



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: **BOARD MEETING MINUTES**

DATE: **for the meeting held at 12:36 pm MONDAY 31 JANUARY 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: Sandra Wallace
Director: Karen Gatto (From 12:54 pm)
Director: Ian James
Director: Kay Matthias
Independent Director: Pia Bentick (until 1:30 pm)
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)

2. Apologies

Director: Isidoro Belluzzo
Director: Karen Gatto join meeting at 12:54pm

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
CD – Member of Lyndoch Bowling Club

The Chair welcomed new Board Director Colin Davies.

4. Confirmation of Minutes

Kay Matthias moved:

That Minutes of the Board Meetings held on 20 December 2021 be confirmed as a true and correct record.

Seconded: Ian James

CARRIED

5. Business Arising

5.1 Covid-19 landscape

12:54pm Karen Gatto joined meeting

The Caretaker CEO provided an update on matters pertaining to the COVID-19 landscape.

Ian James moved:

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

Seconded Sandy Wallace

CARRIED

Kay Matthias Moved:

That the No Jab, No Play Policy is amended per Version 3 attached in order to make it clearer that pennant spectators are not covered by the policy.

Seconded: Karen Gatto

CARRIED

Sandy Wallace moved:

That the CEO is delegated to respond to the letter from Debra Neale and to make relevant determination based on further information being received.

Seconded: Colin Davies

CARRIED

5.2 Member Protection Policy Update – Deferred pending consideration by Governance Committee

6. Strategic Items

6.1 Sponsorship Strategy – deferred

6.2 Affiliation Model Review Workplan

Sandy Wallace Moved:

- *That the Affiliation Model Review Plan is endorsed.*
- *That the Benefits of Affiliation Document is endorsed for use in the Affiliation Review consultation.*

- *That the Benefits of Affiliation to Bowls Australia and the BA Table of Services are confirmed as providing value to Bowls SA and its members.*

Seconded: Ian James

CARRIED

7. Brand

Nil

8. Game

Nil

9. Clubs

9.1 Facilities Committee

9.1.1 Facilities Committee Charter for endorsement

Karen Gatto Moved:

That the error in appointing Bob Boorman to the Facilities Committee is noted and the Board confirms Bob is not appointed to the Facilities Committee.

That the Facilities Committee Charter, amended to include the Bowls SA President as an ex officio member, is endorsed.

Seconded: Kay Matthias

CARRIED

9.1.2 Facilities Committee Minutes

The minutes were noted.

10. Finance, Risk and Audit

10.1 Financial Report

The report was noted.

10.2 Investment Update

The report was noted.

11. Governance

11.1 Policies for endorsement

11.1.1 Template Policy Format

Sandy Wallace moved:

That the Template Policy Format is endorsed.

Seconded: Colin Davies

CARRIED

11.2 Template Committee Charter for endorsement

Pia Bentick moved:

That the Template Committee Charter, amended to include the Bowls SA President as an ex officio member, is endorsed.

Seconded: Karren Gatto
CARRIED

12. CEO and Board Performance

12.1 CEO Report
The report was noted.

12.2 Review Implementation Update
The report was noted.

12.3 AGM Board Workplan

Colin Davies Moved:

That the AGM Board Workplan is endorsed.

Seconded: Karen Gatto
CARRIED

13. Officer Reports

13.1 Manager Game and Corporate Services Report
The report was noted.

13.2 Coffin Bay Bowling Club Matter Update

Sandy Wallace Moved:

That the Board response to the Coffin Bay BC is endorsed.

Seconded: Ian James
CARRIED

14. Bowls Australia

14.1 Participation and Program Officer (RBM) Report
The report was noted.

Pia Bentick left the meeting at 1:30 pm

15. Resolutions not in meeting
Nil.

16. Register of Correspondence
Nil.

17. Forward Meeting Schedule for noting

The Forward Board Agenda was noted.

Kay Matthias moved:

That the Board dates are set as the below:

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
Monday 29 August
Monday 26 September

TBC October
TBC November
TBC December

Seconded: Colin Davies
CARRIED

18. Other business

Sandy Wallace moved:

That Colin Davies is an authorised signatory on the Bowls SA investment portfolio managed by HLB Mann Judd Wealth Management (SA) Pty Ltd, in accordance with the current service agreement.

Seconded: Ian James
Carried

19. Meeting Closed:

The meeting closed at 1:38 pm