



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
 24th February 2020 commencing at 7.11pm

1. **Attendance** - Anthony Quinlan, Mark Malogorski, Kim Redshaw, Mal Trattles, Jill Tiller EO
2. **Apologies** – Joan Garner
3. **Confirmation of Minutes:** Meeting held on 27th January 2020
Resolution: Moved Anthony Quinlan Seconded Mal Trattles
That the minutes of the Board meeting held on 27th January 2020 as circulated be confirmed.
4. **Business arising from Minutes:**
 - 4.1 **Sponsorship**
 Mal produced a recommendation email from a Commercial Deals Negotiator regarding sponsorship. Attached was a draft letter to send to potential sponsors.
Comment:
 Emailed 24th February 2020
 - 4.2 **Policies**
 EO sent amended policies to the Board Members for approval.
 Mark Malogorski suggested the Board divide the policies up between the members and report at the next meeting.
Comment:
 Mal looked at the Disciplinary Policy taken from Bowls Australia.
 There was discussion on how BNT can apply this policy to Controlling Body.
 Kim to contact Bec Van Ash Bowls TAS as they use this BA policy.
 EO to talk to Neil Dalrymple on subject.
5. **Reports**
 - 5.1 **Presidents Report:**
 Well done to Kim and Elisa who attend a week of training to advance their coaching skills. Looking forward to seeing their knowledge sharing with bowler to help and improve their game.
 Thanks to Mal Trattles for drafting a letter to be sent to all clubs for funding proposal. I hope all clubs act on this ASAP. We believe this will benefit all clubs moving forward and help with membership numbers.
 Clubs are getting into their club events as we have a busy calendar this year.
 I wish all players all the best in all events.
 Thanks to everyone again.

Anthony Quinlan
President BNT

5.2 Executive Officers Report:

It has been a pretty quiet month so I have had a chance to catch up on most things. I emailed suggested Consultants (by Tony Shelley) 'Invitation to submit Consultancy Proposal' in relation to updating BNT Constitution and ByLaws. To be discussed in General Business.

I had a meeting with BLK representative Heath Claydon on Wednesday 19th and he explained their service they can provide with the turnaround time of supply and costs I met with Teri Cubillo our Insurance Representative for Arthur J Gallagher and Company. We went through the policies to see if any changes need to be made. Once the invoices come through they will need to be paid.

I am still trying to arrange with Paul Jackson and Michael Beaumont to come to Darwin to run Club Coaching, Umpiring, Measuring and Marking courses. I have suggested last weeks in April after Easter as the calendar is clear.

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

This seems to be working well receiving answers and responses in a certain time frame saving time at the Board Meetings.

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 31/01/2020 - Attached

Resolution Moved Mal Trattles Seconded Mark Malogorski
The Profit & Loss Statement for the period 1/7/2019 to 31/01/2020 be received and noted.

Comment:

Intrastate participation

Send out Expressions of interest to Regional Clubs saying we are looking at subsidising players coming from regional areas to participate in the BNT State Championships.

Could you give an indication of interested people and what events. Once have numbers BNT can work out how to subsidise

Stakeholder Engagement

To allocate some of Paul Jackson's costs into Stakeholder engagement.

6. Correspondence

6.1 Received

Application for State Coaches - Kim Redshaw (Mens) and Colleen Orr (Ladies)

Coaching Committee nominations - Pete deGreenlaw, Kim Redshaw, Colleen Orr

Match Committee nominations - Trystan Smallacombe, Barry Orr, Mal Trattles and John Lillywhite.

Umpire Committee – Steve Woolston

State Selector – Lee Farrell (ongoing Joan Garner and Lyn Derrick)

Need to find another 2 men and one lady selectors if possible

Junior Committee – Dennis Sloane

Comment:

EO to email congratulations to the applicants for being appointed.
Put on Face book.

6.2 State Event Entry Fee

The Match Committee requested advice on State Event Entry Fee.
EO emailed Board Members for their input and it was unanimous the fee be \$25 per entry.
EO had advised Barry Orr on the decision.

6.3 Elisa Rigoni

A message from Elisa thanking BNT for letting her be a part of the Advance Coaching Course. She said it was amazing and she learnt so much from it.

6.4 Kim Redshaw

Was CC'd on email to Bowls Australia Michael Beaumont on his gratitude and thanks for attending the Advanced Coaching Course.

7. Business Arising from Delegates Meeting - Nil

8. General Business

8.3 Investment

It was decided through email that the Board set the amount to invest in Bendigo Bank
Three month investment due for roll over 5th March 2020.
EO to arrange transfer.

8.4 Consultant Responses

Keogh Bay Consulting – Bridie Totham – Submitted quote
Yaran Business Services – Rick Callaghan – Submitted quote
KPMG – Johnathon Taylor – Declined
Sharyn Innes Consulting – Declined
Barry Orr – Declined
Garry Lambert – Sending quote

Comment:

To discuss at next meeting

8.5 Website Management

BA requested Barry Orr attend a Bowlslink training and information session for two days on February 17th and 18th.
Barry hoped to use the time immediately after the session to start setting up the state event entries and competition formats.

Comment:

EO to ask Barry if he need funding to upgrade the Website.

8.6 Social Media Breach

Closed discussion.

9. Next Meeting – Monday 30th March 2020

10. Meeting Closure – Therefore being no further business the meeting was closed at 8.35pm

Anthony Quinlan
President BNT
February 2020