TO:

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

SUBJECT: **BOARD MEETING – ELECTION OF POSITIONS 24.2.3**

DATE: **Monday 9 September**

COMMENCING: **2.46pm**

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

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1. Present

2:46pm

- Sandy Wallace
- Wayne Prosser
- Heather Cowden-Tonkes
- Isidoro Belluzo
- Patrick Lynch
- Tim Dodds
- Paul Zerella
- Matthew Romaine
- Mark Easton
- Matthew Northcott

2. Welcome

Motion: Vice President Sandy Wallace chair the meeting

Moved: Matthew Romaine **Seconded:** Heather Cowden–Tonkes

Carried

Sandy welcomed the Board.

3. Election of President

In accordance with Bowls SA constitution 24.2.3, Sandy Wallace called for nominations amongst the Directors to fulfil the vacancy as President of Bowls SA.

Patrick nominated Wayne Prosser to be considered as President of Bowls SA. Heather supported this nomination. No other nominations received.

Motion that Wayne Prosser be appointed as President of Bowls SA
Moved: Matthew Romaine **Seconded:** Heather Cowden-Tonkes

Carried

Sandy handed the meeting to President elect President Wayne Prosser.

4. Code of Conduct

President Wayne Prosser: Code of Conduct distributed to all Board Members for all Directors to sign and return to the CEO of Bowls SA.

5. Next Board Meeting
Monday September 23rd – 12:30pm Four weekly cycle from then on – Calendar to be developed

6. General Business

President Wayne Prosser – addressed that the AGM is now concluded, thank you for assistance. Confidentiality must stay within the room

Tim echoed that there is confidential information being leaked from this board room which must cease

Izzy responded that he hoped that comment wasn't directed at him

Matthew R proposed AGM to be placed on next Board Meeting Agenda

Meeting Closed: 3:14pm

BOWLS SA BOARD