



**TO:**                               **PRESIDENT: TIM DODDS**  
**DIRECTOR: ISIDORO BELLUZZO**  
**DIRECTOR: HEATHER COWDEN-TONKES**  
**DIRECTOR: SANDRA WALLACE**  
**DIRECTOR: MATTHEW ROMAINE**  
**DIRECTOR: KAREN GATTO**  
**DIRECTOR: JEFF KREBBEKX**  
**INDEPENDENT DIRECTOR: PIA BENTICK**  
**INDEPENDENT DIRECTOR: KAY MATTHIAS**  
**BUSINESS SERVICES MANAGER: LOUISE MCDERMOTT**

**SUBJECT:**                       **BOWLS SA BOARD MEETING MINUTES**

**DATE:**                           **MONDAY 31 MAY 2021**

**COMMENCING:**               **12.26pm**

**VENUE:**                         **CLUB HOLDFAST BC**

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*Bowls SA acknowledges the traditional owners of the land on which we meet today and respects to their Elders past and present and extend that respect to other Aboriginal and Torres Strait Islander people who are present today.*

**1. Present**

**PRESIDENT: TIM DODDS**  
**DIRECTOR: ISIDORO BELLUZZO**  
**DIRECTOR: HEATHER COWDEN-TONKES**  
**DIRECTOR: MATTHEW ROMAINE**  
**DIRECTOR: KAREN GATTO**  
**DIRECTOR: JEFF KREBBEKX**  
**INDEPENDENT DIRECTOR: KAY MATTHIAS**  
**BUSINESS SERVICES MANAGER: LOUISE MCDERMOTT**

**2. Apologies**

**DIRECTOR: SANDRA WALLACE**  
**INDEPENDENT DIRECTOR: PIA BENTICK**

**3. Conflicts of Interest**

TD - Member of Henley and President of SA Police Bowling Club  
KG - Member of West Lakes Bowling Club  
SW - Member of Club Holdfast and Adelaide Bowling Club  
JK - Member of Adelaide Bowling Club  
MR - Member of Payneham Bowling Club  
IB - Member of Bordertown Bowling Club  
HCT - Member of Club Holdfast Bowling Club  
PB - Member of Sturt Bowling Club  
KM – Member of Watervale Bowling Club

#### 4. Minutes

That Minutes of the Board Meeting held on 27 April 2021 be confirmed as a true and correct record.

**Moved:** KM **Seconded:** IB

**Carried**

The Minutes of Extraordinary Board Meeting held on 4 May 2021 be confirmed as a true and correct

**Moved:**HCT **Seconded:** KG

**Carried**

#### 5. Business Arising

##### 5.1 Staffing

TD spoke in relation to CEO update and Deed of Release. TD asked the board if Business Services Manager Louise can stay for the 'in camera' session, confirming Louise can provide input into the discussion. The board agreed.

Kay Matthias moves a motion for the board to go in to camera with the inclusion of Louise McDermott Business Services Manager.

**Second** JK

**Carried**

In-camera 12:29pm

Out of camera 12.58pm

##### **Business arising cont'd**

##### 5.2 Interim CEO

Kay Matthias excuses herself from the room due to conflict of interest being an interest in caretaker CEO role. KM left the meeting at 1:05pm.

Matthew Romaine moves a motion that having received applications for interim CEO from Perks that the CEO performance committee review the candidates or/other alternatives and put forward a recommendation to the board.

**Second** KG

**Carried**

KM returned at meeting at 1.40pm.

##### 5.3 Rescission motion

That the board engage a Public Relations company to develop a communications strategy to manage the publicity and messaging arising from the first two decisions and allocate a budget of \$5000 for that function accordingly.

**Moved:** Jeff Krebbebx

**Seconded:** Kay Matthias

**Carried**

That the above motion moved on Tuesday 12 January 2021 be rescinded.

**NB.** Two decisions as referred to in the above motion are..

(1) Appoint Cecilia White from Perks people solutions and to allocate a budget accordingly and (2) To suspend Mark during the initial investigation set out in decision 1

**6. Board Resolutions between meetings**

ANZ Bank Account Signatories

That the Board of Bowls SA resolves to:

1. Remove the following signatory to the ANZ bank account: Matthew Northcott
2. Add the following signatory to the ANZ bank account: Jessica Alvaro

**Moved HCT Second JK**

**Carried**

**7. Financial Reports**

7.1 Statement of income and expenditure (Information only)

7.2 Recommendation – Approve the purchase of Ipad’s for board members PB, KM, KG, JK, HCT, TD, MR.

**BACKGROUND** Invest in updating Bowls SA Board Ipad’s

**DISCUSSION**

Apple product market price is fixed.

A\$1,599.00 each

11-inch iPad Pro

**BUDGET/WORKFORCE IMPLICATIONS:**

Expense will be a capital item and depreciated accordingly

**Moved KM Second HCT**

**Carried**

7.3 Budget (discussion)

**8 Register of Correspondence**

**9 Sub Committees**

9.1 **Officiating Advisory Committee**

Minutes (information only)

**10 2018-2022 Strategic Plan**

Operations Manager Report (information only)

**11 Bowls Australia**

11.1 James Wilson report (information only)

11.2 Bowls SA All Abilities Pathway

To approve the establishment of the Bowls SA All Abilities Pathway.

**Goal 1**

To increase overall participation of people living with a disability playing bowls, both in specialised programs and in mainstream competitions

**Goal 2**

To establish a pathway to ensure greater representation opportunities and recognition of athletes with a disability within the Bowls SA Elite Player Pathway

**PROPOSED BUDGET FORECAST – YEAR 1 (\$10,000)**

The application is being made to the Bowls SA Board for the sum of \$10,000 in the 21/22 budget which is in line with the budget set aside in other states such as Victoria & QLD. The budget is forecast to cover the following:

- Club Development (\$3000)
- Uniforms for all selected state representative (\$1,500)
- State Event Prize Money (\$1,500)
- Classifier Training (\$1,000)

- State Event Trophies (\$500)
- State Event Medals (\$300)
- State academy expenses (\$1,200)
- Incidentals, wiggle room (\$1,000)

**Moved JK**                      **Second HCT**  
**Carried**

**12 Business Services Manager update**

BSA Staff & Recruitment  
 Event Calendar  
 Sponsorship  
 Council engagement for tenders  
 Affiliation

**13 General Business**

13.1 Region 8 State Event Manager

President Tim addressed the meeting in relation to the board decision in April to not accept the nomination of David Lammond as Region 8 State Event Manager. As a result of conversations and a meeting with DL, it was resolved to accept DL's nomination with a condition in relation to the Bowls SA member protection policy.

**Moved IB**                      **Second HTC**  
**Carried**

**Action:** Bowls SA to write to the President of Region 8 and DL to inform him of the decision.

KG- raised an issue (briefly) in relation to the email sent out to all Elite Squad, Women State players for selection/non selection. Several players in the non-selection category provided feedback about the content of the email, impersonal and confusing. KG advised she will talk to Tom Sharpe High Performance contact about the feedback with the view of taking recovery action and look for future improvement opportunities.

**14 Next Board Meeting:** 28 June 2021, 12:30pm

**15 Meeting closed:** 2.55pm