



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

AGENDA BOWLS NT BOARD MEETING

Held in office of Bowls NT, 15 Hook Road, Winnellie
12th July 2021 commencing at

1. **Attendance** Anthony Quinlan, Mark Malogorski, Mal Trattles, Kim Redshaw, Jen Sullivan , Paul Jackson (EO)
2. **Apologies** Joan Garner
3. **Confirmation of Minutes:** Meeting held 2nd June 2021
Resolution : Moved Kim Redshaw Seconded Jen Sullivan
That the minutes of the Board meeting held on 2nd June 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.

Darwin greyhounds \$880
Nexia Edwards Marshall Auditors \$605
G Lambert Constitution review \$3,700

Resolution : Moved Jen Sullivan Seconded Mark Malogorski
That the outstanding accounts be paid
 - 5.3.2 **Financial Statement**
Comment:
The Profit & Loss Analysis for the period 1/7/2020 to 31/05/2021 - Attached
Resolution: Moved Mark Malogorski Seconded Jen Sullivan
The Profit & Loss Statement for the period 1/7/2020 to 31/05/2021 be received and noted.

6. Correspondence

Letter from Darwin Greyhounds re lease extension and increase in rental.
Humpty Doo respect to varying dates for their tournament following on from cancellation due to recent COVID issues.

After Board discussion agreed to seek six month extension with a further option. Letter sent to Darwin Greyhounds.

JS email regarding Bowls NT uniforms.

Discussed and JS to continue to progress to submitting an order.

JS email respect to events, programming and scheduling.

Discussed and recommendation is to next year have a large calendar poster like notification printed so Clubs could display such on their Boards.

7. Business Arising from Delegates Meeting None

8. General Business. Discussion and decision needed.

8.1 Uniforms

Presentation by JS and discussion. Information has been distributed to all Board members prior and the opportunity given to speak one on one with JS so this must be progressed at this meeting to decision.

Agreement to approve JS to continue and to submit an order as soon as artwork confirmed.

8.2 Juniors

Meeting achieved with Elisa Rigoni last week and arrangements being implemented for two nights coaching for Junior' s. Monday at Darwin and Thursdays at Nightcliff. We will re issue invitations to all potential players anticipating this change will enable more participation in such training. If a potential player has other commitments and cannot attend one of these training nights on a regular basis the feeling is they should not be considered at all for selection.

Waiting for Nightcliff BC to confirm rink availability.

Noted.

8.3 Sides and over 60's.

Board direction required in respect to accommodation guidelines and policy.

Nothing formally decided will wait until Sides are actually selected.

8.4 Over 60s

Confirmation as to who the Selectors are and the time frame for selection processes, timing and do we seek expressions of interest from players.

EO has time constraints to get sides to advise to Bowls Australia.

Email sent to all selectors seeking sides be advised by Monday 2nd August at the very latest.

8.5 Managers

Confirmation as to whether positions need to be advertised and who will appoint them. I am anticipating given what is being spoken around the traps it would be difficult for the Board to make such decisions without a conflict of interest in cases occurring.

Discussed briefly nothing finalised.

8.6 Umpires course

We have tentatively programmed course for November. There will be three evenings of Zoom lessons for 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 be go through their Clubs registering and the Clubs pay Bowls NT \$100 in advance so as to ensure the persons actually attend all sessions. Once the attendee completes the course Bowls NT will repay the Club.

EO to proceed to organise.

General Business ongoing.

8.7 Delegated Action officers.**Comment**

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

8.8 Constitution –**Comment**

Peter Shepherd and EO have met with the writer of the new constitution document and this is now being reviewed and should be available within the following week. Within the discussions with the initial writer he claimed he was unaware of what or where Bowls NT was heading and as such had kept fairly close to other States constitutions. Peter and EO will re write changing parts to better allow the Board to operate going forward. Once this is received will be distributed to Board members who will need to read to ensure understanding of document.

8.9 Vehicle signage.

Kia will support car signage and will be paying for the total signage for the vehicle. Arrangements have been made for Sign City to re invoice Kia and Bowls NT will then be refunded the invoice amount that we have previously paid \$935. As part of arrangement we will also be putting Kia logo on State event scorecards for the next three years.

In addition Kia will pay Bowls NT \$1000 for the Kia logo to be placed on the left hand sleeve of the Territory walkout shirts currently being organised.

8.10 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.

8.11 Policies.

Work is in progress at the moment with all Australian sports as to whether they will go under the National Sports Integrity banner. This is very early days but if Bowls commits then all future and current Bowls NT policies will need to confirm. This will impact on our currently looking at a Live Streaming policy.

8.12 Peak Body Report.

Funding made by 30th June 2021 as distributed to Board members during past month.

We have one issue with some payments made prior to the end of June however not being debited to accounts by EPTOS clearances until start of July. Working with outside assistance to clarify how we record such within our financial statements. Verbal indications are such is within order we just need to ensure hard copy reports reflect true positions.

8.13

Action Items list to regenerated after 30th June and PBS completed.

8.14

Visitation from Bowls Australia National Coaches arranged and booked. State Coaches approached as to ideas of how they would wish to use opportunity will then work in with the Clubs to benefit all NT Bowlers.

8.15

Stanley Cox's participation in Gold Nugget still to be confirmed given current COVID issues in NSW. Awaiting information back from Tweed Heads. Fares have not been booked at date we have a voucher for the assistance in funding from last year's PSB monies.

8.16

Katherine BC. Anticipated that this week we will sign documentation with NT Government that will provide us \$50,000 to support green replacement. The comment was also back within email from the Government that once this is completed then they will support and move onto Alice Springs situation.

Next Meeting –

26th July 2021

10. Meeting Closure 7.48 pm

**Anthony Quinlan
President
Bowls NT**