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MINUTES BOWLS NT DELEGATES MEETING

**ZOOM OPPORTUNITY
31st October 2022
Commenced 5.30pm**

1. **Attendance** –Marty Garnett. Mark Malogorski. Jen Sullivan. Mal Trattles. Joan Garner Peter De Greenlaw . Siobhan Tootell. Jock Hicks. Lousie Hicks. Patrick Coburn. Jan Canniford. Paul Jackson (EO)
2. **Apologies** – Barry Leeder. Josh VanHaaren.
3. **Confirmation of Minutes:** 26th September 2022

Resolution : Moved Louise Hicks **Seconded** Jan Canniford
That the minutes of the Delegates meeting held on 26th September 2022 as previously circulated be confirmed.

4. Correspondence

Inwards

Notification of new Delegates from Alice Springs.
Email from Alice Springs respect to combining State events.
Email from Alice Springs re reintroducing Country carnivals.

Outwards

Notification of new CEO Bowls Australia.
Email forwarded respect to Clubs discussing combining a couple State events into one long weekend.
Notification from BNT respect to intended AGM and forwarding nomination slips for vacant Board and permanent committee positions.

5. Business arising from prior Minutes:

Ongoing Bowls NT re writing the Conditions of play to ensure all anomalies are corrected.

Board to take this on board so to ensure such attended early within 2023.

Awaiting fixture information from Darwin, Alice Springs, Humpty Doo and Rum Jungle.

All Clubs notified to have their intended dates to BNT asap so fixture can be distributed by end of the Year.

General Business (Ongoing)

Humpty Doo.

EO to speak with Berry's so that whilst they are in Katherine roughly Feb/ March they have a look at Humpty Doo's green surface. This has been done by EO.

Darwin.

Nightcliff

Alice Springs

New delegates Josh Van Haaren and Pat Coburn.

No formal events at this stage pending repairs to green surface.

Outstanding.

Clubs to look at their intended dates for events next Year. The aim of Bowls NT will be to have the calendar produced for next Year earlier and not waiting till January to release.

Outstanding.

Feedback and comment required from Clubs as to the changes that occurred with this season's pennant.

No written comments received back from any Club however during the meeting suggestions morning games and/or Friday evenings be considered by Board. Will be referred to the Match Committee when appointed for 2023.

Outstanding.

Match Committee to be appointed at AGM in 12/2022 to be contacted respect to possibility of combining two State events onto the one long weekend.

6. Next Meeting will be : Monday 30th January 2023

8. Meeting Closed : 6.00 pm

Marty Garnett

President Bowls NT