



Telephone M : 0423 619 879
Email: admin@bowlsnt.com.au
PO Box 728, Darwin NT 0801
Office : 15 Hook Road, Winnellie NT

MINUTES
Zoom Option available
BOWLS NT BOARD MEETING
Meeting 24th October 2021
Commenced 6.30pm

1. **Attendance** Anthony Quinlan. Mark Malogorski. Kim Redshaw. Joan Garner. Jen Sullivan. Mal Trattles. Paul Jackson (EO)

2. **Apologies.**

3. **Confirmation of Minutes:** 27th September 2021

Recommended : Moved Joan Garner **Seconded** Anthony Quinlan

That the minutes of the Board meeting held on 24th April 2023 as circulated be confirmed.

4. **Business arising from Minutes:**
Follow up on television at Darwin. **Now not proceeding.**
Heat Rule Policy distributed to all Clubs.

5. **Reports**
5.2 EO Report

Arrangements now made for AGM 27th November 2021 at 10.30am at Greyhound Pavilion.

Support required from Clubs to help fill the numerous committee positions. Main focus to is to continue to push Clubs to maintain and update their bowlslink records as such need it.

Awaiting paperwork to finalise Grant for Katherine t get surface re done.

President and EO travelled to Nhulunbuy and meet with members. Positive trip and after meetings with Nhulunbuy Corporation and Government will keep pushing re establishment of Club. The issue is getting access to the land again through current OW

5.3 Financial Reports

5.3.1 Accounts for Payment

Winnellie Greyhounds. Agreed this being monthly rental could be paid when received monthly.

Henselite Bowls

Nexia Auditors. Agreed that all future invoices paid to Auditors as per agreed annual fees.

Bowls Australia EO contribution. Agreed to pay without reference as such is under contract on a monthly basis going forward.

Comment:

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

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2021 to 30/09/2021

Resolution : **Moved** Jen Sullivan **Seconded** Joan Garner

6. Correspondence

Distributed by email to Board members.

Interim Audit information distributed to Board members.

Nomination Marty Garnett President NT Bowls.

Nomination Jen Sullivan Ladies selection

Nomination Joan Garner Ladies selection

Email from Nightcliff BC for Bowls NT to cover insurances for all Coaches.

Declined Clubs can include within their policies.

Other

Recommendation from EO that Uniforms especially shirts be better controlled.
Suggestion to contact all Clubs and ask they register their Club colours as is done in all other Australian States. This in turn would allow Bowls NT to update its conditions of play moving forward. **Agreed by the Board**

7. Business Arising from Delegates Meet

8. General Business.

Verbal updates given on Katherine, Alice Springs and Arnhemland.

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Next Meeting – To be confirmed after the approaching AGM in November.
Meeting closed – 7.30pm

Anthony Quinlan
President Bowls NT