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MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
31st August 2020 commencing at 6.43pm

1. **Attendance** - Anthony Quinlan, Kim Redshaw, Mark Malogorski, Joan Garner, Mal Trattles by phone, Jill Tiller EO

2. **Apologies** –

3. **Confirmation of Minutes:** Meeting held on 27th July 2020

*Recommendation: Moved Mark Malogorski Seconded Joan Garner
That the minutes of the Board meeting held on 27th July 2020 as circulated be confirmed.*

4. **Business arising from Minutes:**

4.1 Policies

Comment

Mark Malogorski suggested the Risk Management policy needs to be updated and reviewed by 31st December 2020. Parts of the policy to be taken out of the constitution. EO to talk to Gary Lambert who is currently updating the constitution.

Moved to action items

5. **Reports**

5.1 Presidents Report:

Moving in to the last weekend of the Championships I would like to thank Barry Or and the match committee on a very successful run series of bowls. Thank you to Steve Woolston for putting in so many hours of umpiring overs each weekend over the Championships. Also thank you the Darwin and Nightcliff Clubs for hosting the events over the month.

To all competitors who played, well done for playing the game in a positive way and enjoying during and after each event. It was great to see.

Congratulations to all finalist and eventual winners. There was some outstanding performances from both men and women in the Championship.

Moving into September we start our Pennant season. I'd like to wish all clubs and players all the best. The numbers look very promising so no doubt it will be a very tough pennant series to be contested over the month.

Good luck and good bowling

Anthony Quinlan
President BNT

5.2 Executive Officers Report:

This month has gone very fast with the State event being run every weekend. Barry has been doing a great job as the match committee and smooth running of all events. Every 2nd Tuesday I phone in to a Bowls Australia meeting keeping everyone updated on what is happening, event updates and how COVID-19 is affecting everyone. We are so lucky to be where we are and in the position we are in. 18th of August I had the Auditor visit to site appropriate paperwork needed to comply with the financials. Hopefully the audit will have it finished in good time for the AGM.

Bowls NT have requested BA to run some online courses seeing we are unable to get any assessors to Darwin. The first one to be filled will be Club Coaching Course as there have been quite a few enquiries. There can only be 4 – 6 to do the course and must be prepared to spend the time and effort. I have been in contact with Michael Beaumont who is prepared to run the course. I have submitted 5 interested people and Michael will take it from there.

Other courses I will work on in the near future.

On Monday the 24th I phoned in to a meeting with Alice Spring Bowls / Golf Club, Paul Jackson, Neil Dalrymple and Chris Wallace. They are having trouble with their green not draining and have worked out it was never installed properly. They originally received a grant from the Government which also installed the golf driving range. There seemed to be some confusion if this was what should have happened. It was suggested at the meeting that the Golf and Bowls run as separate entities. They have quotes to install an artificial green and also some shade structure. They will now sit down and work out if it is feasible and if so the best way to separate the two sports financially.

Memorandum from Bowls Australia 2020 and 2021 events update

Singles Champion of Champions at Dandenong Club – 24th 25th March 2021

Australian Championships at Dandenong Club – Triples 24th May, Pairs 25th May, Fours 26th May, Mixed Pairs 27th May and Singles 28th May.

BA will make no financial contribution to players travel expenses for these events.

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

***Recommendation Moved Mark Malogorski
The outstanding accounts be paid***

Seconded Joan Garner

5.3.2 Financial Statement

Comment:

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

Recommendation Moved Anthony Quinlan

Seconded Joan Garner

The Profit & Loss Statement for the period 1/7/2020 to 30/07/2020 be received and noted.

6. Correspondence

6.1 Bendigo Bank

The 12 month and 3 months term deposits are due for action 5th September

Comment

To roll over both term deposit and review the 3 month account when next due.

7. Business Arising from Delegates Meeting

The Board were very happy with the proposal for 2020 season from Barry Orr and agreed with the midweek pennant proposal from Lee Farrell.

8. General Business

8.1 Delegated Action officers. Please see attached

8.2 Bowls NT advertising and sponsorship.

Comment

Ongoing

8.3 Constitution – how many people allowed on the Board

Comment

Check constitution and request change to allow at least one more Board Member.

8.4 Bowls Australia / Bowls NT proposal

Comment

Closed discussion.

9. Next Meeting – Monday 28th September 2020

10. Meeting Closure – 7.19pm

Anthony Quinlan

President

Bowls NT

Action Items ADMINISTRATION		
Action Item Commencement date	Action Item Detail	Action Officer
1/2020 Update BowlsNT Policies	Mark Malogorski recommended the Risk Management policies needs the reviewed before 31 st December. Mark to review	Mark Malogorski
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
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