



Telephone M : 0423 619 879
Email: admin@bowlsnt.com.au
PO Box 728, Darwin NT 0801
Office : 15 Hook Road, Winnellie NT

MINUTES BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
30th August 2021 commencing at 6.27 pm

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

2. **Apologies:**

3. **Confirmation of Minutes:** Meeting held 4th August 2021

Resolution : Moved Jen Sullivan Seconded Joan Garner

That the minutes of the Board meeting held on 4th August 2021 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

A list of outstanding invoices provided at the meeting.

Winnellie Greyhounds

Barry Orr

Nexia

*Resolution : Moved Jen Sullivan
The outstanding accounts be paid*

Seconded Joan Garner

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/6/2020 to 30/06/2021 – Attached

The Profit & Loss Analysis for the period 1/7/2021 to 31/07/2021 - Attached

Resolution: Moved Joan Garner Seconded Jen Sullivan

The Profit & Loss Statement for the period 1/7/2020 to 30/06/2021 be received and noted.

6. Correspondence

Indicative budget received from PSB copies to Board. No discussions as yet with Government such to occur in the next month. They have scrapped couple areas and moved funding amounts into others already existing.

Bowls Australia SCB meeting report distributed to all Board members.

Bowls Australia Staying ahead of the game report distributed to Board members.

Boulevard Towers funds received.

Kia funds received.

Benefits of Affiliation document being worked by Bowls Australia.

7. Business Arising from Delegates Meeting

8. General Business.

Discussion and decision needed.

8.1 Heat Policy.

EO to contact Sports recreation and determine if and what other sports have done. With such suggestions made by Darwin Club to be looked and worked forward to a document to be considered by Board.

8.2 Discussions on major events funding.

Kim Redshaw and Mark Malogorski to continue to look into this further.

8.3 Uniforms.

Confirmation from the Board given the cancellation of this Year' s events to proceed with :

- Purchase shorts now given we have an excellent quote amount through Drakes Pride.. Approved to purchase.
- Purchase walkout shirts from CFS. Approved to complete purchase.
- Purchase hats now. Approved to purchase.
- Do we hold off on State shirts purchase. Agreed to delay at this stage.

8.4 Potential mini series against WA.

Awaiting outcome from WA as to where such is placed

General Business ongoing.**8.6 Constitution****Comment**

Copies of Constitution amendment given to all Board members for reading with them to come back to EO within the fortnight to discuss any queries so we can get such formalised at next meeting.

.

8.7 Video / Audio Equipment

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.

Expenditure approved to \$9,500 to cover any incidentals. We are trying to identify a potential grant opportunity to assist this purchase rather than use our PSB funds.

If no Grant identified by mid-November purchase to occur.

8.8 Umpires Course.

We have tentatively programmed a course for November. There will be three evenings of Zoom lessons each 90 minutes. John Roberts Bowls Australia will then travel up to attend final sign off assessments and also attend all other needed re accreditations. Recommending that all intended participants must go through their Clubs registering and that Clubs play Bowls NT \$100 @ head in advance so as to ensure the persons actually attend all sessions. Once the attendee completes the course Bowls NT will repay the amount back to the Clubs. Bowls NT will in addition cover the individual' s registration fee and also provide them a Bowls Australia Umpires shirt.

.

8.10

Bowls Australia are entering an arrangement with Sport Australia which will provide all new policy documents for the sport. Such will occur over the next six months pending such will continue to use those currently held.

8.11

Visitation from Bowls Australia National coaches cancelled due to COVID issues..

Next Meeting –

27th September 2021

- 10. Meeting Closed 7.22pm**
Anthony Quinlan
President
Bowls NT