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MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
30th November 2020 commencing at 6.28pm

1. **Attendance** - Anthony Quinlan, Mark Malogorski, Kim Redshaw, Jen Sullivan, Mal Trattles by phone, Jill Tiller EO

2. **Apologies** – Joan Garner

3. **Confirmation of Minutes:** Meeting held on 26th October 2020

*Resolution: Moved Mark Malogorski Seconded Kim Redshaw
That the minutes of the Board meeting held on 26th October 2020 as circulated be confirmed.*

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

Thank you to all Delegates and Board Members that attended our AGM. It was a successful meeting and it is great to have Jen Sullivan on the Board as a balance of gender representing all clubs and bowlers. Thank you to Jen for putting her hand up to come onto the Board. She will be a great asset bringing a wealth of knowledge and experience to the team.

I'd like to take the opportunity to congratulate Darwin on reaching the milestone of 60 years as a bowls club. This great club has been through all the highs and lows that all clubs go through and are now the envy and benchmark of all clubs in the NT. I have had the pleasure of seeing the club go through a lot over the last 35 years. Thanks Darwin for all of the great memories. Well done.

To all clubs and bowlers across the NT, I would like to wish everyone a safe and happy Christmas and a prosperous New Year.

Also good luck and success in the new bowls season of 2021. As we start our new season I would hope bowlers will put their hand up around various clubs for all our committees and positions

Already there have been a lot of visitors booking in for accommodation for our carnivals, so I am sure we will have one of our best and biggest carnival seasons for a long time. Let's all show our visitors a great display of true territory hospitality and top level bowls.

As we move into our new season, I hope everyone stays safe and well over the festive season.

Anthony Quinlan

President BNT

5.2 Executive Officers Report:

Quite a full on month getting the final draft of the Audit just in time for the AGM. The minutes of the AGM and SGM have been completed and uploaded onto BNT website. The Public Officer Joan Garner and I went to the Northern Territory Business Centre and submitted the minutes of the Special General Meeting and the amendment to the constitution. Also the AGM minutes and the Financials have been submitted and accepted. All completed for another year.

I have been working to obtain all of the correct paperwork to have the Bowls NT vehicle registered. I called into KIA with all that I could provide. Still waiting to hear if there is anything else needed. Once the vehicle is registered we can then go to the MVR and pay for personalised number plates. I have obtained some stickers that can be put on the vehicle but will need verification if that is what the board would like. I asked the STA EO's in one of our meetings if they had any stickers or wraps that they may have used. SA said they use magnetic signs so they can change to a different vehicle when sold.

Well this may be my last report and meeting. We don't usually have a meeting in December and Paul will be starting work for BNT on the 11th January 2021.

I would like to thank Bowls NT for my employment over the last two and a half years and the assistance the Board have given me to help me to fill my role. I wish Bowls NT the very best in the future and look forward to seeing BNT going forward with Paul Jackson.

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 Jen Sullivan Seconded Anthony Quinlan
The outstanding accounts be paid*

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2020 to 30/10/2020 - Attached

*Resolution: Moved Jen Sullivan Seconded Mark Malogorski
The Profit & Loss Statement for the period 1/7/2020 to 30/10/2020 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

Ongoing

8.3 Constitution – EO advised Garry Lambert the amendment to the constitution was accepted and submitted to NT Business Centre. Garry advised he is still working on the Constitution.

8.4 Video / Audio Equipment

At the October meeting 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.

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

8.5 Bowls Australia / Bowls NT proposal

Comment

Closed discussion.

8.6 Vehicle Purchase

Comment

EO advised the purchased vehicle is estimated to arrive early January.

Discussion on logos to go on vehicle. Paul Jackson has offered to organise when he starts with Bowls NT.

8.7 Election of Permanent Committees

Comment

Discussed in Delegates meeting.

Mal Trattles to organise the match committee.

EO to send to all clubs Expression of Interest for the remaining committees.

8.8 Palmerston money in trust

Comment

Discussion on distribution of funds to all NT clubs. Kim Redshaw suggested to keep hold of the funds to hopefully establish a new Bowls Club in Palmerston.

9. Next Meeting – Monday 18th January 2021

10. Meeting Closure – Therefore being no further business the meeting was closed at 7.10pm

Anthony Quinlan
President
Bowls NT