



to upload scores after the pennant games. This gives the clubs the responsibly and takes some of the load off the match committee.

I have started working on the AGM notice and agenda for the 14<sup>th</sup> November.

Notice to all affiliated clubs must be sent at least 42 days prior the AGM.

Any notice of motion and or other special business must be in my hands by at least 28 days before the meeting.

Nominations for Office bearers must be received by 1<sup>st</sup> November.

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 Joan Garner      Seconded Kim Redshaw  
The outstanding accounts be paid***

#### 5.3.2 Financial Statement

**Comment:**

The Profit & Loss Analysis for the period 1/7/2020 to 31/8//2020 - Attached

***Resolution      Moved Mark Malogorski      Seconded Joan Garner  
The Profit & Loss Statement for the period 1/7/2020 to 31/08/2020 be received and noted.***

### 6. Correspondence

### 7. Business Arising from Delegates Meeting – No meeting

### 8. General Business

**8.1** Delegated Action officers. Please see attached

**8.2** Bowls NT advertising and sponsorship.

**Comment**

Ongoing

**8.3** Constitution – EO contacted Garry Lambert and he is still working on it. He hopes to have a draft copy to us soon.

**Comment**

EO to request Garry Lambert amend 23.1 in constitution from 3 to 4 Directors on the Board.

**8.4** Bowls Australia / Bowls NT proposal

**Comment**

Closed discussion.

### 9. Next Meeting – Monday 26th October 2020

### 10. Meeting Closure – 7.34pm

Anthony Quinlan  
President  
Bowls NT

<b>Action Items ADMINISTRATION</b>		
<b>Action Item Commencement date</b>	<b>Action Item Detail</b>	<b>Action Officer</b>
<b>1/2020</b> <b>Update BowlsNT Policies</b>	Mark Malogorski recommended the Risk Management policies needs the reviewed before 31 <sup>st</sup> December. Mark to review	Mark Malogorski
<b>2/2019</b> <b>Sponsorship</b>	Obtain information to secure sponsorship for BowlsNT – State Teams and competitions.	Mal Trattles
<b>3/2020</b> 25 May <b>History of Bowls in the NT</b>	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
<b>6/2020</b> 25 May <b>President and Executive Meeting</b>	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.
<b>7/2020</b> 25 May <b>Roll Up Program</b>	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
<b>8/2020</b> 25 May <b>Country Update</b>	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
<b>9/2020</b> 25 May <b>Palmerston Bowls Club</b>	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