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**AGENDA**  
**Zoom Option available**  
**BOWLS NT BOARD MEETING**  
**Meeting 1<sup>st</sup> August 2023**  
**Commenced**

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

2. **Apologies.**

3. **Confirmation of Minutes:** 26<sup>th</sup> June 2023

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

***That the minutes of the Board meeting held on 26<sup>th</sup> June 2023 as circulated be confirmed.***

4. **Business arising from Minutes:**

5. **Reports**

**5.1 Presidents Report:**

It has been a very busy month with the Nightcliff Prestige pairs, the Medley event at Nightcliff, Ladies carnival at Nightcliff while the Men's carnival Darwin Bowls club has also been run. We now head into the Darwin Ladies and the Men's Nightcliff carnivals. We thank all the visiting bowlers in addition Umpires and Club volunteers for all their long hours and hard work to ensure these events are a financial success to the NT Clubs and NT Bowls as a whole.

Off the green Bowls Australia have been doing a major re arrangement of their structure into the future. The Board of Bowls NT will be trying to ensure that we are not seriously affected by these changes.

Marty Garnett

Bowls NT President.

**5.2 EO Report**

There is a lot of comment out there as to what is going to happen down the track and into the future with Bowls Australia and events such as the Nationals. Within my role I have sat within the meetings of the State CEO's and nothing has been definitely decided and discussions will be ongoing before any firm decisions are made. We are well aware as a Board how NT Bowlers value their opportunities of representing their State and will be doing our utmost to ensure opportunities are ongoing.

Things will change that is inevitable when one considers the increases in air flights and other expenses to get participants to these events. Our efforts will be as a Board to try to do the best for our players and participants.

### 5.3 Financial Reports

#### 5.3.1 Accounts for Payment

**Comment:**

**No accounts for payment.**

***The outstanding accounts be paid***

**Resolution : Moved      Seconded**

#### 5.3.2 Financial Statement

**Comment:**

The Profit & Loss Analysis for the period 1/7/2022 to 31/06/2023

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

Interim profit / loss to the end of June 2023 presented to the Board.

No acceptance of such required such is to be finalised by Accountants, Audited and available for acceptance at this Years Annual General Meeting.

Indicative loss \$12,200 at this juncture which is better than anticipated for most of the Year given expense increases, Sides, purchase new computer/ equipment etc, uniforms, part prior Years Audit expenses in this financial year.

## 6. Correspondence

**Distributed by email to Board members.**

Email respect to RBMs and changes being implemented.  
Bowls Australia statement re RBM's structure going forward.  
Bowls Australia National events and Australian Indoors  
Bowls Australia paper BA Finances

**Other mail.**

**Expressions of Interest managers positions for NT Sides etc.**

**Ladies.**

Linda Adams Over 60s.

Cath Farrell Over 60s. Appointed later replaced with Lyn Hayhow when Cath selected late into the over 60s side.

Colleen Orr Over 60s. Added onto the over 60s as Coach.

Joan Garner Sides. Appointed

**Mens.**

Michael Carmody Over 60s

Barry Orr Over 60s Appointed.

Mal Trattles Sides Appointed.

**Rum Jungle**

Advising they would be unable to field a side for pennant this season.

I am also now aware that last year they did not get any memberships inwards from players that went there to play pennant. We have supported them as a Club financially and they are not collecting fees which is disappoProfit / loss 30 June 2023Profit and lossinting. Will address with Mark Shirley when he returns to area.

Believe Humpty Doo also do not charge financially.

**Agreed all players should have some form of financial membership with Clubs.**

**Out**

Email to Tracy Village pennant side organisers seeking copies of their artwork for uniforms and details / contact of manufacturers.

**7. Business Arising from Delegates Meet**

**8. General Business.**

Discussion points for BA conference.

RBM and changes in BA structures.

Nationals.

Australia Indoors.

**Board members discussed their comments and opinions made known to MT and PJ so they are versed for when they attend SCB meeting in Broadbeach due 28/7**

**Letter also to be forwarded to Bowls Australia highlighting the concerns of BNT and seeking more information.**

**Next Meeting – To be confirmed  
Meeting closed – 6.00pm**

**Marty Garnett  
President Bowls NT**