



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

MINUTES

BOWLS NT BOARD MEETING

Meeting 29th January 2024

Commenced 6.10 pm

1. **Attendance** . Marty Garnett. Mal Trattles. Jen Sullivan. Joan Garner.
2. **Apologies.** Josh Van Haaren. Geoff Hunter Paul Jackson (EO)
3. **Confirmation of Minutes:** 30nd October 2023

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

That the minutes of the Board meeting held on 30th October 2023 as circulated be confirmed.

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

4. **Business arising from Minutes:**
5. **Reports**
 - 5.1 **Presidents Report:**

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 1/7/2023 to 31/12/2024

Resolution : *Moved* Marty Garnett *Seconded* Mal Trattles

Profit / Loss and balance sheet to 31st December 2023 presented.
There are a couple of items within the Balance sheet that still appear in need of correction.
Due to illness EO and conference the meeting with Accountants to be delayed but attended asap.

6. Correspondence

Distributed by email to Board members

06/11 Club support email from Bowls Australia.
23/11. B A Annual report.

Other

Email from Jen Sullivan in respect to options for the funds held in Trust for Palmerston BC.

MT suggested matter be referred to Delegates for some feedback maybe a rescue fund sorts.

NT Sports Awards

Email from Geoff Hunter seeking identification of possible portfolio's for Board members.

Some discussion held to be finalised at next meeting.

Outwards

7. Business Arising from Delegates Meeting

Darwin BC pennant as is last season.

8. General Business

SCB

Further meeting due in fortnight which will provide further insight into the situation especially the Nationals going forward. At this stage MT is definitely attending, EO is also meant to be there along with attending the CEO conferences in the week leading into such.

Report will be provided back to Board after such meeting.

Auditors

JS and PJ met with Nexia about week prior in respect to the concerns with ongoing delays in receiving our financials for AGM. There was no argument

from Nexia they conceded such happens as they get to the end of the run of Auditors and delays leading into such they can get under pressures.

The agreement was reached they would attend ours at the end of July / start of August annually with us receiving all financials within the 6/8 period enabling us to get AGM holding back into November annually.

I did reach out for a quote from one firm however after two follow ups still nothing to show for such. I am also in receipt of a listing of other options attaching for your knowledge.

Recommendation is we continue with current firm. I have made no commitment to Nexia such is Board's decision but have documented what our expectations would be going forward.

Agreement to continue with Nexia. Letter sent confirming arrangements and to reinforce discussions. Next meeting with Accountants in February 2024.

Pennants

Work in progress.

**Next Meeting – 26th February 2024
Meeting closed – 6.50pm**

**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.