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**MINUTES**  
**Zoom Option available**  
**BOWLS NT BOARD MEETING**  
**Meeting 2<sup>nd</sup> October 2023**  
**Commenced 5.30pm**

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

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

***That the minutes of the Board meeting held on 1<sup>st</sup> August 2023 as circulated be confirmed.***

4. **Business arising from Minutes:**
5. **Reports**

**5.1 Presidents Report:**

The pennant season is over for another year congratulations to Darwin first division and Darwin Storm in the second division and we look forward to the presentation of flags during the month of November 2023. Once again I want to thank everyone for playing and thank the volunteers from all clubs along with the Match Committee as these events do not happen by themselves.

Now in October we are into the Nationals and congratulations to everyone who will be representing the Northern Territory in the Sides, over 60s and other events. I want to thank PJ, JS, JG for organising uniforms, flights, buses and all the background matters to make the Sides happen. I also want to thank the Managers, Coaches and the teams for all your hard work to get to the Nationals I'm sure we will be competitive and enjoy the experiences whilst competing.

Thank you Marty Garnett Bowls N.T President

**5.3 Financial Reports**

**5.3.1 Accounts for Payment**

**Comment:**

**No accounts for payment.**

**The outstanding accounts be paid**

Nexia Accountants \$698.50

CFS uniforms \$4664.90

Sorrento Bowls Club Nationals lunches \$2650

Quality Resort Sorrento \$35,000 in total.

Drakes Pride uniforms \$2233.68

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

**5.3.2 Financial Statement**

**Comment:**

The Profit & Loss Analysis for the period 1/7/2023 to 30/09/2023

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

Latest discussion with the Chief auditor was late last week when he rang and said things progressing. He has access to our Xero and will meet with me in the next fortnight. I am still awaiting the full questionnaire from Nexia although all interim initial items have been completed ,statements signed and returned.

At this stage AGM will be 2<sup>nd</sup> December 2023 although may be a week earlier if I have any interim reports back from Auditors in time before sending notices. Mindful I have to get financials to Board and delegates two weeks prior to AGM.

**6. Correspondence**

**Distributed by email to Board**

Email distributed respect to forth coming residents / CEO meeting end of August.

Email distributed respect to Bowls Australia's solicitors letter to the manufacturer of the Tracey Village shirts.

Memo from NT Sports Integrity re survey responses that we as a STA need to follow upon.

Memo to all Clubs with information of items identified by NT Sports Integrity.

Email from J Sullivan respect to fort coming meeting.

Email respect to SCB meeting including Nationals options.

Emails from NSW, Victoria, ACT, Tasmania as to their responses to BA after SCB.

**Other**

Copy of letter to Barra Bruce Shirt Designs NT re illegal shirts.

Letter from Elisa Rigoni saying she was unable to coach the Seniors sides for personal reasons.

Email via GF from JS on matters she would like raised at next Board meeting

### **Outwards**

Notice to A Vallance that the shirts manufactured and presented are not to be worn in competition pennant or in fact in any games of bowls.

Email to all Clubs on the Integrity report asking them to ensure discussed at their next Board meetings, minute noted and acknowledgement back so we can evidence if needed that we addressed such.

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

## **8. General Business**

### **Pennants**

We need to get together with Clubs and others to discuss pennant. This Year despite starting to tell Clubs in February requirements they did not listen or did not get the information from their delegates. Either we are prepared to enforce the rules or we change them or throw them out.

Do we continue with pennant?

What occurred with Tracy Village was not good enough and the people administrating such team's behaviour is not acceptable. Waiting to see if any formal complaint gets lodged. What is disturbing is we are trying to get this facility to put a bowls club in for the benefit of the sport we do not need their name tarnished.

The season started off badly with the issue on the illegal uniforms again arranged by Tracy Village administrators. The result was the manufacturer

was issued Notice of demand for payment of royalties, the shirt pockets were to be removed from the shirts and sent back to BA.

**To be discussed with Clubs at next Delegates meeting.**

**State Coaches / selectors**

Essential we get nominations this year to avoid all issues.

**Integrity Unit questionnaire**

To be discussed results.

All Clubs have been written to on the matter.

**Letter to NT Government acknowledging and confirming what actions we undertaken in respect o such.**

**Bunnings**

Have received the intended disbursements for workers I have not reconciled as yet as such is clouded after what went on last year. There is also an issue in that A Vallance ran one on a Saturday under our approval and insurances but with the funds taken going else where to Tracy Village Bowls Club. I am intending to respond and advising we will deduct the teams entry fees from this amount and we are then left with an amount of just over \$100.

Since I received this spreadsheet from Lee Farrell, I am aware of another day done so I am yet to see evidence where these funds went.

The situation on the running of this was documented and clearly advised to A Vallance prior to him taking on the supervision of such. More to be advised in due course.

**Still a work in progress will be finalised within 48 hours from 30/10.**

**SCB**

Discussion to allow BNT to respond back to Bowls Australia respect to the Nationals.

**Letter held from both JS and GH in respect on their opinion in response back to Bowls Australia with both feeling that five a side is the option for NT.**

**During the period leading from receipt of their email we have become aware that all States that have now responded have said there be no change in the Nationals both Sides, Over 60 and other events. With such the balance of the Board voted to go back to Bowls Australia with a letter**

**stating BNT does not want any change both in structure and also any change in the subsidies provide through Bowls Australia.**

**Next Meeting – 30<sup>th</sup> October 2023  
Meeting closed – 6.30pm**

**Marty Garnett  
President Bowls NT**