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MINUTES
Zoom Option available
BOWLS NT BOARD MEETING
Meeting 31st October 2022
Commenced

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

2. **Apologies.**

3. **Confirmation of Minutes:**

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

That the minutes of the Board meeting held on 26th September 2022 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

With the National Sides and other events over I would like to thank everyone involved especially the people who have done the background work. These events do not just happen by themselves. Thank you to all the Sides Managers along with Jen Sullivan and Paul Jackson for their efforts. Now it's time for the review and how we can do things better for next year especially with the Sides moving to Western Australia.

This time of the year N.T.Bowls is gearing up for its AGM in December and we are looking for nominations for all vacant positions and especially those on permanent Committees which have proved hard to fill in the past years.. Thanks Marty N.T. bowls president

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

A list of outstanding invoices provided at the meeting.

Bowls Australia affiliation part payment \$1803.13

CFS \$6501.00 final payment for all uniforms.

Resolution : **Moved** Joan Garner

Seconded Marty Garnett

The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2022 to 31/10/2022 - Attached

Resolution : **Moved** Joan Garner

Seconded Marty Garnett

6. Correspondence

Distributed by email.

Bowls Australia Government Engagement Strategy.

Bowls in Para Olympics and minutes from World Bowls meeting 20 October 2022.

Email from Siobhan Tootell respect to potential variation to State Events

Memo announcement new CEO Bowls Australia Matthew Kennedy

Other

Nomination Daniel Fekos Darwin as BNT Vice President.

Nomination Geoff Hunter Darwin as Board member BNT

Nomination Mal Trattles Katherine as member Match committee.

Schedule of variation NT Government.

Email respect to next Year's Nationals in WA.

Resignation Board member Warren Nugent due to moving interstate.

7. Business Arising from Delegates Meeting

8. General Business.

Discussion and decision needed.

8.1 Sides

Big thank you to Jen for all her work and follow. Some uniforms still outstanding these players will be contacted 1 November 2022 and pushed for immediate return.

Decision still to be finalised on venue and there are ongoing arguments between States and date scheduling.

8.2 Fixture for next Year.

Discussion to be held on potentially seeking select volunteers to start work now on the fixture for next Year. The management of such will be the to be elected Match Committee at the AGM but no reason why some work cannot be done now so this can be completed earlier than in prior Years.

Discussion on Alice Springs suggestion of combining two State events into one long weekend to make it easier for Country players to attend. Benefits to local Clubs freeing up a weekend.

8.3 AGM

All Clubs, Board members and Delegates have been notified of pending AGM/ All Clubs have been asked to display notices for their members. Nomination forms and details of vacant positions for Board and permanent committees also distributed.

8.4 Playing the game.

All Board members need to get such necessary courses up to date and EO will work with them to ensure achieved.

8.5 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.

8.6 Alice Springs Golf Club

Discussion on current structure and telephone discussion held with delegate and MT and PJ.

8.7 Katherine Country Club

Discussion on BNT entering into agreement respect to the resurfacing of the green and Club.

Agreement from the Board that Bowls NT would control the resurfacing of the Katherine Country Club greens and be responsible for the payments. BNT holds at this stage \$50k from NT Government, \$50k from KCC and \$60k odd from sponsorships / fund raising. The balance to \$50k will be paid by KCC.

Next Meeting – AGM 10th December 2022 which will be the AGM

**Marty Garnett
President
Bowls NT**