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MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
29th March 2021 commencing at 6.34pm

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

2. **Apologies** None

3. **Confirmation of Minutes:** Meeting held on 29th March 2021

Resolution : Moved Joan Garner

Seconded Mark Malogorski

That the minutes of the Board meeting held on 22nd February 2021 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

What a great month for bowls in the Northern Territory.

Congratulations to the winners of the State Mixed Pairs. The quality of Bowls over the weekend was top class. The final was a great game enjoyed by all who watched. To the winners, Mark and Kathy well done.

The State Triples played earlier in the month was also a great weekend of quality bowls with Trystan, Mala and Smithy winning the men's title and Colleen, Karen and Jen taking out the ladies title. Both finals producing high quality performances.

Congratulations to Bronwyn and Trystan on their performances in the 2020 Champion of Champions played in Dandenong. Trystan performed at the highest level to eventually win the title of the Men's Australian Champion of Champions. An awesome effort. Trystan you have made the Territory Proud. Well done.

Anthony Quinlan
Bowls NT President

5.2 Executive Officers Report:

Recently completed a road trip from Darwin down to Alice meeting up with Katherine, Tennant Creek and Alice Springs bowls communities and Councils / Shires as well as local Sports and Recreation persons. The only take away from this is there is a lot of work to be done to ensure survival of the sport in these areas especially along the road leading from the Southern States to Darwin.

Whilst in these areas also commenced a visitation program to Primary schools trying to encourage them to put in for Sporting Schools Grants and have bowls as a sport. Some of the feedback was excellent and I would really anticipate over the next six months that we will see schools taking advantage of such Grants. To my knowledge over the past three years there has been only two in the NT however I am sure Clubs are assisting schools with programs and this is information we need to capture. During the future visitations with Clubs we will be sourcing their participation levels so that an accurate levels is known both for the Government and also the National Body. If the schools are receiving Grant funds using it on other sports and then using our local Clubs this is something we need to be aware about.

Executive Officer
Paul Jackson

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

A list of outstanding invoices provided at the meeting.

Winnellie Park Greyhounds rental.

Bowls Australia invoices for January and February EO contributions.

Recommended : Moved Jen Sullivan Seconded Joan Garner
The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2020 to 28/02/2021 - Attached

Recommended : Moved Jen Sullivan Seconded Joan Garner

The Profit & Loss Statement for the period 1/7/2020 to 31/02/2021 be received and noted.

6. Correspondence

Insurance confirmation.

Statement from Bowls Australia for second payment of capitations / affiliations \$1753. Discussed with BA and such has been waived given we did not collect such from Clubs last year due to COVID.

7. Business Arising from Delegates Meeting –

8. General Business

8.1 Delegated Action officers.

Comment

Document being updated and will be available by end of June after review and revisit of Business Plan with Peter Shepherd.

8.2 Bowls NT promotions and publicity.

Comment

Colleen Orr has introduced us to a contact at Darwin News who will provide us editorial space weekly for Bowls news. This will be overseen by EO with the assistance of Colleen Orr , Leigh Farrell and other contacts at Clubs so we can get a story in weekly. To date such appears to be working well.

Also some decision is needed by the Board in respect to the Darwin Ultimate Bowls team being promoted on our facebook. Bowls Victoria have done such at times, speaking with CEO of Bowls Australia he believes it is a State decision. Decision made that we would support and allow posting all information on our facebook supporting the sport.

8.3 Constitution –

Comment

Draft document was distributed to Board members for comments. Referred back to the EO who will work with Peter Shepherd during the review processes. The intention is this will be presented to Clubs by end of June for acceptance and/or change.

8.4 Video / Audio Equipment

Comment

Progress is being made. Barry has advised he believes quotation will be close to \$10k and is talking to Aidan at Bowls Australia, along with Bowls Tas and Bowls SA' Whilst this would be a great initiative we would need to identify how, who would be using within the processes.

8.5 Vehicle Signage

Vehicle has been photographed by Design city who will do design for consideration. I have met again also with Kia and their rough idea was that their intended spend would be about \$500. I pointed out we were looking at a part potential skin on the vehicle to assist promotion and that we would like to as joint situation offer them promotion on the State events scoring cards. Discussions were good ,amicable and I would anticipate likelihood is their spend will double. This should all workout over the next fortnight and EO will get details to Board before next meeting so we can push this forward.

8.6 Committees.

Comment

Selection.

Could we get an update from Men' s and Women 's State selection as to where they are at and program going forward. Good reports and update for both sides from coaches and/or selectors.

Umpires

Committee will now be made up of Steve Woolston ,Pat Hogan, John Lillywhite and Jen Sullivan.

Junior

At this stage we have one name with such person being away from NT since late last year. Whilst we are grateful for her interest the lack of other interest is of concern. EO and Kim Redshaw will assist and meeting to be arranged for the near future.

8.8 Peak Body Report.

Peter Shepherd is due for a meeting with EO. He managed to also meet with people in Alice Springs and Tennant Creek whilst he was down that way last week to discuss and source information to assist the sport and our plan.

8.9 Umpiring and markers potential course.

Ongoing. Bowls Australia are moving to online training opportunities. EO is also due to complete assessors and presenters course soon so this will provide opportunities both ways.

8.10 Insurance

Policy renewal cost \$7200 including ability for monthly deductions. Cost last year was \$8062. We cannot just compare the amounts and say cheaper there were reasons at both ends. Within last year's amount there was additional payments of approx. \$1400 which increased the funded amount, in this year's we have the vehicle cover cost \$1197 with such being insured for 14 months to meet within the normal policy expiry date. In addition parts of cover also deleted with Bowls Australia paying workers compensation.

8.11 Uniforms

Proposal discussed. Jen Sullivan and EO to meet to decide how best we can replace uniforms, what do we need to supply and commence quotation and design processes.

8.12 Motions.

That invitations be forwarded to the Alice Springs Golf Club bowlers who were successful in their Club singles and pairs to compete in the relevant State finals for the Year 2021 with Bowls NT covering airfares alone.

Proposed Jen Sullivan

Seconded Anthony Quinlan

That Bowls NT arrange a sponsorship for Trystan Smallacombe to support his ongoing developments following on from his success at the Australian Champion of Champions.

Proposed Anthony Quinlan

Seconded Mark Malogorski

9. Next Meeting – Monday 26th April 2021

This was since changed as date was no a Public holiday when minutes finalised but changed since. Date to be arranged.

10. Meeting Closure – 8.25 pm

Anthony Quinlan
President
Bowls NT