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## **MINUTES BOWLS NT BOARD MEETING**

**Held in office of Bowls NT, 15 Hook Road, Winnellie  
4<sup>th</sup> August 2021 commencing at**

1. **Attendance:** Mark Malogorski , Kim Redshaw , Joan Garner , Jen Sullivan , Paul Jackson (EO)
2. **Apologies:** Anthony Quinlan , Mal Trattles
3. **Confirmation of Minutes:** Meeting held 12<sup>th</sup> July 2021

*Resolution : Moved Kim Redshaw*

*Seconded Jen Sullivan*

*That the minutes of the Board meeting held on 12<sup>th</sup> July 2021 as circulated be confirmed.*

4. **Business arising from Minutes:**
5. **Reports**

### **5.1 Presidents Report:**

Congratulations to Darwin and Nightcliff Clubs on a very successful carnival series for all events. It was great to see so many new faces in town for all the events and a lot of our other friends that make the journey north each year.

There were some amazing bowls played across both carnivals and the spread of winners produced both local and visitors sharing in prize money.

To Pete and Lee and your team of workers that did so much work from all the locals and visitors thank you for all both Clubs achieved.

Another year of carnivals over it is time now to start planning for next year and I hope both Clubs can work together on their plans.

A big congratulations to Mark Malogorski and Sez James on winning the Champion of Champions to represent the Northern Territory. Well done.

Congratulations also to Mark Diamond and Colleen Orr our two NT Indoors winners.

As we move on to our pennant season starting this week I hope all Clubs have representation in the series and wish them all the best of luck.

Paul has recently had the Bowls NT vehicle sign written which looks good and will be great promoting the sport here in NT.

I hope everyone stays safe and all the best.

Anthony Quinlan  
President Bowls NT

## 5.3 Financial Reports

### 5.3.1 Accounts for Payment

**Comment:**

A list of outstanding invoices provided at the meeting.

**Resolution :** *Moved*                      *Seconded*  
*The outstanding accounts be paid*

### 5.3.2 Financial Statement

**Comment:**

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

**Resolution:** *Moved*                      *Seconded*

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

No financials were tabled at this meeting. Financials were presented to the Board however there were alterations needing to be made due to changes sought to meet Audit requirements and these will be available and formally moved at the next Board meeting.

## 6. Correspondence

Email from KR seeking discussion at Board meeting regarding major event grant funding.

Letter Bowls Australia seeking Bowls NT approval to allow Bowls NSW to register their new trademark logo. Reason for such is the similarity to our logo Bowls NT and other previously changed State logo's.

Letter from Buffs Club confirming share of profits from weekly bingo \$2100 to Bowls NT as sponsorship.

Letter of concern from CFS respect to honouring the National merchandising agreement by NT Clubs.

## 7. Business Arising from Delegates Meeting –

Heat policy to be considered and discussed.

## 8. General Business.

**Discussion and decision needed.**

### 8.1 Pennant fees per Team

Discussed and agreed that fee from last year be continue such being \$150 @ side.

### 8.2 Humpty Doo barbarians.

Efforts to be made to ensure players can be supplemented to assist Humpty Doo field a pennant side.

### **8.3 Discussions on major events funding.**

Kim Redshaw and Mark Malogorski to look into this further.

### **8.4 Potential changes to forth coming Sides, Juniors, Over 60s and Nationals.**

Discussion held by Board members and resolved we express ongoing interest in such being held this year if at all possible.

### **8.5 CFS Letter**

EO to write to all Clubs Presidents with some guidance to avoid any potential future issues.

EO to meet with CFS and discuss position.

### **General Business ongoing.**

### **8.6 Constitution**

#### **Comment**

Document being updated further such will be sent to EO by Peter Shepherd which should be through by 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.

### **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 pay 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 individuals registration fee and also provide them a Bowls Australia Umpires shirt.

### **8.9 Uniforms.**

Anticipating ordering within the month.

### **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..

**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 –**

**30<sup>th</sup> August 2021**

**10. Meeting Closure**

**Anthony Quinlan  
President  
Bowls NT**