



TO: **DIRECTORS:**
IAN JAMES
KAY MATTHIAS
INDEPENDENT DIRECTORS:
PIA BENTICK
COLIN DAVIES

NOMINATED DIRECTORS:
TIM DODDS
ISIDORO BELLUZZO
KAREN GATTO
OLIVIA PIPER

SUBJECT: **Board Meeting Minutes**

DATE: **for the meeting held Sunday 25 September 2022 at 2:30 pm**

VENUE: **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**
Tim Dodds (Chair), Kay Matthias, Pia Bentick, Isidoro Belluzzo, Karen Gatto, Olivia Piper
- 2. Apologies**
Colin Davies, Ian James
- 3. Conflicts of Interest**
TD - Member of Henley and President of SA Police Bowling Club
KG - Member of West Lakes Bowling Club
IJ - Member of Happy Valley Bowling Club
IB - Member of Bordertown Bowling Club
PB - Member of Sturt Bowling Club
KM - Member of Woodside Bowling Club
CD- Member of Lyndoch Bowling Club
OP - Member of Lockleys Bowling Club

4. Confirmation of Minutes

Karen Gatto moved:

That Minutes of the Board Meetings held on 29 August 2022 be confirmed as a true and correct record.

Seconded: Kay Matthias
CARRIED

5. Business Arising

5.1 Appointment of President

Kay Matthias moved:

That Tim Dodds be appointed as President.

Seconded: Pia Bentick

CARRIED

6. Other business:

The CEO was tasked with arranging a meeting of the Nominations Committee as soon as practicable.

7. 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.

14 November 2022

12 December 2022

13 February 2023

20 March 2023

1 May 2023

12 June 2023

3 July 2023 (back up meeting to approve budget)

8. Meeting Closed: 2:36 pm

Signed by Chair:

Date: