



TO: President: Wayne Prosser
Vice President: Sandra Wallace
Director: Isidoro Belluzzo
Director: Heather Cowden-Tonkes
Director: Tim Dodds
Director: Leith Gregurke ASM
Director: Patrick Lynch
Director: Paul Zerella
Independent Director: Justin Byers
Independent Director: Matthew Romaine
CEO: Mark Easton
Operations Manager: Matthew Northcott

SUBJECT: BOWLS SA BOARD PHONE LINK AGM

DATE: Monday 26 August 2019

COMMENCING: 12.30pm

VENUE: Bowls SA
583A Anzac Highway, Glenelg North 5045

1. Present – Telephone link

President: Wayne Prosser
Vice President: Sandra Wallace
Director: Isidoro Belluzzo
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2. Apologies

Nil

3. AGM – Discussion Postal Voting

President Wayne Prosser opened the Telephone link welcoming all of Board.

President Wayne Prosser outlined 51 Clubs had confirmed attendance and voting delegation for the AGM.

President Wayne Prosser opened discussion regarding the recent Board decision not to proceed with Postal Voting at the AGM.

Isidoro Belluzio attended a meeting in the Upper South East and there was some angst regarding the negation of Postal voting. Isidoro expressed he was initially supportive of the decision of the Board to not permit Postal Voting however has reconsidered his position.

Leith Gregurke – the Constitution has provision for postal voting for Board Directorship only
Sandy Wallace – Clubs where possible should be attending the AGM in person
Matthew Romaine – AGM is an opportunity to address Members in person and put forward a case that is not based on uniformed opinion. The running of the Sport is important and Member Clubs should make every effort to attend.

MOTION: That the Board uphold the decision to determine that the voting will be at the AGM by ballot.

Moved Matthew Romaine **Seconded** Tim Dodds
Isidorio voting against the motion with all remaining Directors in favour
Carried

4. AGM BOARD NOMINATIONS

MOTION: In accordance with Bowls SA Constitution 24.1.2, In the interest of proceeding with the Business of Bowls SA and its affairs that all Nominations put forward be accepted by the Board.

Moved Tim Dodds **Seconded** Sandy Wallace

Leith agreed they to be accepted – also that the anomalies in the constitution be discussed at a future board meeting and an amended point be put to vote to change the constitution if required.

Paul – Yes

Patrick – Yes

Isidorio – nothing unhandled here, voting no because of lack of information

Justin - Yes

Heather – Abstain

Wayne – Abstain

Matthew – Abstain

Carried.

Meeting closed: 12.58pm