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MINUTES
BOWLS NT BOARD MEETING
Meeting 1st August 2022
Commenced 5.30 pm

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

2. **Apologies.** Mark Malogorski

3. **Confirmation of Minutes:** 27th June 2022

Resolution : Moved Joan Garner **Seconded** Warren Nugent

That the minutes of the Board meeting held on 27th June 2022 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

During this month we have seen the Bowls NT sides picked and also the Over 60s big thank you to the Selectors and coaches involved. Good bowling to all who have been selected. This month also represents a busy period for the Darwin clubs with all of the carnivals having taken place in the dry we have had great numbers in this year's carnivals. Thank you to the Clubs and all of the volunteers who have greatly contributed to these events. I would also like to acknowledge all the sponsors for their support without such these events would be unlikely to achieve the success they do each Year.

I also want to thank Neil Dalrymple CEO Bowls Australia for his hands on approach for us BNT with the N.T government and I want to wish him well in his future role as the CEO for World Bowls.

Also want to thank those people who have taken the opportunity to do umpire courses and/or renew their accreditations. I am looking forward to the Champion of Champions event over the long weekend and the forth coming N.T pennant season which is not that far off.

Enjoy your bowls..... thanks Marty President of N.T Bowls

5.2 EO Report.

It was great to finally get the Umpires course completed and thank you to the 14 odd people who put their hand up and contributed to this online training format. Given such was a new way of doing such online it appears successful.

John Roberts will be in Alice Springs on the 27th August 2022 and will put the Alice course attendees through their on green assessment. I will be arranging times with them over the course of this week.

The Darwin sessions will occur on the Sunday afternoon 28th August and there will also be time on the Monday 29th. Course attendees will be emailed and we will be asking them to nominate a convenient time so they can attend their accreditations. For any other person wishing to have their re accreditations done please contact me through your Club asap. I will be again writing to Clubs over the next 48 hours so we can start to slot in times so as to ensure we get everyone through the accreditations processes.

Pennant competition is just around the corner and we are going out to Clubs / others now to ensure all relevant names have been listed and Pennant Declarations obtained where necessary. To ensure clear clarification a Pennant Declaration is a permit which allows an affiliated member of an NT Club to represent in pennant another Club/ Group. It does not transfer full membership only allows for the playing of pennant. This is bringing more people into the pennant structure and again hopefully allowing our Territory selected players to play in the highest grade they can and in a position similar to that which we have selected then for in BNT sides.

I would also highlight that if anyone out there wants to raise anything or make a comment to Bowls NT please do such either via an email or contacting myself. I believe individual Board Members should not be personally challenged or contacted direct such must go through the appropriate channels. Please ensure this is what occurs going forward.

I would also like to congratulate Neil Dalrymple on his appointment as CEO for World Bowls. I have had the pleasure of working with Neil for a number of years and he has been a great contributor to the Sport and especially to Bowls NT.

5.3 Financial Reports

5.3.1 Accounts for Payment

Comments :

A list of outstanding invoices provided at the meeting.

No invoices presented.

Resolution : Moved Marty Garnett **Seconded** Warren Nugent
The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2022 to 31/07/2022 - Attached

Resolution : Moved Marty Garnett **Seconded** Warren Nugent

6. Correspondence

Letter from Darwin Bowls respect to pennant variation decision. 14/7
Email response from Board President to Darwin letter 21/7.

Matters discussed during the Delegates meeting. Board made decision on receipt majority feedback from Match committee and Clubs. Will be monitored ongoing.

Email to Board Members respect to again breaches NMP policies. 21/7

No further action required at this stage.

Memo from Bowls Australia July bowlslink meeting notes.

Bowls Australia strategic plan 2022-25.

Request from Selectors for BNT to fund a barbecue Nightcliff 5pm this coming Friday 5th August for practice match Sides versus All Stars.

Approved and funded.

Email from WN respect to Pennant alternative suggestion.

Discussed and no further action at this stage will await end of this Years pennant and review.

Email Scott Hollingworth regarding Champion of Champions event.

Response to Scott forwarded and acknowledgement BNT could have handled better and will ensure identified issues corrected going forward.

7. Business Arising from Delegates Meeting

Final day for nominations from Clubs for pennant entry for this season.

All attended and responded within sought guidelines. Thank you to Clubs.

Board approval required for team Dundee Dragons to compete in Division (1).
Notification sent to A Maher.

8. General Business.

Discussion and decision needed.

8.1 Uniforms

8.2 Match Committee

8.4 Live Streaming equipment and usage.

8.5 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.

8.6 Umpires Course.

Email from MG respect to review of gratuity to EO between BA / BNT.

Next Meeting – 29 th August 2022.

All future meetings will be held on the last Monday of the Month where ever possible irrespective of Public Holidays. This should be noted by all Clubs and groups within NT so conflicts in dates are avoided.

10. Meeting Closure 6.00pm

**Marty Garnett
President
Bowls NT**