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MEETING BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
18th January 2021 commencing at 6.30pm

1. **Attendance** - Anthony Quinlan, Mark Malogorski, Kim Redshaw, Joan Garner, Jen Sullivan, Mal Trattles (Telephone), Paul Jackson (EO)
2. **Apologies – Nil**
3. **Confirmation of Minutes:** Meeting held on 30th November 2020
*Resolution : Moved Kim Redshaw Seconded Mark Malogorski
That the minutes of the Board meeting held on 30th November 2020 as circulated be confirmed.*

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

Happy New Year to all clubs, bowlers and families. I hope everyone had a Merry Christmas and all the best for 2021. As we know 2020 was a very different one for everyone. Luckily in the NT we were fortunate to have fairly normal year compared to other states.

A big welcome to Paul Jackson as our new EO. We wish him all the best in the years to come. I'm sure he will be a great asset form Bowls in the NT.

To Jill Tiller, thank you for a great job you have done getting us through some trying times and enjoying the success Bowls NT has had.

Onto a new year and we start with the Australia Day Fours to be held at Darwin Bowls Club. Let's all support it and have a great day.

Our match committee have been working hard getting our calendar done for 2021 which will be rectified at our next meeting. Thanks to the work they have put in. I am sure we have a busy and exciting year of bowls ahead.

Bowls NT have purchased a Kia Cerato Hatch for Paul our EO and RBM to use to get around to all clubs in the NT which will be a great asset in promoting bowls. We aim to get the vehicle sign written as soon as possible as a form of advertising. Look forward to catching up with everyone in 2021. Stay Safe and all the best.

Anthony Quinlan
President BNT

5.2 Executive Officers Report:

Thank you for the welcome to NT and the opportunity to take up the role of Executive Office / RBM.

I am looking forward to the future going forward assisting all Clubs and the NT Board to help increase overall participation, individual Clubs seeking grants and expanding the exposure of our sport throughout NT. I feel we have great opportunities in developing our sport through the schools and I will be promoting this aspect heavily trying to achieve more junior participation. In addition there are areas we lack Club representation we need to try to correct this position for the benefit of the sport.

I am lucky that within my prior role as an RBM initial relationships of type were established with Clubs and committees / members. Going forward will be revisiting all Clubs and hopefully attending their next future Board and/or committee meetings as an observer purpose to be to help where ever possible and get a feel for how I can assist them individually as Clubs.

I thank Jill for her patience working with me now to ensure a smooth transition and in summary "Let's get into it".

Executive Officer
Paul Jackson

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 Jen Sullivan
The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2020 to 31/12/2020 - Attached

Resolution: Moved Jen Sullivan Seconded Joan Garner
The Profit & Loss Statement for the period 1/7/2020 to 31/12/2020 be received and noted.

6. Correspondence

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

Paul to follow up.

8.3 Constitution –

Comment

Garry advised he is still working on the Constitution.

8.4 Video / Audio Equipment

Comment

The Board agreed for Barry Orr to research all options.

Barry has advised he hasn't had time to do any research yet but will chase up quotes in the near future.

8.6 Vehicle Purchase

Comment

Discussion held on advertising and number plate further investigation to be done by Paul Jackson.

8.7 Election of Permanent Committees

Comment

Listing to be completed of positions needed, names of those nominated and Board then to consider appointments.

8.8 Banking arrangements

Board agreed to change instructions at Bendigo Bank so that new EO Paul Jackson could be included as a signatory on accounts and also that arrangements to be made for a transaction card to be issued.

When arrangements are finalised former EO Jill Tiller can be removed as a signatory.

9. Next Meeting – Monday 22nd February 2021

10. Meeting Closure - The being no further business meeting closed 7.25pm

**Anthony Quinlan
President
Bowls NT**