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MINUTES
Zoom Option available
BOWLS NT BOARD MEETING
Meeting 27th February 2023
Commenced 6.30pm

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

2. **Apologies.** Josh Van Haaren

3. **Confirmation of Minutes:** 30th January 2023

Resolution : Moved Joan Garner **Seconded** Geoff Hunter

That the minutes of the Board meeting held on 30th January 2023 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

To be finalised and added.

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

A list of outstanding invoices and other matters provided at the meeting.
No accounts needing approval.

Recommended : Moved Seconded
The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2022 to 31/01/2023 - Attached

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

6. Correspondence

Distributed by email to Board members.

No mail distributed during the month.

Other

7. Business Arising from Delegates Meeting

8. General Business.

8.1 Vacant positions.

Men's Coach Lee Farrell.

Ladies Elisa Rigoni

Appointed by the Board at this meeting.

Ladies selection

Sonia Martyn to be added to current elected Selectors.

Pat Hogan will take on the position of Umpires Co-ordinator. Update listing of Umpires to be forwarded.

8.2 Uniform policy

Matter to be raised again to the Board for it being mandatory for all Clubs to have a registered uniform and respect Bowls Australia policy.

Decision was made to write to Clubs who did not engage last year.

Given discussions at EO Conferences with Bowls Australia this will be held over until next Board meeting due 27/02 as Board need to understand all ramifications.

Pending.

8.3 Bunnings fund raising.

Position in respect to this going forward to be discussed. There was comment last year in the way the funds were used so going forward we need to make decisions and perhaps document such for clarity.

To be discussed with Senior Sides and proposal documented back to the Board as such is done under BNT entity

8.4 Insurance

Received breakdown and comparison of insurance areas late last week so need to go over then inform Board members.

Discussion matters and other

Raised by GH as question if Bowls NT had a Five Year Plan which it does not. There was the Development Project attended with Peter Shepherd some three years back but lost momentum due to COVID. Geoff is away for much of March

EO will discuss with him upon his return potentially to get something by the end of June 2023.

Umpires cards now all held and will be distributed to such within the next week.

Clearance issue with Sheree Dempsey.
Since resolved by EO.

Next Meeting – Monday 27th March 2023

Meeting closed – 7.30pm

**Marty Garnett
President
Bowls NT**