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**MINUTES**  
**Zoom Option available**  
**BOWLS NT BOARD MEETING**  
Meeting 29<sup>th</sup> May 2023  
Commenced 5 : 50 pm

1. **Attendance** .Marty Garnett. Mal Trattles. Joan Garner. Geoff Hunter. Josh Van Haaren. Paul Jackson (EO)
2. **Apologies.** Jen Sullivan.
3. **Confirmation of Minutes:** 24<sup>th</sup> April 2023

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

***That the minutes of the Board meeting held on 24<sup>th</sup> April 2023 as circulated be confirmed.***

4. **Business arising from Minutes:**

Respect to Broadcast committee seeking interested people to assist with live streaming two nominations received to assist and one of those just for commentary. Not one person contacted EO to arrange an inspection of the equipment whilst set up in the BNT office so they could see the layout. Comments were received during the past week as to why BNT did not live stream events my question as EO is how can we without support.

Two further names were thrown up during the meeting and EO will contact them.

Bowlslink match and events. Meeting held for training occurred Tuesday 9th May 2023. More will be arranged as we go forward.

Intended coaching and umpiring courses for EO delayed until July so that they could be done whilst attending CEO/EO conference and BA all of staff conference.

Conversation held with Barry Orr on our website, updates have commenced and will continue over coming weeks.

Posted seeking interest for a Male State selector no responses received.

State trials arranged at Nightcliff and Darwin as required.

Referred the question on gender requirements re selection. Spoke with NT Government and there is currently no requirement in this area our current Constitution wording of Men's selectors and Women's selectors is allowed.

Letter forwarded to TS respect to query on State events and timing.

## 5. Reports

### 5.1 Presidents Report:

May has been an epic month for bowls with the State fours, the pairs and the recent singles all of which were played over a 10 day period All the successful winners and results are on the Bowls NT website . The benefit of combining such events into a short period was that it allowed Alice Springs members to make one trip to compete and State selectors to view their abilities.

It was also great to see in the Men's and Women's singles semi -finals players who were representing Alice Springs, Katherine , Humpty Doo as well as Darwin players. I want to thank the Alice Springs players for making the trip.

I would like to thank all the umpires, the volunteers at each club and the committees for hosting the events. Also want to thank the match committee namely Daniel Baker for his efforts and to Paul Jackson coming forward in a time of need.

Big thank you to all the players the standard of play was excellent and I congratulate all the winners and best of luck in Western Australia.

Marty Garnett

NT Bowls President .

### 5.2 EO Report

### 5.3 Financial Reports

#### 5.3.1 Accounts for Payment

No accounts to be approved at this stage. With the end of May we will need to check annual expenditure within categories of NT Government budgets. This should occur in the first two weeks of June with email approvals to be sought from Board members to attend end of Year payments.

#### Comment:

**Resolution :      Moved      Seconded**  
***The outstanding accounts be paid*** Nothing required.

#### 5.3.2 Financial Statement

#### Comment:

The Profit & Loss Analysis for the period 1/7/2022 to 30/04/2023

**Resolution :    Moved** Marty Garnett      **Seconded** Geoff Hunter

Question raised on costs for Audit during the Year. EO to check and comment back with details.

## **6. Correspondence**

### **Distributed by email to Board members.**

Distribution on potential Channel 7 advertising.

Discussion held and Board have approved to go ahead with this quote and opportunity.

EO to contact both Bowls Australia and company that make such for Channel 7 to investigate further. We would want to see Nightcliff affiliates agreement signed prior as such an important part of the investment.

Two emails distributed to Board members respect to Five year plan program as received from Board persons.

Some discussion held nothing formally tabled. EO to prepare a rough budget of anticipated Grants that will be sought over coming years. Response back from Clubs was outside sought timing or did not get tabled.

Email from JS respect to Bunnings fund raising this Year.

Discussed and we need to ensure we support opportunity however insure guidelines are set in concrete and no as occurred last year.

EO to discuss with A V.

### **Other**

Email from S Hollingsworth respect to Ranking points. Investigated with Bowls Australia and response sent back to SH.

Answered.

Email received from Rum Jungle BC and Coomalie Council respect to needed Public liability insurance for Club. Approached our insurers who initially wanted near \$1,000 to assist, then after to and from \$639. Spoke again with Council involved and they were happy if we confirmed affiliation with BNT they would allow our policy to cover. This was due to minimal members, on Council land and role Club plays with school programs.

Done.

Email from Alan Vallence respect to Bunnings fund raising.

EO to contact.

## **7. Business Arising from Delegates Meet**

## **8. General Business.**

### **Delegates role.**

EO. Discussion needs to be held on the role of this position. Attendances are not consistent, very little is contributed and more concerning is that requests we put through delegates to Clubs is just not getting done.

Going forward would suggest all Clubs secretaries and Presidents also be included in copies of Minutes and agenda 's. To ensure this works such Agenda requests to be sent out at least week prior to due meetings. The timing of BNT Delegates meetings is known and fixed Clubs need to ensure that anything needing discussion by their Club committees must be in the period prior so BNT can get feedback.

Above to be actioned by EO. Darwin delegates to be contacted as to their non attendances PD to forfeit position and a replacement to be sought.

### **Men's selection panel.**

EO recently put forward a proposal to assist with Men's selection in the interim which was rejected by Board members. Seeking an understanding as to why such was rejected.

Nothing resolved.

### **State events**

Matter raised from Nightcliff in respect to Darwin always running State events in the same direction and playing finals under roof.

EO commented they are the host Club and have the option to run the events as they require. Email to be forwarded to Nightcliff as response.

Email to be sent to the Match committee to decide venue for Champion of Champions.

**Next Meeting – 26<sup>th</sup> June 2023**

**Meeting closed – 6.30pm**

**Marty Garnett  
President Bowls NT**