



TO: Member Clubs

CC: Associations, Bowls SA Life Members

SUBJECT: Minutes of the 21st Annual General Meeting of Bowls SA - DRAFT

DATE: for the meeting held Sunday 25 September 2022 at 1:37 pm

VENUE: at Club Holdfast and via Zoom with a personal login

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 and Apologies

Present:

Voting Delegates:

Ascot Park Bowling Club, Steve Caust
Blackwood Bowling Club, Mick Trevaskis
Bordertown Bowling Club, Isidoro Belluzzo
Clarendon Bowling Club, Donald Crosby
Gawler Bowling Club, Kym Reynolds
Grange Bowling Club, peter Symons
Happy Valley Bowling Club, Peter Earl
Hawthorn Bowling Club, Graham Dodd
Lockleys Bowling Club, Sam Katsivas
Marion Bowling Club, Jeff Allen
Marion RSL Bowling Club, Gerry Thomas
McLaren Vale Bowling Club, Daryl Cearn
Millswood Bowling Club, Christopher Jackson
Modbury Bowling Club, Jose Gill
Murray Bridge Bowling Club, Benjamin Traeger
Payneham Bowling Club, Craig Peters
Playford Bowling Club, Andrew Walker
Port Noarlunga Bowling Club, John Ainsworth
Sturt Bowling Club, Rod Ettridge
Tintinara Bowling Club, Brenton Jones
Torrensville Bowling Club, Richard Bithell
Trinity Gardens Bowling Club, Ray Thompson
Two Wells Bowling Club, Ian Campbell
Woodville Bowling Club, David Stearne

Attending Delegates:

Ascot Park Bowling Club, Bob Cooper (Life Member)
Barossa and Light Association, Jo Marslen
Blackwood Bowling Club, Tom Kelsey
Bordertown Bowling Club, Bryan Paech
Brighton Bowling Club, Gillian Allen and Wladislaw Terlikowski
Clarendon Bowling Club, James Edwards
Club Holdfast, Damon Edmunds, Heather Cowden-Tonkes and Carol Boyle OAM (Life Member)
Croydon Bowling Club, John Kessell and Nevelle Plattan

Hawthorn Bowling Club, Graeme Alder
Lower Murray Bowling Association, Greg Miller
Marion RSL Bowling Club, John Doughty
McLaren Vale Bowling Club, Trevor Morgan
Metropolitan Bowls Association, Mike Porter
Millswood Bowling Club, Christopher Jackson
Oakbank Bowling Club, Trevor Norman
Payneham Bowling Club, Alan King and Craig Peter
Playford Bowling Club, Margaret Linke
Reynella Bowling Club, Annette Borg
Sturt Bowling Club, Jim Trenerry
Tintinara Bowling Club, Debra Jones
Toorak Burnside Bowling Club, Vicki Feast
Torrensville Bowling Club, Paul Sigley
Two Wells Bowling Club, Ian Campbell
West Croydon and Kilkenny RSL Bowling Club, Christine Altamura
Woodville Bowling Club, Jan Prosser
Lockleys Bowling Club, Olivia Piper

Board Directors:

Tim Dodds, President (Chair),
Pia Bentick, Independent Board Director
Kay Matthias, Independent Board Director
Isidoro Belluzzo, Board Director
Karen Gatto, Board Director

Staff:

Taryn Sexton, CEO
Louise McDermott, Manager Game and Corporate Services
Sara Lane, Manager Clubs and Governance
Isaac Trenorden, Game and Competition Coordinator

Apologies:

Sandy Wallace, Board Director
Ian James, Board Director
Colin Davies, Independent Board Director
Kenn Rogers, Life Member
Encounter Bay Bowling Club
Hallett Bowling Club
Keith Bowling Club
Mundulla Bowling Club
Prospect – Broadview Bowling Club
Kangaroo Island Bowling Association

2. Welcome

Chair Tim Dodds opened the meeting and acknowledged country. He went through housekeeping matters for both in person and virtual attendees and welcomed delegates, attendees, Board members present, Bowls SA Life Members Bob Cooper and Carol Boyle OAM. Apologies were noted.

