



TO: **PRESIDENT: TIM DODDS**
DIRECTOR: ISIDORO BELLUZZO
DIRECTOR: SANDRA WALLACE
DIRECTOR: KAREN GATTO
DIRECTOR: HEATHER COWDEN-TONKES
DIRECTOR: IAN JAMES
DIRECTOR: KAY MATTHIAS
INDEPENDENT DIRECTOR: PIA BENTICK
CARETAKER CEO: TARYN SEXTON
MANAGER GAME AND CORPORATE SERVICES: LOUISE MCDERMOTT

SUBJECT: **BOARD MEETING MINUTES**

DATE: **7:30 pm TUESDAY 30 NOVEMBER 2021**

VENUE: **VIA ZOOM TECHNOLOGY**

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: Karen Gatto
Director: Heather Cowden-Tonkes
Director: Ian James
Director: Kay Matthias
Caretaker CEO: Taryn Sexton
Manager Game and Corporate Services: Louise McDermott
Manager Clubs and Governance: Sara Lane

2. Apologies

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
IJ - Member of Happy Valley 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 and Uraidla Bowling Club

4. Confirmation of Minutes

Nil.

5. Business Arising

5.1 Matters pertaining to the Covid-19 landscape

The Chair thanked the staff for the significant and thorough work that went into the preparation of the papers on this issue. Discussion followed.

Kay Matthias moved:

That, noting:

- *Its duty of care to provide a safe environment for the Bowls community*
- *Its commitment to an inclusive sport for all*
- *and its concern for both administrative burden on and safety of volunteers and balancing the above with both the high rates of vaccination indicated in the recent survey of the bowls community and the low rates of covid-19 in South Australia, at this time the Board directs the CEO to:*
 - *liaise with Associations to work through how a No Jab, No Play Policy could be implemented*
 - *progress a proactive campaign to encourage vaccinations in the bowls community*
 - *and provide a report with relevant recommendations to protect the health and safety of the staff the next meeting.*

And

That an extraordinary board meeting to address matters pertaining to the covid-19 landscape is held on Tuesday 7 December at 7:30 pm via zoom.

Seconded: Karen Gatto

CARRIED

5.2 Matters pertaining to committee appointments

Heather Cowden- Tonkes moved:

That Ian James, Bob Boorman and Matthew Romaine are appointed to the Facilities Committee, for a term concluding after the 2023 AGM.

Seconded: Sandy Wallace

CARRIED

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:

Resolution:	Passed:
<i>That an extraordinary meeting of the Board is held on Tuesday 30 November 2021 at 7:30 pm via zoom to address</i> <ul style="list-style-type: none">• <i>Matters pertaining to the covid-19 landscape</i>• <i>Matters pertaining to committee appointments</i>	10 October 2021

7. Register of Correspondence

Nil.

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.

Tuesday, 7 December *at 7:30 pm via zoom*

Monday 20 December 2021

Monday 31 January 2022

9. Meeting Closed: 9:17 pm

Signed by Chair:

Date: