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MINUTES ZOOM PROVIDED

BOWLS NT BOARD MEETING

Meeting 29th July 2024

Commenced 5.00pm

1. **Attendance .** Marty Garnett. Mal Trattles. Joan Garner. Josh VanHaaren. Paul Jackson (EO)
2. **Apologies.** Geoff Hunter
3. **Confirmation of Minutes:** 24th June 2024

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

It has been a big month after last month's state events. Players have been picked for the trialling of the over 60s along with the sides and are well into their training. I want to thank Lee Farrell and Colleen Orr who are the states coaches and the selectors. We are nearly at the end of our carnivals for the top end which has been very successful and now approaching the club pennants. If you are transferring to another club for the pennant season please give your secretaries of your clubs enough time with the transfer forms, please do not do this at the last minute with the first games starting on the 8th of August.

I hope this is going to be a good competitive competition for all clubs so please read the playing conditions so that you are fully conversant with the rules.

Thanking you. Marty Garnett Bowls NT President... Happy bowling

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

Not applicable.

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 30/6 /2024

Resolution : Moved Seconded

Financials profit / loss to 30 June 2024 report a loss this Year of \$30,655 which was anticipated. Majority of this comes from Australia Sides and other rising costs such as travel expenses flights etc.

Our PSB Grant has been submitted and initial indications are that we will receive an annual increase to \$125,000 which will be \$625,000 over five years but this is conditional on annual reviews. The importance of Clubs in being able to keep statistics on participation levels and increases in their membership will never be more important so we are assured of keeping Grant at that level.

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

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.

BCAG 1 distribution of meeting information July 2024.

BCAG 2 distribution of meeting information July 2024.

SRSI Game Plan webinars invites.

BA email respect to Nationals / Junior actions.

Other inward mail

Email from Paul Harding re selection processes.

Referred to Selection committee and response forwarded back to player.

Outwards mail.**7. Business Arising from Delegates Meeting**

Not applicable.

8. General Business**Events**

Bowls NT needs to look at its events and potentially run more to increase incomes. Prestige Pairs for instance needs to be re-examined as to whether we allow event to be run at Club level.

Discussed and at this stage no change. BNT Bowls to look at potentially running some form of event/s prior to the start of the carnivals.

Sponsorship

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

EO and GH to discuss and come back to Board.

Live Streaming

Still awaiting response from Darwin BC.

EO has followed up with Club and awaiting response.

EO Review

Board to discuss salary position.

Moved Marty Garnett Seconded Josh VanHaaren.

BNT contribute to increase along with Bowls Australia as BA have suggested.

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. EO has followed up on purchase.

Other matters to be followed up.

EO to follow up with all Clubs entry into pennant by close business 1/8 and also with other teams interested.

Attended.

Next Meeting – 9th September 2024

Meeting closed –

**Marty Garnett
President Bowls NT**