3. Confirmation of Minutes

Bob Cooper moved:

That the minutes of the 20th Annual General Meeting held Monday 27 September 2021 be confirmed as a true and correct record.

Seconded: Don Crosby

Carried

Jeff Allen moved:

That the minutes of the Special General Meeting held Monday 25 July 2022 be confirmed as a true and correct record.

Seconded: Bob Cooper

Carried

4. Annual Report

Sam Katsivas moved:

That the 21/22 Annual Report is received and adopted.

Seconded: Peter Symons

Carried

Jo Marslen asked a question in regards to finances. The Chair referred the question to be answered under Item 6 Financial Statements.

5. Strategic Plan

CEO Taryn Sexton provided a summary of the strategic plan, which is also contained in the Annual Report and will be available on the Bowls SA website soon.

6. Financial Statements

Jo Marslen asked why the special events income line has declined, while the expense line for special events has increased. CEO responded that income has declined due to the Driving Women in Leadership grant concluding its 3-year funding agreement and the expenses were associated with resources required in undertaking the Review.

Trevor Norman asked why there is a variance between the sum you get when subtracting the 21/22 loss from the Total Members Funds as at 30 June 2021. The difference is (\$15,179.) The CEO took the question on notice and committed to including the response with the minutes.

****(Note: Refer Page 40 of Annual Report, Item 5. Asset Revaluation for explanation.)**

Jose Gill asked why the marketing expense line increased over the year prior. The CEO replied that the increase was due to an investment in graphics and rebranding as well as the replenishment of event marketing gear (e.g. banners and signage.)

Daryl Cearns moved:

That the audited financial statements including the committee's statement and the committee's report in respect of the preceding Financial Year are received.

Seconded: Don Crosby

Carried

7. Appointment of the Auditor

Daryl Cearns moved:

That Thnk Advisory is appointed as the Auditor.

Seconded: Isidoro Belluzzo

Carried

8. Notices of Motion

It was noted that due notice was given in accordance with clause 9.4.1.2.3.1 to request Notices of Motion from the membership and that none were received.

9. Endorsement of Returning Officers

Tim Dodds offered to vacate the Chair.

Bob Cooper suggested that he stay. Peter Symons concurred.

The entire meeting indicated agreement, thus Tim Dodds did not vacate the Chair.

No election was necessary as the following will be declared elected unopposed, subject to approval of the majority of members entitled to vote.

To the two positions as Elected Director, male, for a term of two years, concluding at the 2024 AGM:

- Tim Dodds
- Isidoro Belluzzo

To the two positions as Elected Director, female, for a term of two years, concluding at the 2024 AGM:

- Karen Gatto
- Olivia Piper

To the one position as Elected Director, discretionary (any gender), for a term of one year concluding at the 2023 AGM:

- No valid nominations were received by the deadline.

The position will be treated as a casual vacancy.

Don Crosby moved:

- *That the CEO is endorsed as Returning Officer.*
- *That the above candidates, all elected unopposed, are approved by the membership.*
- *That the President and CEO be appointed as delegates to Bowls Australia for 2022/23.*

Seconded: Peter Symons

Carried

10. General Business

Graham Dodd asked if Bowls SA had any advice on the use of synthetic turf, in regards to both funding and sustainability. The Chair explained he hasn't had any consultation in this area, while the CEO advised that Bowls Australia is doing some research in this space.

Jo Marslen asked about the never seen before approach of hiring casual staff. The CEO explained that hiring of staff is a matter for the CEO and that a recent staff resignation combined with a current review of the staff structure and an unprecedented employment market meant that new approaches were necessary. By hiring multiple casual staff from within the bowls community, member services during a busy period could be maintained and the structure work would not be rushed.

Jose Gill asked if a more detailed strategic plan existed. The CEO replied that there were several versions and that for the purpose of the annual report and presentation today the shorter version had been published.

Jose Gill asked what the pathway going forward was now that the SA Super League was no longer running. The CEO explained that Isaac Trenorden would be discussing Pathways and State Events in the next session of The Club Connect Conference at the close of the meeting.

11. Meeting Close

The Chair thanked everyone for attending and closed meeting at 2:16 pm.

Signed by Chair:

Date: