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## MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie  
 25<sup>th</sup> May 2020 commencing at 5.02pm

1. **Attendance** - Anthony Quinlan, Mark Malogorski, Kim Redshaw, Joan Garner, Mal Trattles (by phone), Jill Tiller EO
2. **Apologies** – No Apologies
3. **Confirmation of Minutes:** Meeting held on 24<sup>th</sup> February 2020  
*Recommendation: Moved Mark Malogorski Secoded Kim Redshaw  
 That the minutes of the Board meeting held on 24<sup>th</sup> February 2020 as circulated be confirmed.*
4. **Business arising from Minutes:**
  - 4.1 **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.  
 Policies need to be accepted and undated on website  
 On going. To be put on action item list
5. **Reports**
  - 5.1 **Presidents Report:**  
 I hope everybody in Bowls NT has kept safe and well over these very different times we have been experiencing.  
 Thank you to Department of Sport and Recreation, BA, Paul Jackson and Jill our EO on their weekly meetings on updates on the evolving situation of COVID-19.  
 I hope all clubs have been abiding by all protocols of social distancing the latest stage that has allowed us get back on the greens.  
 As we all know June 5<sup>th</sup> is the next stage which I think we are all looking forward to so please keep to all of the guidelines.  
 Bowls NT match committee has announced events to take place as we move forward, thank you.  
 All clubs are starting to map out some events and social bowls as we get back into the new normal activities. I hope all clubs work together on this so all clubs benefit.  
 Thank you to `All` for their patience and input go get our game up and going again.  
 Please stay safe and take care

Anthony Quinlan  
President BNT

## 5.2 Executive Officers Report:

With the COVID-19 putting a hold on all planned events it has been a rather different way of life.

Since the last meeting I transferred 40k to 3 month term deposit. It was added to the 3 month Term Deposit with the Interest rate remaining at 1.45%. To be reviewed 5<sup>th</sup> Ju<sup>ne</sup> 2020.

Insurance invoices were received and I have set up Insurances to be paid on monthly instalments \$671.87.

March 10<sup>th</sup> I attended a NT Sport Integrity Network Meeting in the city.

Discussion Points –

- 1) Sport Integrity is risk management
- 2) Sport Integrity Survey Results (NT Sport participants)
- 3) Illicit Drugs in Sport
- 4) Anti-doping
- 5) Member Protection
- 6) Ochre Cards
- 7) Cross Code Suspensions and Sanctions

These meetings are very informative and reassuring that we are not the only sporting body that needs to deal with issues of this nature.

The next meeting is to be held 29<sup>th</sup> July.

End of month reconciliations end of the month

BAS statement complete and mailed. With a \$3 refund Bowls NT also received a payment from the ATO for \$10,000 for Federal Government Subsidy.

COVID-19

Each Friday phone into an hour meeting with Department Sport and Recreation. Keeping up with what is happening and how the other sporting bodies are dealing with the situations we have been facing.

Each Thursday phone into Bowls Australia meeting informing on Nationals etc. Nationals have been cancelled this year but BA are still hoping to run the State Events at the end of 2020. To help with travel it was mentioned the State Events will be in Melbourne or Sydney.

I had paid a \$3000 deposit to Boulevard Towers for accommodation for the 2020 Nationals. As they have been cancelled I contacted Terry and he has agreed to hold the deposit over until 2021 Nationals.

Nexia Edward Marshall NT (Auditors) contacted me to book a time to audit our financials.

I have booked them for 12<sup>th</sup> to the 14<sup>th</sup> August.

With the State events being rescheduled things will start getting back to a type of normal. All Medals for the events have been purchased.

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

*Recommendation Moved Joan Garner      Seconded Mark Malogorski*  
*The outstanding accounts be paid*

### 5.3.2 Financial Statement

**Comment:**

The Profit & Loss Analysis for the period 1/7/2019 to 30/04/2020 - Attached

*Recommendation Moved Joan Garner      Seconded Kim Redshaw*  
*The Profit & Loss Statement for the period 1/7/2019 to 30/04/2020 be received and noted.*

## 6. Correspondence – No correspondence

## 7. Business Arising from Delegates Meeting

As there wasn't a Delegates meeting held, EO asked clubs to email any issues, concerns or questions.

Darwin Bowls Club have asked to what is happening with the Pennant Session. Letter sent to BNT stating they would like to not have Pennant this year.

**Comment**

Mal Trattles to email the Match Committee the Board's concern regarding the removal of pennant from this year's calendar.

The Darwin letter did not indicate what they propose to replace pennants.

It was discussed that if there wasn't another proposal that will provide the benefits and structure of pennant that we stay with the Pennant competition.

## 8. General Business

### 8.1 Club Funding

Mal Trattles asked how the Sporting Body Funding is going and if we don't have to return any of the funds, perhaps we can provide some support to Clubs.

**Comment:**

EO has a meeting with Bowls NT new client manager Andrew Thompson the next morning and will know exactly where we stand with the funding.

### 8.2 State Coach Report

Kim Redshaw reported on the state training squad and what he has planned for the future.

Coleen has offered any of the ladies squad Individual training if required.

### 8.3 History of Bowls NT

Kim Redshaw offered to start a Facebook with the History of Bowls NT. Sending invitations to join the page and for people to send in photos and articles. The Board agreed for Kim to start up the Facebook.

### 8.4 Juniors

Victoria Bowls Program called Roll Up to encourage juniors to play bowls. The program has a TV advertisement and some sponsorship from Victoria Health that supply a back pack and water bottle.

**Comment:**

Bowls NT to get a copy of the Bowls Vic advertisement. Need to approach TV station saying we want to promote junior sport and ask for free advertising.

Approach the Health Department to assist in sponsorship with back pack etc.

Need to find where we can get some government sponsorship.  
Need to approach the individual clubs to see if they are interested in running the program.  
Kim offered to sort more information from Bowls Victoria.

### **8.5 Club Funding**

After meeting held with club Delegates last year on funding of programs, there hasn't been any request or response back to Bowls NT. It was suggested the Board host another meeting with the Club Executives to ensure the clubs do know of the proposals. It was suggested the EO attend some club meetings as an observer and to help communicate between the Board and the clubs.

### **8.6 Test Match**

Discussion on holding a test match between the Northern Territory and South Australia late October / November if the borders are open. With the Nationals cancelled in the next financial year there will be some funding to use on Interstate Travel.

### **8.7 Action Items**

Mark Malogorski offered to draw up a list of Action Items. Sponsorship to be included on the list.

This list will be put with the Board's monthly agenda for monthly meeting.

### **8.8 Palmerston**

Discussion on a Palmerston Bowls Club. As there has been many attempts to get a club started either at the old site or a new site and haven't had any success, Mark Malogorski has suggested we keep looking at alternative openings. Kim suggested he and Mark approach Lia Finocchiaro to see if there is any new sporting opportunities in the Palmerston area.

### **8.9 Club reports**

Mark Malogorski suggest the Board should request from Alice Spring Club a monthly report on their club's activities so we know what is going on and if we can assist with anything.

**9. Next Meeting – Monday 29<sup>th</sup> June 2020**

**10. Meeting Closure –** Therefore being no further business the meeting was closed at 6.37pm

Anthony Quinlan  
President Bowls NT  
May 2020