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## **AGENDA**

### **BOWLS NT BOARD MEETING**

**Meeting 18<sup>th</sup> April 2022**

1. **Attendance** Marty Garnett. Mal Trattles. Kim Redshaw. Joan Garner. Jen Sullivan. Paul Jackson (EO)
2. **Apologies** Mark Malogorski.
3. **Confirmation of Minutes:** Meeting 7<sup>th</sup> March 2022

**Recommended : Moved** Jen Sullivan      **Seconded** Marty Garnett

***That the minutes of the Board meeting held on 7<sup>th</sup> March 2022 as circulated be confirmed.***

4. **Business arising from Minutes:**  
Update on Uniforms. JS. PJ  
Live streaming equipment now up and running thanks to MT.  
Bowls Australia CEO to visit NT 8/5 to 11/5/2022  
Veterans Day being hosted by Nightcliff BC

## **5. Reports**

### **5.1 Presidents Report:**

As Bowls NT go from isolating with COVID to living with COVID such has been a slow start to the year. Good news is Bowls NT has now achieved members level of 500 the minimum number needed to maintain current funding levels. We also now have our live streaming facilities this will going forward enable us to watch all the State finals and we thank you for your patience as we have a few small kinks that needed to worked through. A great start to the State Events with 26 teams playing in the mixed pairs the eventual winners Mark Diamond and Helen Marris with the Indoor Trials going to Jen Sullivan and Ian Smith whilst also the State Triples ladies winners Sez, Elisa, Siobhan and the men's winners. Alan, Mal, and Peter. Thanks for everyone who has played in these events and the volunteers who make these events happen. Finally good luck to all the player in the National Events at Broadbeach over the next two weeks enjoy.

Neil Dalrymple to be in Darwin arriving on the 8/5 and will be here till 11/5. He will be attending a NT Peak Sporting Bodies conference with EO on the 10/5 and other events will be organised during the next couple of days. The main purpose of such visit is to chat with NT Sports Recreation and NT Government as to opportunities for our sport going forward. PJ

**EO to work with Neil and try to arrange necessary meetings.**

Approach for a subsidy to be paid to the Club hosting State Events for provision of Umpires. MG

**No decision made.**

Discussion on the visitation of Coach and date for such to occur.

**EO to work with Gary Willis and Karen Murphy as to suitable date in September.**

In previous occasions Bowls NT has contributed \$350 to each an individual player attending a National Event to help cover travelling expenses. Bowls NT is due to receive \$5,980 which is calculated at \$230 pp / 26 players. Some players will obviously benefit receiving more funds being in multiple events. Do we as State still provide the full \$350 ? PJ

**Board agreed to maintain level of support at \$350 with such to be paid over the next couple of days. When funds received from Bowls Australia such will then be redirected to players.**

Tentative booking has been made for the Sides and Over 60's and others will be confirming this up when in Queensland next week at EO/ STO Meetings. PJ

**EO to meet and discuss over the next week with motel owners.**

Nomination / opportunities for Board replacement. JS

**Not discussed.**

**Next Meeting –**

**Monday 10<sup>th</sup> May 2022 venue will be Nightcliff BC.**

## **10. Meeting Closure**

**Marty Garnett  
President  
Bowls NT**

Bowls Australia NMP Breach. **No decision made at this stage.**

Champion of Champions event arrangements in NT. **Discussed no action rounds will be held at the individual Clubs.**

Bowls Australia confirming all tournaments with National Ranking points are within the NMP and conditions of play need to include this.

**Notification forwarded to both Darwin and Nightcliff.**

Email from MM for permission to wear NT shirts in the Mixed pairing at forth coming Nationals.

**Shirts not available. EO to contact BA and get exact requirements before responding to MM and JR which was done and Board emailed information.**

## **7. Business Arising from Delegates Meeting**

### **8. General Business.**

**Discussion and decision needed.**

#### **8.1 Uniforms**

Still await for completion of this task will watch outcomes from Delegates meeting this evening.

#### **8.2 Nightcliff proposal.**

Discussions with the Sports Club Board to get proposition to a mutual acceptance level.

#### **8.3 Men's State selection**

Nothing resolved.

### **Other matters :**

Tania Humphris has been approached and will be assisting us for a three month trial period to ensure satisfactory to both parties. Facebook to re-ignited, website to be tickled and Instagram established. All postings to be put through EO going forward.  
PJ

**EO to speak with Tania and try to get a Zoom meeting arranged with all those involve with postings.**



## 5.2 EO Report.

We continue to negotiate and try to arrange funding for Katherine Country Club to replace their green and also Alice Springs Golf Club to have works done on their greens for improvements. A slow process but hopefully such will be rewarding for both Clubs. Further discussions have been held with the new property owner at Arnheiland and the potential is there to re-open this facility for the benefit of the local community and discussions with local Government and other authorities have all been very positive.

State events are going well with entries reaching great levels hoping this support is ongoing. The live streaming is up and going with some minor problems things that caught us all by surprise but such are being quickly addressed.

We are also working with the Education Department Sports areas in Darwin, Palmerston, Katherine, Barkly and Alice Springs hoping that we can instigate school programs that will bring juniors into our sport something we badly need.

## 5.3 Financial Reports

### 5.3.1 Accounts for Payment

**Comment:**

**A list of outstanding invoices provided at the meeting.**

There are no accounts to be confirmed for payment at this meeting.

**Resolution : Moved Seconded**

**The outstanding accounts be paid**

### 5.3.2 Financial Statement

**Comment:**

The Profit & Loss Analysis for the period 1/7/2021 to 31/03//2022 - Attached

**Resolution : Moved** Jen Sullivan **Seconded** Joan Garner

## 6. Correspondence

World Bowls Minutes. February 2022

Bowls Australia change in Privacy agreement.

Bowls Australia March 2022 Board meeting minutes.

National Indigenous Foundation request for nomination/s.

Darwin Bowls Club Breach notification. 25/3.

National Integrity Framework report

(All of the above distributed to the Board members during the month )