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MINUTES BOWLS NT DELEGATES MEETING

Zoom online meeting.
31st January 2022
Commenced 5.30pm

1. **Attendance** – Marty Garnett. Mark Malogorski. Mal Trattles. Jen Sullivan. Joan Garner. Siobhan Tootell (Darwin). Jock and Louise Hicks (Nightcliff) Paul Jackson (EO)
2. **Apologies** – Jan Canniford. Barry Leeder (Humpty Doo). Kim Redshaw
2. **Confirmation of Minutes:** 25th October 2021

Resolution : Moved J Hicks Seconded L Hicks
That the minutes of the Delegates meeting held on 25th October 2021 as previously circulated be confirmed.

3. Correspondence

On Wed, Dec 8, 2021 at 5:31 PM Siobhan Tootell <siobhantootell@gmail.com> wrote:
Hi Paul

Can we add a few things to the next delegates agenda:

- State event uniform mandate
- State events 2021 and 2022 next year and annual leave concerns for players likely to play both
- consideration for bowls NT advertising budget

On Thu, Dec 9, 2021 at 9:41 AM Siobhan Tootell <siobhantootell@gmail.com> wrote:
Hi Paul

Happy to share with our members today through our networks.

I don't really think six days is long enough - would you consider extending by 2-3 weeks to ensure everyone has a chance to get their feedback in? It's a busy time of year and important to get feedback from as many players as possible.

I would also like to formally raise that we haven't had a chance to discuss the uniform mandate with our committee, and ask why the club delegates wouldn't have been consulted about a decision that would affect all of our members, and subsequently participation in state events. We will not be committing to a shirt under this mandate without the necessary consultation with the clubs.
Copies distributed to all Board and delegates.

Outcomes :

Uniform request was decided and passed at Board meeting before notification sent to Clubs. After discussions the suggestion was for Darwin B C to write again to the Board with a recommendation that their three shirts be approved as acceptable official uniform.

It was pointed out to Darwin Bowls Club that their own Constitution / Bylaws referred to what should be worn at State events and such may need change.

In respect to the Nationals and potentially players having to travel twice this year these events are under the control of Bowls Australia who do everything they can programming wise to ease burden for everyone. At times they are handicapped due to the States being unwilling to move dates for some events which causes difficulties what is presented is the best that can be arranged giving as many the opportunity to participate as possible. Players are not pushed to enter any events such is their personal choice and if they are unable to participate for whatever reason such is their decision.

Any request for subsidy for marketing sponsorship assistance should be documented to the Board with plans and objectives.

The shortness in survey time was to allow such to go to Club members and get a response back so that such could be returned, results collated and to Match Committee quickly for attention. Darwin BC comments noted.

Comments are also acknowledged in respect to members missing out on survey. We are well aware of issues in respect to email addresses on bowls link being wrong, not current and incomplete work will need to be done with the Clubs to get this corrected. These are the Clubs records and would hope that information is checked when possible.

Darwin BC comments respect to changing the timing of the Delegates meeting and the Boards meeting noted and briefly discussed. No further action at this stage.

9 January 2022.

Letter from Darwin BC that they are unable to host the Veterans Day as they have issues with staffing.

Darwin advised that all correspondence for the Club must go to the Darwin Bowls committee not to their Board.

11 January 2022

Further email from Siobhan and Darwin B C respect to several items pending.

Copies distributed to all Board and delegates.

As above

Nightcliff BC letter respect to the May Day Pair that such was on a rotational basis and they believe such was their turn.

Since confirmed now such at Nightcliff BC.

Pennant survey circulated to all involved Clubs.

Email 8/12 sent to all Clubs advising no Delegates meeting till January but any item needing attention to be documented and we would get attended.

Email 12/1 respect to requirements of double jab on licensed premises distributed to all Board and Delegates.

No actions needed at this stage as the NT Government has ruled all licensed premises must evidence double vax status of all attendees at facility.

4. Business arising from prior Minutes:

5. General Business

6. Next Meeting will be : Monday 7th March 2022 due to EO and some delegates away at BPL and BA Conference.

7. Meeting Closure 6.15pm.

**Marty Garnett
President Bowls NT**