



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

MINUTES
Zoom Option available
BOWLS NT BOARD MEETING
Meeting 30th October 2023
Commenced

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

2. **Apologies.**

3. **Confirmation of Minutes:** 2nd October 2023

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

That the minutes of the Board meeting held on 2nd October 2023 as circulated be confirmed.

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 30/09/2023

Resolution : Moved Marty Garnett **Seconded** Jen Sullivan

6. Correspondence

Distributed by email to Board members

13/10 Memo re AGM Bowls Australia and elections of Board members.
26/10 Email from Bowls Australia with notice of variation to AGM, need for a Special General meeting and the proposed Notice of motion.
26/10 Email notice of Special meeting 17 November 2023.
26/10 Email re notice of AGM meeting 22 November 2023

Other

Complaint from a player in respect to an incident at the National Over 60s and approach to her by another team person.

EO has spoken to both the player lodging concern and the other party involved. Matter can be fully resolved with a letter of apology which will be done.

Outwards

Letter to Bowls Australia advising that BNT did not want to see any changes to the National Sides, Over 60s and other National events nor change in the subsidy arrangement current from Bowls Australia.

This continues to drag on with no decisions made from Bowls Australia and as such nothing further to be discussed. The venue for the Nationals in 2024 has still not been decided.

Letter to NT Government acknowledging and confirming what actions we have undertaken in respect to such recent report on questionnaire respect to Drugs in sport and Ochre cards.

7. Business Arising from Delegates Meet

8. General Business

Update on Special meeting with Bowls Australia.

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 rule's or we change them or throw them out.

Do we continue with pennant?

Do we consider running such over a long weekend which would allow Alice to compete and potentially stay for State events in same time period

Other

Comments regarding the dress attire of players returning from the National. Stronger line with clear details in future documents decided.

Next Meeting – AGM 2023

Meeting closed – 7.30pm

Marty Garnett

President Bowls NT