Mark Malogorski, Kim Redshaw, Jill Tiller EO
2. **Apologies** – Joan Garner
3. **Confirmation of Minutes:** Meeting held on 9<sup>th</sup> December 2019  
*Resolution: Moved Kim Redshaw                      Seconded Mal Trattles*  
*That the minutes of the Board meeting held on 9<sup>th</sup> December 2019 as circulated be confirmed.*
4. **Business arising from Minutes:**
  - 4.1 Public Officer – Joan Garner is now BNT Public Officer
  - 4.2 Bank Signatory – Joan Garner is now a signatory on BNT Bank accounts
  - 4.3 2019 Financials have been lodged with Territory Business Centre
  - 4.4 EO Has adapted Social Media Policy from copy of BA. Once approved will get Barry to upload on website.  
Comment:  
EO to send to Board Members.
  - 4.5 Bowls NT Funds investment.  
Comment:  
EO reported the interest rates from all banks were no better that Bendigo Bank rates. Board agreed to invest 60k with Bendigo Bank.
  - 4.6 All policies have been updated. Once approved will need to be sent to Territory Business Centre.  
Comment:  
EO to send all updated policies to the Board Members for review and approval. Agenda Item for next meeting to revisit and approve the policies.
5. **Reports**
  - 5.1 **Presidents Report:**

To all Clubs and Bowlers, I hope everyone had a Merry Christmas and all the best for 2020.

Congratulations to our juniors who participated in the Singles Titles. Well done to Stanley Cox on being the winner of the competition. The standard of all players was very good which is very promising for the future of bowls in the Northern Territory. Thanks to Pete deGreenlaw for running the event. Well done.

Moving into 2020 our match committee has been very busy scheduling a very busy 2020 calendar. Thank you to all.

Good luck to Kim Redshaw and Elisa Rigoni who are attending an advanced coaching course in Sydney in February which will benefit Bowls in the Territory.

Anthony Quinlan  
President BNT

## 5.2 Executive Officers Report:

Happy New Year to everyone. Since the last meeting I took a week's leave to go to Merimbula to watch the state titles. On my leave I managed to keep facebook updates with photos and results and cheer our NT players on.

All players have been paid for reimbursement of travel.

I then took 2 weeks leave over Christmas New Year period. Much needed.

Now back at work I have been working on updating all policies requested by PSB.

I met with Debbie Halprin our PSB Client manager on Wednesday the 22<sup>nd</sup> to ensure our six monthly review due 31<sup>st</sup> January is up to date and on track. I have updated the progress report and sent to her for approval before I put it on the Grants NT Tracker.

Jen Sullivan has been helping me with a financial report that will be a little easier to understand for everyone and to be able to keep track of our grant funding.

Thank you Jen.

I have been in contact with Paul Jackson and Michael Beaumont about coming to Darwin to run Club Coaching, Umpiring, Measuring and Marking courses. Once the Calendar is set I can then try and find a suitable time.

Jill Tiller  
Executive Officer BNT

## 5.3 Financial Reports

### 5.3.1 Accounts for Payment

**Comment;**

**A list of outstanding invoices will be provided at the meeting**

**Resolution Moved Kim Redshaw                      Seconded Anthony Quinlan**  
**The outstanding accounts be paid**

### 5.3.2 Financial Statement

**Comment:**

The Profit & Loss Analysis for the period 1/7/2019 to 31/12/2019 - Attached

**Resolution Moved Mal Trattles                      Seconded Mark Malogorski**  
**The Profit & Loss Statement for the period 1/7/2019 to 31/12/2019 be received and noted.**

## 6. Correspondence

### 6.1 Review Selection Criteria for State Coaches and Selectors.

The Board reviewed the Selection Criteria's and amended and updated.

EO to send Expression of Interest for Coaches and Selectors to clubs and to Barry to upload on the website.

**6.2** Graeme Kevern – Consultants names to review and update constitution. The Board suggested EO laisse with Tony Shelley on his advice and recommendations on a consultant for the project.

**6.3** Sponsorship

Comment:

Mal produced a recommendation email from a Commercial Deals Negotiator regarding sponsorship. Attached was a draft letter to send to potential sponsors.

**7. Business Arising from Delegates Meeting**

**7.1** Discussion on Membership Incentive Program and Participation Program

Comment:

Suggested to put together a letter to send to each club and ask them to come back to the Board at the next meeting as and Agenda Item.

President to talk to Paul Jackson on his thoughts.

Mal offered to comprise a letter to send to the clubs.

**8. General Business**

Mark Malogorski suggested the EO and Board laisse by emails through the month to attend to or action any issues arising to shorten meeting times.

EO agreed but stated the Board need to respond in a certain time frame.

**9. Next Meeting – Monday 24<sup>th</sup> February 2020**

**10. Meeting Closure – Therefore being no further business the meeting closed at 3.57pm**

Anthony Quinlan  
President Bowls NT  
January 2020