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MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
 22ND February 2021 commencing at 6.40pm

1. **Attendance - Anthony Quinlan, Mark Malogorski, Kim Redshaw, Joan Garner, Jen Sullivan. Mal Trattles (Telephone), Paul Jackson (EO)**

2. **Apologies**

3. **Confirmation of Minutes:** Meeting held on 18th January 2021

Resolution : Moved Kim Redshaw

Seconded Mark Malogorski

That the minutes of the Board meeting held on 18th January 2021 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

As we move into our bowls season I hope everyone is enjoying getting back on the greens again. Darwin held a successful Australia Day competition unfortunately due to the rain they were only able to utilise one green. Congratulations to the Nightcliff team on taking out the event.

It has been great to see our EO/RBM Paul Jackson in the office and he has been re establishing contacts. In the next month visitations will occur to as many of the NT Clubs as can be achieved.

As our calendar is being finalised I hope all clubs contribute towards helping our Match committee with venues for state events and carnival programs. So far the interest in the carnivals sounds very promising so let's hope the COVID issues do not flair up during the year.

Not a lot more news at this stage. I look forward to catching up with everyone in the near future. Good luck in all bowls events and stay safe.

Anthony Quinlan
 Bowls NT President

5.2 Executive Officers Report:

Not much to report to this stage the initial period has just been a case of getting to know the systems and practises and big thanks to Jill for her help and guidance. Over the next few weeks I will make visits to all Clubs and local Councils assisting where ever possible. The initial concern is to work with Clubs to ensure we can get all our bowlslink records up to date and accurate as such is so important so that we have accurate levels of membership.

Executive Officer
Paul Jackson

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

A list of outstanding invoices provided at the meeting

Resolution : Moved Joan Garner Seconded Jen Sullivan
The outstanding account be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2020 to 31/01/2021 - Attached

Resolution : Moved Jen Sullivan Seconded Joan Garner
The Profit & Loss Statement for the period 1/7/2020 to 31/01/2021 be received and noted.

6. Correspondence

Letter from Insurance company for policy renewal. Action awaiting formal offer document.

Complaint from Darwin member. Email to writer advising such a Club matter.

Email from B Orr for approval to purchase score cards for NT State events and quotation provided. Approved but possible sponsorship to be sought to cover cost

Letter with quotation from Peter Shepherd to review and update business plan with BNT and change in role EO/RBM \$2,200. Such to also include presentation to all Club Presidents and Secretaries .Approved to be discussed further with Peter.

Upgrade of State uniforms .Meeting to be held between Jen Sullivan and EO. Such will occur 5 March.

Pennant competition 2021. Pending.

7. Business Arising from Delegates Meeting –

8. General Business

8.1 Delegated Action officers.

Comment

It was decided to leave the action items until early 2021. To be reviewed.
Agreement to implement Bowls Australia Disciplinary policy.

8.2 Bowls NT advertising and sponsorship.

Comment

Investigating options with signage on BNT vehicle and also advertising directed to assist Clubs gaining new members. Approved to get Sign city to do designing approx. \$250 and then to approach Kia for the sponsorship to cover costings.

**8.3 Constitution –
Comment**

Discussions with Garry and such is still a month away. Pushed for a draft of where he is at now and this was promised to be forwarded within a couple of days. Decision to push this harder as such pending for too long.

**8.4 Video / Audio Equipment
Comment**

The Board agreed for Barry Orr to research all options. To follow up on for update by next meeting.

8.5 Vehicle Signage

Refer 8.2

**8.6 Election of Permanent Committees to be finalised.
Comment**

Finalised.

8.7 Banking arrangements

EO/RBM now added and able to access. New card now in operation.

8.8 Peak Body Report.

Discussed with Board and will be further details available after discussions with Peter Shepherd.

8.9 Umpiring and markers potential course.

Dates to be determined as to whether markers part of course available online also. Will contact John Roberts for more information.

8.10 Further payment for accommodation at Nationals.

Discussed opportunity of buying a bank cheque, holding such until closer the event so protecting ourselves should there be a COVID cancellation and keeping us in control of the funds.

9. **Next Meeting – Monday 29th March 2021**

10. **Meeting Closure – 8.30pm**

**Anthony Quinlan
President
Bowls NT**