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MINUTES ZOOM PROVIDED

BOWLS NT BOARD MEETING

Meeting 24th June 2024
Commenced 5.30pm

1. **Attendance** . Marty Garnett. Mal Trattles. Geoff Hunter. Joan Garner. Josh Vanhaaren
2. **Apologies.**
3. **Confirmation of Minutes:** 3rd June 2024

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

That the minutes of the Board meeting held on 3rd June 2024 as circulated be confirmed.

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

Bunnings outstanding funds to be transferred to AV.

Completed disbursement the amount paid over just over \$5000 was all from income we received from EFTPOS. The question remains what happened to turnover derived by cash payments at Bunnings.

5. **Reports**

5.1 Presidents Report:

Presidents Report

I would like to thank Jen Sullivan for her nearly six years work on the NT Bowls Board committee and also previously with Darwin Bowls Club. Jen has retired from her position on the Bowls NT Board effectively immediate . Jen will however continue to stay on as a Ladies selector for the Sides and the over 60's. Once again, I want to thank her for all her efforts with her time involved on the board.

The state events and the over 60s is over for another year and it was good to see a number of new winners and some regulars as these events do not take place without the support of the players. Without the clubs support from both Nightcliff and Darwin and the efforts from their bowls committee such would not be possible. Our Match committee and the umpires and the players thank you to all.

We now move on to carnival time the Bendigo Bank pairs, the Mixed medley, the arm bowls, the Men's carnival at Darwin, Ladies carnival at Nightcliff and the Men's carnival at Nightcliff

while the Ladies carnival at Darwin all coming up quickly. Get your name down for these events while there is still time and great bowling to all.

Thanks Marty NT Bowls President

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

Not applicable.

The outstanding accounts be paid

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

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2023 to 31/5 /2024

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

All financials lodged and moved up to and including 30th May 2024 at last meeting.

6. Correspondence

Direct to Board members

Inward mail.

Letter from LF seeking issue letter to Bunnings with our insurance policy etc.

Actioned.

Outwards mail.

Email to T Humphris from Match Committee.

Bunnings pre Nationals breakdown to GH/LF

Bunnings post Nationals breakdown to GH/LF

Letter to Bunnings with insurance and other needed information

Letter to known people owed money by AV / Bunnings with email AV and advising BNT not responsible to follow up their due incomes.

Letter to AV confirming transfer to his account with names and emails of those looking for funds.

7. Business Arising from Delegates Meeting

Not applicable.

8. General Business

Affiliation fees State event entries..

EO will invoice all Clubs prior to 30 June 2024.
All since completed.

Bunnings.

All funds have been returned to AV for him to attend settlements due to people who had worked such barbecues at Bunnings.
Evidently approach made and discussions have now allowed such to recommence under control of GH and LF.

Board motion is required to confirm this as prior meetings had such not to occur.

Moved Marty Garnett Seconded Geoff Hunter.
Conditional as long as Lee Farrell responsible and in control.

Live Streaming

Still awaiting response from Darwin BC.
Followed up with Club and awaiting response.

Constitution

Discussion and direction to be discussed.

Teams meeting arrangements for meetings.

EO has met with consultancy firm to discuss issues and what options are available.

We can install a device that would allow the whole room to appear on a project screen being the TV and with full audio cover of the office so that everyone on the dial in can see and hear all within the room. Meetings will be hooked up within Teams.

Costing \$1250

Whilst expensive it will do the job, eliminate issues we have with Zoom and provide a better forum for those currently on dial in. Zoom is currently costing us \$50 a month this will cost us nothing per month.

Awaiting arrival and installation anticipating but next meeting up and going.

Bowlslink

Access fixed for Alice Springs Golf Club Office Management.

Bowls NT Coaching

Discussed and approved in principal Lee Farrell and Colleen Orr with the arrangement lodged by BT.

Next Meeting – 29th July 2024

Meeting closed –

Marty Garnett

President Bowls NT