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MINUTES BOWLS NT BOARD MEETING

Meeting 27th June 2022
Commenced 5.45pm

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

2. **Apologies.**

3. **Confirmation of Minutes:** 30th May 2022

Resolution : Moved Mark Malogorski **Seconded** Marty Garnett

That the minutes of the Board meeting held on 30th May 2022 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

We started the month with the welcoming the Humpty Doo carnival which was fully booked out and very well supported from all the Clubs. Everyone I spoke to who attended the weekend had a great time. I would like to thank Humpty Doo committee and their volunteers for putting on a great carnival.

The over 60s events at Nightcliff was also very well attended with a couple of newly 60 year olds making their marks in the Men's and Ladies finals to them well done .To Nightcliff committee and volunteers thank you for putting on a great event and also thanks for everyone who played in them. The States selections for the sides are continuing through their processes and good luck to all those chosen to play for the State and those who miss out there is always next year. The Australian Open has been held on the Gold coast with a number northern Territory bowlers holding their own against the top players from around Australia well done.

Thanks Marty Garnett N.T Bowls President.

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

Bookings to be made for Alice Springs to come to participation the Champion of Champions event. Such will be higher this year due to such being on the same weekend as the Darwin Cup and we need to avoid this happening when attending next years calendar. Return airfares running around \$1500 each before we even look at accommodation.

Bowls Australia have agreed to pay airfares for John Roberts to do on green assessments in Darwin and Alice Springs also whilst accreditations attended BNT will need to cover accommodations and meals.

Travel vouchers to be purchased through Stage and screen to cover costs in potentially bringing Alice Springs delegates to AGM in November and also BBL final when decided where such will be played. Given we can now use zoom for meeting this will be reviewed later on the year.

Katherine Country Club to received funding from participation subsidies within BNT Peak Bodied Grant funds.

Darwin Bowls Club subsidies to assist equipment purchased.

Nightcliff Bowls Club subsidies to assist equipment purchased.

We also have Grant funds from both Rum Jungle BC and Arnhemland BC to appropriated prior to the end of June. Funds also held from Katherine will be expended out until green replaced.

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 1/7/2021 to 30 /06/2022 - Attached

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

6. Correspondence

Email from W Corowa.

Approach from Warren Corowa for position as selector for the Over 60s.

Moved M G Seconded W N and duly appointed.

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

A list of outstanding invoices provided at the meeting.

Bookings to be made for Alice Springs players to come to participate in the Champion of Champions events. Such will be higher this Year due to such being on the same weekend as Darwin Cup and we need to avoid this when attending next year's calendar. Return airfares running around \$1500 each before we even look at accommodation.

Bowls Australia have agreed to pay airfares for John Roberts to do on green assessments in Darwin and Alice Springs also whilst re accreditations attended. BNT will need to cover accommodations and meals.

Travel vouchers to be purchased through Stage and Screen to cover costs in potentially bringing Alice Springs delegates to AGM in November and also BBL final when decided where such will be held. Given we can now also use Zoom for meeting this will be reviewed later in the Year.

Katherine Country Club amount of \$5,000 towards participation subsidies for the Club for when such when re opened.

Darwin Bowls Club subsidies to assist equipment purchased to \$600.

Nightcliff Bowls Club subsidies to assist equipment purchased to \$600.

We also have Grant funds from both Rum Jungle BC and Arnhemland BC to be appropriated prior to the end of June. Funds also held from Katherine will be extended out until green replaced.

Recommended : Moved Seconded Held over pending annual profit/loss.

The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2021 to 31/06/2022 - Attached

Recommended : Moved Seconded

6. Correspondence

Email W Corowa.

Approach from Warren Corowa for position as selector for the Over 60s.

Moved M G Seconded WN and duly appointed.

- 7. Business Arising from Delegates Meeting**
Discussion occurred with Clubs Alice Springs, Darwin and, Katherine and Humpty Doo involved surrounding the proposal from Match Committee and pennants. All were supportive of the changes excepting Darwin Delegates who felt they would not have the quality and numbers to perform within Division with any more than one team.
Board to consider and vote on proposal.

- 8. General Business.**
Discussion and decision needed.

- 8.1 Uniforms**
Walkout shirts and shorts now held in Office. Playing shirts ordered as to hats and caps. Long trousers still to be considered. Jackets we have ordered some with the intention that they be available at Broadbeach to the Over 60s then also to the Sides players as needed.

- 8.2 Match Committee**

The split recommendation from the Match committee (two for/ one against) respect to changing pennant structure discussed at length by the Board . The unanimous decision was to implement the change so that our pennant could better align with the format of the Nationals sides events and also allow our selected to players to play in same positions during pennant as they would be expected to play in the Nationals. We could hardly be selecting players to represent the Territory and then at Club level they are not be playing in Division (1) pennant.

- 8.4 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.

Only one response back such from Darwin they were going to look into such but nothing further back at this stage.

- 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.

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.

8.7 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.

Next Meeting – 1st 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 6.35pm

**Marty Garnett
President
Bowls NT**