



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

## MINUTES ZOOM PROVIDED

### BOWLS NT BOARD MEETING

Meeting 9<sup>th</sup> September 2024

Commenced 5.45pm

1. **Attendance.** Marty Garnett. Mal Trattles. Joan Garner.

2. **Apologies.** Josh Van Haaren. Geoff Hunter.

3. **Confirmation of Minutes:**

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

*That the minutes of the Board meeting held on 24th June 2024 as circulated be confirmed.*

4. **Business arising from prior Minutes:**

5. **Reports**

#### 5.1 Presidents Report:

##### Presidents Report

Over the last few week's the bowls community have been grieving the loss of a few of our own bowls Neal Henderson caretaker at Darwin Bowls. Gordon Harvey also at Darwin Bowls, Wayne Dillon at Nightcliff Bowls Club and Mark Malogorski . Mark was a Nightcliff and Katherine bowler, State bowler, past Nightcliff committee member, past NT Bowls Vice President, Board member for six years and he also represented Malta in the Commonwealth Games.

Not only have we lost a great bunch of people but they were all friends and fellow bowlers, volunteers which are irreplaceable.

VALE to all of them and commiserations to their friends and families.

We are coming to the pointy end of pennant with 2 rounds to go + finals which has been highly competitive but fun. Just with some good news to wrap up with Katherine green likely to be done by April next year 2025.

**7. Business Arising from Delegates Meeting**  
Not applicable.

**8. General Business**

**Events**

Bowls NT needs to look at its events and potentially run more events of its own to increase incomes.

**Sponsorship**

Needs discussion at Board level and work to be done by EO and GH.

Meeting held with MT, GH and PJ where options were discussed. GH is to continue efforts on the Grant side of things. Also, discussion held on potential of putting a donga on the vacant land there, relocation BNT office with some potential gaining of incomes from barefoot functions and other to put into development of improving facilities. Take-away was for discussions with the Bowls Club and also management at the Sports Club. We did put this proposition forward two years ago but recent approach from the Sports Club direct has re-opened opportunity.

Meeting held between MT and PJ with representation from Nightcliff Bowls Club where we discussed proposal to gain their support. Such was to be referred back to their Board meeting for discussions.

Responses back since is that such was positive however two of their Board were absent at that meeting and they did not want to commit without a full agreement from their committee.

PJ still seeking a meeting with President Nightcliff Sports Club which to date has not eventuated.

**Live Streaming**

Still awaiting response from Darwin BC.

Response back from Darwin accepting arrangements now to be implemented after the Nationals to progress matter.

**Teams meeting arrangements for future meetings.**

Equipment received installed training to be arranged for this week prior to Nationals.

**Debts outstanding.**

Debt owing from Nationals now been advised will be paid by family in the next week to ten days.

Good bowling. Thanks Marty Garnett Bowls NT President

### 5.3 Financial Reports

#### 5.3.1 Accounts for Payment

**Comment:**

**Not applicable.**

#### ***The outstanding accounts be paid***

Greenmount Accommodation for Nationals \$20,000 approx. within the next month to 6 weeks.

Bowls Australia \$16,000 Subsidies of players @\$350 which will be recovered over next 6/8 weeks.

Murrays Bus \$3500/4000 over next month which will be reversed by Bowls Australia.

Discussion required on subsidies for Nationals.

All players to be invoiced for the full amount due \$850. If a player needs time to enable full payment they need to document an approach for consideration by 30<sup>th</sup> September 2024. Minimal initial payment of \$350 by departure with balance at \$100 per month or earlier if possible. Full clearance by end of March 2025.

#### 5.3.2 Financial Statement

**Comment:**

The Profit & Loss Analysis for the period 1/7/2024 to 31/8/2024

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

EO and GH to meet in the next week or fortnight to map out a plan and direction to cover this area. We need to increase income levels.

Financials to 30 June 2024 will be with the Accountants at the end of the month for their commencement of Audit.

### 6. Correspondence

#### **Direct to Board members**

**Inward mail.**

**Other inward mail**

**Outwards mail.**

**EO reports from conferences.**

- State of origin potential or changes to Nationals format.
- Elimination of score cards.
- Live scoring on State events especially singles next year.
- Bowlslink mandatory information fields required.

Further will occur over the following weeks. EO will be liaising with all Clubs to identify appropriate contacts to set matters in the pipeline including training as required.

**Champion of Champions.**

Approach to name the Bowls NT Champion of Champions event in honour of the late Mark Malogorski.

Board have agreed to the naming of this event.

**Next Meeting – 30<sup>th</sup> September 2024**

**Meeting closed – 7.15 pm**

**Marty Garnett  
President Bowls NT**