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MINUTES
Zoom Option available
BOWLS NT BOARD MEETING
Meeting 27th March 2023
Commenced 5.50 pm

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

2. **Apologies.**

3. **Confirmation of Minutes:** 27th February 2023

Resolution : Moved Joan Garner **Seconded** Marty Garnett

That the minutes of the Board meeting held on 27th February 2023 as circulated be confirmed.

4. **Business arising from Minutes:**

GH addressed Five Year Plan. Intention is to prepare a direction document to submit to the Management. EO mentioned that there was a Bowls Australia business plan for the next five years available which we needed to work in with and also prior work done by Peter Shepherd pre COVID that had not really got taken up. Copies of such documents to be provided to assist GH.

5. **Reports**

5.1 Presidents Report:

State Mixed pairs were held on the weekend at the Darwin Bowls Club and an excellent entry number of 24 pairs. I would like to thank all volunteers from the Darwin Bowls Club, the senior experienced umpires who were holding a mini clinic for the newly trained umpires and also big thanks to the Match Committee. Thank you also to Rob Spiller who set up the live streaming in Mals absence along with Siobhan doing the commentary. It was a very high standard game in the final unfortunately only one winner such being Karen Lane and Ben Trainor who were the victors over Elisa and Warren who put up a great fight. I want to thank all the players who competed in this event and we are looking forward to the BNT indoor bowls at Darwin Bowls Club on the 15th and 16th of April 2023.

Cheers President NT Bowls.
Marty Garnett

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

Gallagher Insurances \$12,285.

Comparison for the record to last Year which was \$10,290.

Discussions around indicate the increase is within what the markets are showing Australia wide at the moment following on the prior year and what has occurred.

Would be seeking to fund such in one payment as financing over the period the costing would exceed what we would earn in interest.

Resolution : **Moved** Jen Sullivan **Seconded** Joan Garner
The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2022 to 28 /02/2023 - Attached

Resolution : **Moved** Marty Garnett **Seconded** Joan Garner

We have made arrangements to have our Annual Financials completed and with Auditors by first week in August 2023. This will ensure receiving back reports within 6 weeks of such date for AGM.

An appointment also has been arranged to meet with Auditors and Accountant that assists when needed during the first two weeks of May to ensure process can be achieved. This will ensure we get the listings of what is needed quicker than in prior years and we are not hanging on waiting for everything.

6. Correspondence

Distributed by email to Board members.

No mail distributed during the month.

Other

Email received from Alice Springs Club respect to their intention to discount membership and how it could affect affiliations. EO responded with details on how the current Affiliation model in NT now is a Fixed Affiliation fee and allowed Clubs to run and price their own memberships at this juncture.

No action further required.

7. Business Arising from Delegates Meeting

8. General Business.

8.1 Bowlslink

Records of Clubs would appear to be poor and badly in need of updating by those in control of the Clubs. Intention is for EO to write to every Club to have a look at their records and offer training and assistance as required.

It would be expected that the two major Clubs Darwin and Nightcliff should be moving to having all their events being worked through such system over the next 12 months.

EO to attend.

8.2 Carnival Events

As documented within the Delegates Agenda for 27th March 2023 Clubs have been forewarned that if they utilise the Bowls Australia National points system that players MUST comply with the National Merchandising Policy.

It is also a requirement that such must be highlighted and included within the Clubs Conditions of Play.

If a Club does not want to comply then they should not expect or seek their events to be within the National points system.

This gives the Clubs three months to prepare and Bowls NT has sought copies of the conditions of play at latest a week prior to the commencement of events.

In addition it should be noted that all players must be accredited with a Bowls Club and be full members to compete in such events.

All Clubs are aware of this information.

Pending still to be finalised.

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.

Other

EO.

Raised by JVH if EO prepared a report on trip to Alice with information on all meetings etc. GH supported such information being available on all meetings.

EO prepares a monthly report for Bowls Australia that could be provided as copy for the Board and EO has referred this back to BA. Notes are also available on all meetings within CRM online so a report for the Board could be attended again referred back to BA.

Katherine

Works due to commence mid to late May on replacement green surface.

Conditions of play NT Championships

Completed and posted onto website and bowlslink pages.

Humpty Doo

Copies flyers received which we will get posted onto Bowls NT website asap. Issue at present unable to get such corrected until 1 April 2023.

BNT Indoors.

Notice to be posted onto Bowls NT website promoting such 15th and 16th April 2023.

Next Meeting – Monday 24th April 2023

Meeting closed – 7.30pm

Marty Garnett

President Bowls NT