



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
INDEPENDENT DIRECTOR: COLIN DAVIES
CARETAKER CEO: TARYN SEXTON
MANAGER GAME AND CORPORATE SERVICES: LOUISE MCDERMOTT
MANAGER CLUBS AND GOVERNANCE: SARA LANE

SUBJECT: **EXTRAORDINARY BOARD MEETING MINUTES**

DATE: **FOR THE MEETING HELD AT 12:06 PM MONDAY 28 FEBRUARY 2022**

VENUE: **VIA ZOOM and at CLUB HOLDFAST**

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: Sandra Wallace
Director: Karen Gatto
Director: Ian James
Independent Director: Pia Bentick
Independent Director: Colin Davies
Caretaker CEO: Taryn Sexton (ex officio)
Manager Game and Corporate Services: Louise McDermott (staff)
Manager Clubs and Governance: Sara Lane (staff)
Director: Isidoro Belluzzo

2. Apologies

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
IJ - Member of Happy Valley Bowling Club
HCT - Member of Club Holdfast Bowling Club
PB - Member of Sturt Bowling Club
CD – Member of Lyndoch Bowling Club

4. Confirmation of Minutes

Nil this meeting.

5. Business Arising

5.1 Covid-19 landscape

The Board discussed matters pertaining to the COVID-19 landscape.

Karen Gatto moved:

That the letter from the President, Parilla Bowling Club is noted.

That with the Board's commitment to the No Jab, No Play Policy is reaffirmed in light of the current Covid-19 environment.

Seconded: Ian James

CARRIED

5.2 Staff training budget

12:22 pm Sara Lane and Louise McDermott left the meeting

Karen Gatto moved:

That a training budget of up to \$7,889 is approved for the 21/22 financial year.

Seconded: Sandy Wallace

CARRIED

6. 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 21 March

Monday 2 May

Monday 6 June

Monday 4 July – note this date likely to change to 1 July

Monday 29 August

Monday 26 September

TBC October

TBC November

TBC December

7. Meeting Closed: 12:32 pm

Signed by Chair:

Date: