

OFFICE COPY

BOWLS
NORTHERN TERRITORY

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MINUTES BOWLS NT BOARD MEETING Meeting 30th May 2022

1. **Attendance** Marty Garnett. Mark Malogorski. Mal Trattles. Jen Sullivan
Joan Garner Paul Jackson (EO)

2. **Apologies.**

3. **Confirmation of Minutes:** 18th April 2022

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

That the minutes of the Board meeting held on 18th April 2022 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

Last few weeks have been very hectic with numerous State Events with the triples completed in Nightcliff and congratulations to the winners and all who played. The Veterans day was very successful 58 new people had nominated for the day after COVID resulted in about 7 missing the event. Mike Sorrensen from Bowls Australia RBM from the Gold Coast helped run the event at Nightcliff was happy with the amount of people with included 30 children turning up for the day. Thanks Mike and special thanks to Nightcliff Bowls Club.

Broadbeach has come and gone very turbulent with COVID cases but allowed other people to play and stand up cheers to them all. The Men's State fours saw the winners being new players win the medals at that level of competition. Congratulations to Mark Hall and the team who successful against Mark Diamond's team. The Chief Executive of Bowls Australia Mr Neil Dalrymple came to Darwin primarily to speak to with Government Ministers and the Sports Recreation area. We also had a forum at Nightcliff touching on better pathways for Grants for multi clubs examples Nightcliff, Katherine and Alice Springs. It was a very successful meeting and great night with everyone welcome and able to put questions to Neil on any bowls topic. Whilst here he also presented Division (2) pennant to Nightcliff and Division (1) pennants to Darwin Bowls Club for the 2021 season.

During this past period Kim Redshaw has also resigned from Bowls NT Board and as the State Mens coach. Kim has been in this position for 3 years unfortunately due to COVID did not see N.T team play any other states and we are confident all his hard work will pay off in the future. I want to thank Kim Redshaw for all his hard work on the committee and as State coach and wish Jen Renshaw and him all the best for the future. The State pairs were run at Nightcliff with hard-fought finals with the eventual winners for the Ladies Colleen and

Siobhan against Bronwyn and Tanya whilst in the Men's Trystan and Mark who beat defending champions Daniel and Kim in a close game by only two shots..
The Men's and Ladies state singles were also successfully run at Darwin Bowls Club recently with the Ladies winner Lisa winning her first State singles with the runner-up being Siobhan in a great game of bowls. The men's final was between Scott Hollingsworth and Greg Lawler Greg bowled fantastic throughout the tournament knocking off some big names only to be pipped at the post by Scotty in the final congratulations to both men. Thanks to Darwin Bowls club and Nightcliff Bowls Club, their committees ,umpires and volunteers.

I also want to take this opportunity to especially thank Bowls NT match committee for their hard work during all the events. Barry Orr is stepping down from this position thanks for the last few years of hard work. We are now live streaming games which will only get better in the future few problems and issues most outside of our control. Most of all I want to thank all the players because without you we're not successful.

Thank you. Martin Garnett N.T Bowls President

5.2 EO Report.

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

A list of outstanding invoices provided at the meeting.

Teamsters Turf Consultants \$1650.

Alice Springs green inspection and preparation report for NT Government. We will be getting \$2000 back towards costs and other expenses incurred.

Boulevard Towers \$10,000.

Initial deposit payment in this financial year.

CFS

Invoice \$464.00 medals.

Approval for payment up to \$5,000 towards uniforms payments this financial year.

Colemans \$594 supply of State scorecards.

Resolution : Moved Marty Garnett **Seconded** Joan Garner
The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2021 to 30/04/2022 - Attached

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

6. Correspondence

Letter resignation from Kim Redshaw as Board member and Men's State Coach. Replacement in both positions to be discussed at Board meeting.
Received and accepted regrettably. Big thank you to Kim for his work both on the BNT Board and also past three years as State Coach.

Email Alice Springs regarding BPL June 2nd 2022.

Noted

Sports and Recreation from Andrew Thompson advising he is moving on and the new contact will be Debra Halprin.

Noted.

Email from Siobhan regarding what is happening with Pennant more so about Rum Jungle than Darwin.

Noted

Email Bowls Australia clarifying BA Points ranking requirements. Distributed to Darwin and Nightcliff which will be affected.

All Clubs have been made fully aware of the requirements and to approach Bowls NT first if any decisions or confirmations required.

Still pending approach re payments for Umpiring at events.

Still unresolved. EO has checked around whilst interstate and some areas are contributing mainly to recover costs not so much a direct payment.

7. Business Arising from Delegates Meet

8. General Business.

Discussion and decision needed.

8.1 Uniforms

Walkout shirts ordered and should be close to delivery. State shirts in final stages before ordering as to caps / hats

Shirts are now held we are still awaiting cost on hats.

8.2 Men's State selection

Moved Mal Trattles Seconded Jen Sullivan

Lee Farrell be appointed Men 's Coach through till the completion of this Years Sides Championships.

8.3 Over 60s Selectors

Mark Malogorski confirmed as Selector going forward no one else nominated. Mens Lyn Derrick and Joan Garner as Selectors going forward. Womens

8.4 Match Committee

Discussion to be held as direction going forward.

8.5 Live Streaming equipment and usage.

Any use of this equipment will only be by people who have had some organised training. More on this to be decided.

8.6 NT Team travel to Broadbeach later in year for Sides, Over 60s and Nationals.

Accommodation has been booked at Boulevard Towers and indicative air flights arranged through Bowls Australia. Paul and Jen will work together to determine a potential player levy.

8.7 Umpires Course.

Arrangements for such made and attendees contacted with such to start early July. On green assessment will occur through Bowls Australia and at the same time all needed re accreditations will be attended.

Clubs must get their bowls link records up to date so we can identify who needs re accreditation.

This will be the ONLY course for Umpires to be held in NT this Year.

8.8 Katherine Country Club update.

Letter of offer for Grant from NT Government executed and awaiting funding. We will need to attend amendments prior to the 30th June 2022.

Funds now actually received and held in account of BNT.

8.9 NMP Policy

Discussion.

8.10 Indoor bowls rink from Bowls Australia.

Discussion nothing decided at this stage.

8.11 Subsidies.

Do we provide any additional support to players that attended Nationals at Broadbeach as late call ups to cover for player/s?

Agreement was reached that the usual subsidy of \$350 would continue to players involved in individual events at Nationals.

Discussion also held in respect to a subsidy to player/s that travelled to Broadbeach to cover for a player unable to compete. Resolved that BNT had contributed \$350 per person and Bowls Australia also \$140 odd per event was adequate.

8.12 Board position vacant.

Moved Jen Sullivan Seconded Marty Garnett.

That Warren Nugent be approached and asked if he would fill vacant position through the next AGM anticipated during November 2022.

Spoke with Warren and he would be happy to assist with such position.

Next Meeting – 27th June 2022.

This was discussed and the date of the next meeting pushed back until the 11th April 2022 to spread timing in between meetings.

10. Meeting Closure 6.45pm

Marty Garnett
President
Bowls NT