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# MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie 29th June 2020 commencing at 6.47pm

- **1. Attendance -** Anthony Quinlan, Mark Malogorski, Kim Redshaw, Joan Garner, Mal Trattels by phone, Jill Tiller EO
- Apologies Nil
- 3. Confirmation of Minutes: Meeting held on 25<sup>th</sup> May 2020

Resolution: Moved Joan Garner Seconded Kim Redshaw
That the minutes of the Board meeting held on 25<sup>th</sup> May 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

Ongoing. When complete send to Department of Sport and Recreation.

#### Comment

Mark Malogorski to resend to Board Members to finalise at next Board Meeting

#### 5. Reports

#### 5.1 Presidents Report:

#### **5.2 Executive Officers Report:**

With the restrictions for the COVID-19 relaxed Bowls NT is back into bowls with a catch up to complete all State events and the clubs with their club events.

The first being the Over 60's weekend at Nightcliff Bowls Club well run with a lot of players competing in the competition. It was great to see 3 players attending from Alice Springs.

The State Mixed Pairs was played at Darwin Bowls Club and was very well attended and great competition especially in the finals. Congratulations to all Winners and Runner-ups.

Thank you to the Match Committee, Umpires and Clubs for their work on all events. The Audit is booked for 12<sup>th</sup> - 14<sup>th</sup> 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 22<sup>nd</sup> 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 30<sup>th</sup> – December 4<sup>th</sup>

Triples - November 30th

Pairs - December 1st

Fours - December 2<sup>nd</sup>

Mixed Pairs - December 3rd

Singles – December 4th

Australian Singles Champion of Champions

December 7<sup>th</sup> – 8<sup>th</sup> (Practice Day December 6<sup>th</sup>)

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 27<sup>th</sup> 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.	

7/2020 25 May Roll Up Program	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.	EO Jill Tiller Response from Paul Jackson emailed to Board Members . Kim to talk to Paul
8/2020 25 May Country Update	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.	EO Jill Tiller Emailed Alice Springs. Meet with Rum Jungle EO to resend request on updates
9/2020 25 May Palmerston Bowls Club	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.	Mark Malogorski