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MINUTES ZOOM PROVIDED

BOWLS NT BOARD MEETING Meeting 26th February 2024 Commenced

1. **Attendance** . Marty Garnett. Mal Trattles. Jen Sullivan. Joan Garner. Geoff Hunter.
2. **Apologies**. Josh Van Haaren.
3. **Confirmation of Minutes:** 29th January 2024

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

That the minutes of the Board meeting held on 29th January as circulated be confirmed.

Thank you to Marty and Mal who kept minutes whilst EO away.

4. **Business arising from Minutes:**
JH raised and suggested that Board Directors be allocated portfolio's and they report monthly on any matters pending in their area.

Such to include :

Finance	Jen Sullivan
Grants	Geoff Hunter
Public Officer and Constitution	Joan Garner
School participation Juniors	Marty Garnett
State events, pennants bowls events	
Match Committee	Mal Trattles

Agreed by Board.

Actions. Board persons to update on their portfolio's next meeting.

JS. Funds held currently under Palmerston entity to be discussed.

Board agreed to go to the next Delegates meeting for a discussion regarding opportunities for Clubs to approach BNT for help with minor projects for assistance when not able to received Grants elsewhere.

Actions. EC to place on Agenda.

Other

Email from Julian Richards seeking inclusion of Dundee Dragons into Division 1 pennant for this coming season.

Discussed. No decision possible BNT is currently looking to vary Conditions of play.

Action: EC to acknowledge receipt and refer writer to contact an affiliated Club to make arrangements once Conditions of play revised.

Outwards

Expressions of interest request sent to all Clubs to nominate to host State events.

Forwarded.

7. **Business Arising from Delegates Meeting**
8. **General Business**

SCB

Brief report from V/P BNT has been distributed to Board for their knowledge.

No decision announced on Nationals venue although since notified looks to be down to two options. There is a further CEO meeting Tuesday afternoon 27/2 and update has been promised that meeting. Situation is dragging on and costing STA's money so hopefully this will be resolved.

EO advised rough idea on potential increases in BNT costings. He was in receipt of an email which he had been directed not to share which he had honoured.

Given comments will now send such to all Board members.

Auditors

Meeting to be held this week with Auditors such will occur Tuesday at this stage.

Letter of instruction received post meeting and will be acknowledged back to Auditors by 28/2.

Action: EC to ensure letter acknowledged.

Pennants

Conditions of play document for discussion.

Discussed by Board. Couple of amendments to attended by MT then send to Clubs for comments back at next Delegates meeting.

Action: EC to distribute.

Approach Dundee Dragons.
Actions as above.

Affiliation fees

Discussion required by Board.

Discussed. Matter to be held over at this stage.

EO to advise Board members membership numbers at Clubs current.

Board training and completion required courses.

Discussion.

Discussed

Board Minutes

Requested by JH that such be completed within 14 days irrespective.

Next Meeting – 25th March 2024

Meeting closed – 7.00pm

Marty Garnett

President Bowls NT

EO Comment

Agree with JS email. Would like to see a portion of the funding put into the development of Bowls namely at Rum Jungle. We have done work to get this onto a much better picture but need to invest some funds, to me this Palmerston funding is the ideal opportunity.

5. Reports

5.1 Presidents Report:

Hi everybody BOWLS N.T state events for this Year are on bowlsnt.com.au all the events are there for you to play in and enjoy just log in to that site. If you have any questions at all please give Paul a ring at the office. The venues are not there at this stage invitations to the clubs for them to nominate for events have been posted and this information should be known by the second week into March. Dates should not change and we are looking forward to a bright year.

Hope to see you on the bowls green somewhere. Thanks Marty Garnett BOWLS NT President

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

No accounts for payment.

The outstanding accounts be paid

Resolution: Moved Secoded

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2023 to 31/01/2024

Resolution : Moved Marty Garnett Secoded Jen Sullivan

6. Correspondence

Distributed by email to Board members

Email from MT with brief on recent SCB meeting attended by MT and PJ.

Discussed.

Draft strategic plan distribution by MT.

Discussed and to be considered an Interim plan at this stage pending possible BOWLS Australia revamped Strategic plan being available within a few weeks. BNT would then meet with members and discuss.

Moved JH Secoded MT

Pennant conditions of play document for discussion.

Discussed refer general business.