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APRIL
MEETING
HELD 5/5/21.

MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
5th May 2021 commencing at

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 Jen Sullivan

That the minutes of the Board meeting held on 29th March 2021 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

A good successful month for Bowls NT, Clubs and bowlers. A difficult month with Easter and also having two long weekends within such which caused Clubs some issues but they handled such well. The State singles were great events well supported by bowlers and the number of spectators at Nightcliff was great to see and I am sure would have been a financial success for the Club. Well done to both Nightcliff and Darwin Clubs and the winners Mark Malogorski and Sez James.

The State fours were also a success and well done to the two winning teams both from Darwin Club who performed extremely well over the weekend.

Going into May we have the State Pairs coming up and I would also like to wish all NT Bowlers going to the Nationals at the end of the month all the very best we are sure you will represent the top end well.

Clubs and members also to be aware we now have access to editorial space in the Darwin News. The only way this can work is that any news and stories are fed through to Bowls NT so we can promote these within our articles.

Anthony Quinlan
Bowls NT President

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 March EO contributions.

Orr.

Bentash

Cricket and Football Shop

Received funds from Bowls Australia for bowlslink events.

Approval also sought to allow payment of subsidy requests to \$350 for players going to represent Bowls NT at Nationals upon receipt of their claims. Refundable if they do not compete.

Confirmation that monthly account from Bowls Australia for EO contribution can be paid immediately on receipt provided such is within the monthly contract amount of \$3815.70.

Resolution : *Moved Joan Garner*
The outstanding accounts be paid

Seconded Jen Sullivan

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2020 to 31/03/2021 - Attached

Resolution : *Moved Anthony Quinlan* *Seconded Joan Garner*
The Profit & Loss Statement for the period 1/7/2020 to 31/03/2021 be received and noted.

6. Correspondence

Bowls Australia.

There is a memo from Bowls Australia that is raising the issue with Bowlslink administrators at Clubs should have a Working with Children. My references and discussion with NT bodies is such is not applicable as such only refers to personal contacts. I have written back to BA at this stage it is all in the grey area.

Bowls Australia

Women in Sport draft circularised to all Board members

Visit Australian Coaches

Received email that they were available but the weekend clashes with lot of our bowlers still in transit back from Australian Championships end of May. Tried to get them weekend of trials but they could not assist. I have emailed both the State coaches and suggested they work out alternatives dates so I can go back to Bowls Australia. Perhaps we even look at such during the top end carnivals as such would give us better exposure. To be worked on to achieve a suitable date.

Bowls Australia Nationals 2021.

Have now received guidelines for these events.

This Year any variations at players or STA cost.

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 Constitution –

Comment

Draft document was distributed to Board members for comment. Referred back to the EO who will work with Peter Shepherd during the review processes of business plan to get such for presentation to Clubs by end of June at intended meeting with Presidents and Secretaries.

8.3 Vehicle signage.

Awaiting car art work draft and quotations for reference to the Board, Kia and Bowls Australia.

8.4 Video / Audio Equipment

Comment

Now in receipt of the package quotation from JB Hi Fi with some other items still to be added to overall kit. Approximately \$8,439 with also an annual fee of \$500.

Recommend we approve expenditure to \$9,500 to cover any incidentals. Within the next month we try to identify a grant opportunity and examine budgets within peak body allowances to see how we can cover and when we should purchase.

Approved but will hold off purchase at this stage given time of the Year.

8.5 Live streaming

Questioned raised by MT.

Are there any Policies that cover use of this particular function ?.

Bowls Australia do not have anything specific and NT Government have recommended some references.

Due to also attend NT Government Peak Bodies day Wednesday 5th May so anticipating being able to discuss such with the Integrity officers. From such with references will prepare a potential policy document we can use or vary.

Discussion held and we will need to work on our own document.

8.6 Juniors

Darwin have a school age program to commence in the next week which will provide hopefully potential players.

A meeting is still to be held with Elisa, Colleen, Kim and myself. They have advised

they were concentrating on State practise and wanted such meeting after the trial weekend's which is 15th and 16th May.

8.7 Peak Body Report.

EO will be attending NT Government Peak Bodies meeting 5th May 2021. The next step will be meeting with Peter Shepherd which has been held back until after this week's scheduled presentation so we can be working with the latest information. This will occur within the coming week.

8.8 Uniforms

Discussions held between ~~JT~~^{JS} and EO.

Quotes have been sourced through three companies including local supplier. JT has designed a spreadsheet questionnaire that will provide us a good guide in respect to the needed range of sizes. One quote back at date to follow up on others.

Umpires are also complaining about their uniforms and that such shirts currently used are too hot and do not allow for breathing. Approached Cricket and football they can use same design but with a lighter material. Cost would around \$400 such being a requirement of 10 shirts as base order. Agreed by the Board to obtain Bowls Australia Umpires shirts for the main Umpires concerned. Moved Kim Redshaw Seconded Jen Sullivan.

8.9 Subsidy.

Last meeting it was moved and seconded that we get a voucher or such as reward for Trystan. Approached airlines and got no result.

I contacted Stage and Screen who sponsor and handle all the bookings for Bowls Australia. They can provide me voucher that would enable Trystan to book airfares, accommodation, car hire etc all online through them for the voucher amount. Not a perfect result but gives us a result.

Recommend we do and get such through within this Year's budgets. Moved Anthony Quinlan and Seconded Mark Malogorski. To be attended by EO..

8.10

EO to meet and chat with Humpty Doo BC. Purpose to offer whatever assistance we can to help them go forward.

8.11

Action Items list to regenerated.

9. Next Meeting – Monday 24th May 2021

Recommend we also do not have a Delegates meeting in May instead next in June. Feel some people will be involved with the Australia Championships end of May, I will be Queensland start of June at Bowls Australia conference, then Australian Open feel such would appear common sense.

Our next meeting also the time available will be needed to discuss Peak Body spending in anticipation the June will be the final month we can utilise Government grant funds

10. Meeting Closure – 8.45pm

**Anthony Quinlan
President
Bowls NT**