



**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

**FROM:** CARETAKER CEO: TARYN SEXTON

**SUBJECT:** BOARD MEETING MINUTES

**FOR THE MEETING:** MONDAY 23 AUGUST 2021 at 12:36 pm

**VENUE:** at Club Holdfast and via ZOOM

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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: SANDRA WALLACE  
DIRECTOR: KAREN GATTO  
INDEPENDENT DIRECTOR: PIA BENTICK  
INDEPENDENT DIRECTOR: KAY MATTHIAS  
EX OFFICIO, CARETAKER CEO: TARYN SEXTON  
STAFF: LOUISE MCDERMOTT

**2. Apologies**

DIRECTOR: JEFF KREBBEKX  
DIRECTOR: MATTHEW ROMAINE

**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. Confirmation of Minutes**

That Minutes of the Board Meeting held on 26 July 2021 be confirmed as a true and correct record.

**Moved:** Karen Gatto

**Seconded:** Heather Cowden-Tonkes

**CARRIED**

**5. Business Arising**

5.1 Annual General Meeting Update

Tim Dodds addressed the Board and opened up for discussion items 5.1, 5.2, 5.3.

Karren Gatto moved:

*That the attached AGM Agenda, with the addition of a “welcome” is endorsed by the Board.*

Seconded: Kay Matthias

**CARRIED**

5.2 AGM Voting Procedure

Pia Bentick moved:

*That the attached Notice to Members Explaining the Voting Procedure is endorsed by the Board for circulation to voting members.*

Seconded: Karen Gatto

**CARRIED**

5.3 Notices of Motion

Karen Gatto moved:

*That the proposed response to the BMW is endorsed by the Board.*

Seconded: Sandy Wallace

**CARRIED**

Caretaker CEO Taryn Sexton circulated a separate document received 23<sup>rd</sup> August 2021, a Notice of Motion from Grange Bowling Club.

**ACTION:** Caretaker CEO Taryn Sexton to respond to the Notice of Motion from the Grange Bowling Club, in accordance with the legal advice provided.

**6. Resolutions not in meeting**

In accordance with the process outlined in the constitution, the following resolutions were passed outside of meetings and are noted here:

<b>Resolution:</b>	<b>Passed:</b>
<i>That the Board meeting scheduled for 12:30 pm on 30 August 2021 is shifted to 12:30 pm on 20 September 2021.</i>	11 August 2021

**7. Other Business**

The audited financials for 2020/21 were circulated as a late item and noted.

**ACTION:** Caretaker CEO Taryn Sexton to distribute out of session resolution re: adoption of audited financials.

It was also noted that outstanding items from the previous Board meeting would be addressed at the next Board meeting as this meeting is a special meeting only to deal with matters pertaining to the AGM.

**8. Forward Meeting Schedule for noting:**

All meetings will commence at 12:30 pm and will be held in person at Club Holdfast and via zoom unless otherwise noted.

~~Monday 30 August 2021~~ Monday 20 September 2021

Monday 27 September 2021\* meeting will follow the AGM to be held at 1pm

Monday 25 October 2021

Monday 29 November 2021

Monday 31 January 2022

**16. Meeting Closed: 2:39**

**Signed by Chair:**

**Date:**