Minutes Board Meeting 26th October 2020



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MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie 26th October 2020 commencing at 6.17pm

- 1. Attendance Anthony Quinlan, Joan Garner, Mark Malogorski, Kim Redshaw, Mal Trattles by phone, Jill Tiller EO
- 2. Apologies -
- 3. Confirmation of Minutes: Meeting held on 28th September August 2020

Resolution: Moved Kim Redshaw Seconded Mark Malogorski
That the minutes of the Board meeting held on 28th September 2020 as circulated be confirmed.

4. Business arising from Minutes:

5. Reports

5.1 Presidents Report:

Now our pennant finals have been completed, congratulations to Darwin Bowls Club for winning the grand final in both 1st and 2nd Divisions. A great result for all of their members and competitors. Thanks to all of the other clubs and members for competing in our shortened pennant season. I am sure everyone involved enjoyed the clubs, green and sportsmanship shown over the competition. As we move to the end of our season, with the AGM upon us in the next month, I would like to congratulate all of our clubs for a great season under difficult circumstances with COVID-19 measures having to adhere to. Thank you to all members for working in with all the issues that were thrown at us.

Again I hope everyone stays safe and hydrated over the build-up and wet season. Take Care

Anthony Quinlan President BNT

5.2 Executive Officers Report:

This month has been pretty quiet. With Pennant winding up, all of the BNT competitions are complete. Congratulations to Darwin for winning the First and Second divisions of Pennant. I had much difficulty in obtaining pennant flags but The Football and Cricket shop now have a template for future purchases. All notices for the AGM have been sent to all clubs and published on BNT website and Facebook along with Nomination Forms for Office and Committees.

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Nominations are now closed as of the 18th October. The Pavilion has been booked for the AGM.

I have checked with our Auditors and the audit will be completed for the AGM. I have also requested Garry Lambert to draft and amendment to put to the AGM to allow BNT to have an extra Board member.

As part of PSB requirements BNT had to join the Australian Sports Foundation. The application has been approved and Joan and I are the contacts.

This application is for Bowls NT is to be able raise tax deductible donations through Fundraising 4 Sport program. Once BNT was approved as an applicant all PSB requirements were completed. On the 16th October we received our Grant of \$111,000.00 from the NT Government.

I would like to thank Mal for liaising with Bowls Australia on behalf of Bowls NT with the employment contract. All is approved and underway. See you all at the AGM.

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 1/7/2020 to 31/9//2020 - Attached

Resolution Moved Joan Garner Seconded Anthony Quinlan
The Profit & Loss Statement for the period 1/7/2020 to 31/09/2020 be received and noted.

6. Correspondence

6.1 Darwin Bowls Club First Aid Course

Email from Adrian at Darwin Bowls Club requesting financial assistance to run a First Aid training course for their staff and volunteers.

Comment

The Board agreed not to assist Darwin Bowls club financially as it is a club based activity.

6.2 Video / Audio Equipment

Barry Orr asked if the Board would consider purchasing Audio/Video equipment to live stream Bowls NT events. Barry offered to research and provide an indication of what is involved and present to a future meeting.

Comment

The Board agreed for Barry to research all options.

7. Business Arising from Delegates Meeting –

8. General Business

8.1 Delegated Action officers. Please see attached

Comment

It was decided to leave the action items until early 2021

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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.

8.4 Constitution Amendment

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

Comment

A notice to all clubs was sent on the 20th October to advise there will be a Special General Meeting just before the AGM to vote on the constitution amendment.

8.5 Bowls Australia / Bowls NT proposal

Comment

Closed discussion.

- 9. **Next Meeting –** Monday 30th November 2020
- **10. Meeting Closure –** Therefore being no further business the meeting was closed 6.48pm

Anthony Quinlan President Bowls NT