

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 an 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

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