

Thank you to the Match Committee, Umpires and Clubs for their work on all events. The Audit is booked for 12th - 14th August. I have completed the preliminary paper work and sent back to the Auditors and have started to prepare for their work. The Department of Sport and Recreation advised me to submit Bowls NT Acquittal. I submitted the paperwork 22nd June. Tier 2 Bowls NT will receive \$111,700.

Jill Tiller
Executive Officer

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 29/6//2020 - Attached

Resolution Moved Mark Malogorski Seconded Joan Garner
The Profit & Loss Statement for the period 1/7/2019 to 30/06/2020 be received and noted.

6. Correspondence

Memorandum from Bowls Australia.

Australian Championships will be played at Dandenong Bowls Club.

November 30th – December 4th

Triples – November 30th

Pairs – December 1st

Fours – December 2nd

Mixed Pairs – December 3rd

Singles – December 4th

Australian Singles Champion of Champions

December 7th – 8th (Practice Day December 6th)

Dandenong Club will be running a 22 seater bus to transport players to and from the airport.

Bowls Australia will make no financial contribution to players travel expenses.

Comment

Memorandum sent to clubs

7. Business Arising from Delegates Meeting

Discussion on Pennant for 2020. Mal Trattles to go back to Match Committee with the suggestion to play 2 divisions of 21 ends over 4 weeks in September.

8. General Business

8.1 Mark Malogorski made a list of action items with Delegated Action officers. Please see attached

8.2 Bowls NT advertising and sponsorship.

Comment

Mal Trattles to bring back to the next meeting Fee Proposals.

Ask Paul Jackson to talk to Lyn Derrick re NDIS advertising.

9. **Next Meeting – Monday 27th July 2020**

10. **Meeting Closure – 7.40pm**

Anthony Quinlan
President Bowls NT
June 2020

Action Items ADMINISTRATION		
Action Item Commencement date	Action Item Detail	Action Officer
1/2020 Update BowlsNT Policies	Update and review of policies. Mark Malogorski suggested dividing policies between all board members to view and make recommendations.	Mark Malogorski Mark to resend
2/2019 Sponsorship	Obtain information to secure sponsorship for BowlsNT – State Teams and competitions.	Mal Trattles
3/2020 25 May History of Bowls in the NT	Commence history of bowls in the NT on Facebook that includes past champions and stories involving photographs and summaries of history.	Kim Redshaw Kim has set up a facebook page for the History. Request any old photos or information
4/2020 25 May Interstate funding	Inquire with NT Sports and Recreation to identify what amount allocated for interstate funding to seek possibility of using this funding for a proposed NT v SA State Series at the end of this year in Adelaide.	EO Jill Tiller Can be used for test series. Last years State Events Reimbursements \$5950. PSB \$12000
5/2020 25 May Pennant and calendar	Inquire with all clubs their intention of playing Pennant this year. Letter from Darwin Bowls Club requesting that they will not be involved in Pennant for 2020. Confirming updated 2020 Bowls NT calendar of all scheduled events.	Mal Trattles Mal going back to the Match Committee with proposal discussed at Delegates Meeting
6/2020 25 May President and Executive Meeting	Arrange a meeting with all Presidents and high executives of bowls clubs in the NT to provide a presentation of BowlsNT strategy created by Peter Shepherd in 2019. Request increased communication and awareness to funding available for development officers and opportunity to present BowlsNT strategies.	EO Jill Tiller Jill to take to Paul Jackson and visit clubs when he is in Darwin.

<p>7/2020 25 May Roll Up Program</p>	<p>Investigate the Roll Up Program that has been created by Bowls Victoria that is an initiative to encourage Youth to take up bowls. Information provided by Kim Redshaw and likely assistance from Paul Jackson. Program utilising Government agencies that include Department of Health etc. with anticipated advertising through a commercial / Facebook post.</p>	<p>EO Jill Tiller Response from Paul Jackson emailed to Board Members . Kim to talk to Paul</p>
<p>8/2020 25 May Country Update</p>	<p>Obtain a monthly update from all bowls clubs in the NT outside of Darwin. These clubs to be contacted and provide an update of their club that includes events and current situation.</p>	<p>EO Jill Tiller Emailed Alice Springs. Meet with Rum Jungle EO to resend request on updates</p>
<p>9/2020 25 May Palmerston Bowls Club</p>	<p>Investigate the possibility of creating a bowls club in the Palmerston area. Currently no bowls club exist between Bagot Road and the Arnhem Highway. Challenging mission that has been investigated for several years now. Huge task to complete that will require extensive investigation and commitment. Massive opportunity to grow bowls in the NT.</p>	<p>Mark Malogorski</p>