



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 7 DECEMBER 2021**

VENUE: **VIA ZOOM**

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
Caretaker CEO: Taryn Sexton
Manager Game and Corporate Services: Louise McDermott
Manager Clubs and Governance: Sara Lane

2. Apologies

Independent Director: Pia Bentick
Director: Kay Matthias

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 – Item 8
IJ - Member of Happy Valley Bowling Club
IB - Member of Bordertown Bowling Club
HCT - Member of Club Holdfast Bowling Club – Item 8
PB - Member of Sturt Bowling Club
KM – Member of Watervale Bowling Club and Uraidla Bowling Club

4. Confirmation of Minutes

Isidoro Belluzzo moved:

That Minutes of the Board Meetings held on 8 November 2021 be confirmed as a true and correct record.

That Minutes of the Board Meetings held on 30 November 2021, with an amendment correcting the date to Tuesday, be confirmed as a true and correct record.

Seconded: Sandy Wallace

CARRIED

5. Business Arising

5.1 Matters pertaining to the Covid-19 landscape

The staff were thanked for their work on this matter.

Ian James Moved:

That the No Jab, No Play Policy is adopted with an amendment to 2. Scope adding the words 'at Bowls SA managed events or training courses' after the word 'Spectators.'

That the COVID-19 Vaccination Policy Bowls SA is adopted.

That the COVID-19 Vaccination Policy Template for Clubs is endorsed.

That a report is provided to the next meeting which provides advice on whether the Member Protection Policy needs updating to include protection from the potential harm of infectious diseases or whether this is more appropriately covered elsewhere.

Seconded: Karen Gatto

CARRIED

6. Resolutions not in Meeting

Nil.

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.

Monday 20 December 2021

Monday 31 January 2022

9. Meeting Closed: 9:13 pm

Signed by Chair:

Date: