



**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 28 June 2021**

**COMMENCED AT:**       **12.35pm**

**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: SANDRA WALLACE**  
**DIRECTOR: MATTHEW ROMAINE**  
**INDEPENDENT DIRECTOR: PIA BENTICK**  
**INDEPENDENT DIRECTOR: KAY MATTHIAS**  
**BUSINESS SERVICES MANAGER: LOUISE MCDERMOTT**  
**CONSULTANT and CARETAKER CEO: TARYN SEXTON**

**2. Apologies**

**DIRECTOR: KAREN GATTO**  
**DIRECTOR: JEFF KREBBEKX**  
**DIRECTOR: HEATHER COWDEN-TONKES**

**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

**Moved: KM**

*That Minutes of the Board Meeting held on 31 May 2021 be confirmed as a true and correct record.*

**Seconded: PB**

**Carried**

**Moved: IB**

*That the Minutes of in camera Board Meeting held on 31 May 2021 be confirmed as a true and correct.*

**Seconded: KM**

**Carried**

TD welcomed Taryn Sexton to the meeting.

#### 5. Business Arising

##### 5.1 Annual General Meeting

A discussion was held regarding the location and format of the meeting.

**KM moved:**

*That the AGM be held in hybrid form, with electronic voting for all and the in-person location at Club Holdfast BC, noting that funding may be sought to support audio visual requirements.*

**Seconded: PB**

**Carried**

**Moved: KM**

*That it be put to the membership at the AGM that Marc Evans be appointed as the auditor.*

**Seconded: IB**

**Carried**

**Moved: IB**

*That it be put to the membership at the AGM that Tony Kiren be appointed as the honorary solicitor.*

**Second: PB**

**Carried**

**Voting process**

A discussion was held regarding how the voting will work on account of the 40/40/20 requirements.

**Moved: MR**

*That the Caretaker CEO provide a report to the next meeting on how the 40/40/20 requirements will impact the voting procedure.*

**Second: IB**

**Carried**

#### 6. Board Resolutions between meetings

**PB moved:**

That the Board notes the resolution approved out of session:

The CEO Performance Review Committee recommends to the board of BowlsSA that Taryn Sexton be engaged as caretaker CEO and to conduct a structural/organisational review of Bowls

SA. The terms and conditions of the appointment including remuneration for an initial term of 3 months with the understanding of an extension if deemed necessary in line with monthly reports to the board be negotiated by the CEO Performance Review Committee.

**Second: KM**  
**Carried**

**7. Financial Reports**

**7.1 Statement of income and expenditure (Information only)**

The report was noted.

**8 Register of Correspondence**

Nil.

**9 Sub Committees –**

**Marketing Media – Minutes (information only)**

The report was noted.

**10 2018-2022 Strategic Plan**

Operations Manager Report (information only)

The report was noted.

**11 Bowls Australia**

11.1 James Wilson report (information only)

The report was noted.

**12 Business Services Manager update**

BSA Staff & Recruitment – An update on staffing was provided.

Recommendation re: Staff Higher Duties – this item was removed from the agenda and delegated to the Caretaker CEO to address.

Sponsorship Council engagement for tenders - included in the Business Services Manager Report and noted.

**13 General Business**

Bowls SA Review – Taryn Sexton shared the suggestions the Board had so far made in relation the review and indicated that she will be in touch with all Board members to arrange a meeting.

Matt Romaine indicated he will not run for a second term. The Chair thanked Matt for his significant contributions.

The Chair shared a draft Memo to the Membership outlining the review and affiliation. The Caretaker CEO will update to reflect the decisions of the meeting in relation to her appointment prior to circulation.

The Chair provided an overview of the SCB meeting and Bowls Australia future fund.

**14 Next Board Meeting: 26 July 2021**

**15 Meeting closed: 1:48pm**