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MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
27th July 2020 commencing at 6.40pm

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

2. **Apologies** – Nil

3. **Confirmation of Minutes:** Meeting held on 29th June 2020

*Resolution: Moved Kim Redshaw Seconded Mark Malogorski
That the minutes of the Board meeting held on 29th June 2020 as circulated be confirmed.*

4. **Business arising from Minutes:**

4.1 Policies

The main policies needed to complete the Department of Sport and Recreation Appendix C – (Policies and Compliance) have been approved and finalised to be submitted by the 31st July 2020. Need to be uploaded on Website.
Mark Malorgoski 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.

5. **Reports**

5.1 Presidents Report:

It's been a great month of bowls moving onto our State Championships next month. Congratulations to both Darwin and Nightcliff clubs for hosting events which proved very popular with great support from players and committees from all clubs supporting each other in these trying times.
Congratulations to all winners of these events of the last month and all other competitors.
All the best and stay safe.

Anthony Quinlan
President BNT

5.2 Executive Officers Report:

The last few weeks I have been organising book work for the end of the financial year. Have been communicating with the Auditors to ensure the preliminary paper work is up to date and ready to commence on the 12th August.

Submission of Appendix C – Policies and Compliance and Tier Matrix, Schedule B, Play by the Rules register and PSB Data Collection needs to be submitted by 31st July 2020. Request the Board to approve policies. I have requested from all clubs to submit their member numbers as they have to be submitted in the Data Collection. I have only Darwin's and Nightcliff's Singles Champions names to compete in the Champion of Champions. I have requested from other clubs but as yet don't have any responses.

Through the week Barry Orr came to the office and I am now finally set up with Bowls Link which enables me to see entries and competitions.

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 Mark Malogorski
The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2019 to 30/6//2020 - Attached

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

6. Correspondence

6.1 Paul Jackson - Rum Jungle Student Member Card – Ongoing

6.2 Proposal from BA – Closed Discussion

7. Business Arising from Delegates Meeting

8. General Business

8.1 Delegated Action officers. Please see attached

8.2 Bowls NT advertising and sponsorship.

Comment

Ongoing

9. Next Meeting – Monday 31st August 2020

10. Meeting Closure – 8pm

Anthony Quinlan
President Bowls NT
July 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.	DONE
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.	ONGOING
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 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.	Kim and 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 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