



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 12:31 PM Monday 6 June 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
Director: Isidoro Belluzzo
Director: Kay Matthias
Independent Director: Pia Bentick
Independent Director: Colin Davies
Caretaker CEO: Taryn Sexton (ex officio)
Manager Game and Corporate Services: Louise McDermott (staff)
- 2. Apologies**
Director: Sandra Wallace
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
CD-Member of Lyndoch Bowling Club

4. Confirmation of Minutes

Isidoro Belluzzo moved:

That Minutes of the Board Meetings held on 13 May 2022 be confirmed as a true and correct record.

Seconded: Colin Davies

Carried

5. Business Arising

5.1 Covid-19 landscape – nil update

6. Strategic Items

Nil.

7. Brand

7.1 Annual Member Satisfaction Survey

Kay Matthias moved:

That the board notes the 2022 Member Satisfaction Survey results and agrees for them to be integrated into future strategic and operational planning.

Seconded: Karen Gatto

Carried

8. Game

8.1 Super League Review

Karen Gatto moved:

That the Super League event is not run in the 22/23 season.

Seconded: Isidoro Belluzzo

Carried

9. Clubs

9.1 Update on Discussions around Second RBM

The Caretaker CEO provided a verbal update to the board, noting recruitment for two RBMs for SA has commenced.

9.2 Club Development Strategy

Isidoro Belluzzo moved:

That the Club Development Strategy and supporting operational timeline is approved, noting that full costings will be developed for the resourcing of the plan and brought to the Board for approval.

Seconded: Karen Gatto

Carried

10. Finance, Risk and Audit

10.1 Financial Report

Kay Matthais moved:

That the forecast is noted.

That the Finance, Risk and Audit Committee is delegated to approve the interim budget subject to final Board adoption at the 4 July meeting.

Seconded: Colin Davies

Carried

11. Governance

11.1 Governance Committee

11.1.1 Minutes for noting

11.2 Constitution and By Law Review

Isidoro Belluzzo moved:

That the proposed constitution with rationales for amendments is approved for member consultation.

That the notice of special general meeting is endorsed.

Seconded: Karen Gatto

Carried

11.3 Sports Integrity Australia Policies

Karen Gatto moved:

1.) That the following 'all of sport' Bowls Australia integrity policies are adopted to come into effect as at the 15 June 2022:

- *National Integrity Framework*
- *Complaints, Disputes and Discipline*
- *Member Protection*
- *Child Safeguarding*
- *SA Addendum to the NIF Child Safeguarding*
- *Competition Manipulation and Sports Waging*
- *Improper use of drugs and medicine*

2.) That the following policies are revoked as at the 15 June 2022:

- *Bowls SA Member Protection Policy*
- *Bowls Australia Anti-Doping*
- *Bowls Australia Match Fixing*

3.) That the BA SIF Policies Action Plan is noted.

Seconded: Colin Davies

Carried

ABSTAINED: Isidoro Belluzzo

12. CEO and Board Performance

12.1 CEO Report

The report was noted.

12.2 Review Implementation Update

Colin Davies moved:

That the suggested revisions to the Review Implementation Update in relation to items not yet completed are endorsed in order to facilitate a smooth transition to the next CEO.

Seconded: Ian James

Carried

12.3 Nominations Committee

12.3.1 CEO Succession Plan

The committee will meet this week to discuss process to recruit CEO.

13. Officer Reports

Nil.

14. Bowls Australia

Nil.

15. Resolutions not in meeting

Nil.

16. Register of Correspondence

Nil.

17. Any other business?

A Protests, Hearings and Appeals Panel is required to hear a matter.

Heather Cowden-Tonkes moved:

That a Protests, Hearings and Appeals panel is formed and includes Colin Davies, Ian James, and Kay Matthais, noting the President is ex officio on all committees.

Seconded: Karen Gatto

Carried

Accommodation for Nationals - It was noted that due to the impact of covid on the travel market, accommodation costs for our state teams to attend national in October will be higher than usual.

18. Forward Meeting Schedule for noting

The Forward Board Agenda was noted.

All meetings will commence at 12:30 pm and will be held in person at Club Holdfast and via zoom, unless otherwise noted.

Monday 4 July

Monday 29 August

Monday 26 September

TBC October

TBC November

TBC December

19. Meeting Closed: 2:18pm

Signed by Chair:

Date: