



TO: **DIRECTORS:**
TIM DODDS
ISIDORO BELLUZZO
KAREN GATTO
OLIVIA PIPER
IAN JAMES
KAY MATTHIAS
RHYS TAYLOR
INDEPENDENT DIRECTORS:
PIA BENTICK
COLIN DAVIES

SUBJECT: **Board Meeting Minutes**

DATE: **for the meeting held Monday 12 December 2022 at 12:33 pm**

VENUE: **at Club Holdfast and 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: Olivia Piper
Director: Isidoro Belluzzo
Director: Karen Gatto
Director: Kay Matthias
Director: Rhys Taylor
Independent Director: Pia Bentick (via Zoom from 12:37 pm)
CEO: Taryn Sexton (ex officio)
Manager Game and Corporate Services: Louise McDermott (staff)
Matt Burgess and Matthew Kennedy, Bowls Australia for Item 5.2

2. Apologies

Ian James
Colin Davies

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
RT- Member of Adelaide Bowling Club

4. Confirmation of Minutes

Karen Gatto moved:

That Minutes of the Board Meetings held on 14 November 2022 be confirmed as a true and correct record.

Seconded Kay Matthias:

Carried

5. Business Arising

5.1 Covid-19 landscape

High covid-19 numbers were noted. Item to remain as standing item on agenda.

5.2 Bowls Australia President and CEO Address

This item was moved after 5.6

5.3 Bowling Arm Use

The report was noted.

Pia Bentick 12:37pm joined the meeting via Zoom

5.4 Report on Radio Opportunities

The report was noted.

5.5 Region Event Managers Concerns

The report was noted.

5.2 Bowls Australia President and CEO Address

The Chair welcomed newly appointed BA President Matt Burgess and CEO Matthew Kennedy.

Matt and Matthew presented to the Board on their vision and approach to their new roles.

6. Strategic Items

6.2 Marketing Dashboard

The dashboard was noted.

6.3 Stakeholder Relationship Plan Progress Update

The report was noted.

7. Brand

7.2 Marketing and Communication Plan Update on support for country clubs

The plan was noted.

7.3 Annual Membership Satisfaction Survey

Deferred to the next meeting.

8. Game

8.2 Officiating Committee Minutes for noting

The minutes were noted.

8.3 Cap Numbers

Isidoro Belluzzo moved:

That cap numbers are issued to the Multi Disability side.

That the current Open Side and O60s side are consulted on the proposal to issue cap numbers to O60s and a report on the outcomes of that consultation is brought back to the board prior to a decision being made.

Seconded Karren Gatto

CARRIED

9. Clubs

9.1 Swan Reach BC Flood Relief

Kay Matthias moved:

That the Affiliation Fee charged to Swan Reach Bowling Club on 1 November 2022 is waived in light of the impending flood damage to the club.

Seconded Karren Gatto:

CARRIED

9.2 Lockleys / Grange Proposal

This item was moved to the end of the meeting.

10. Finance, Risk and Audit

10.1 Financial Report

The report was noted.

11. Governance

11.1 Governance Committee

A verbal update on the meeting held 8 December was provided.

11.2 Policies for revocation:

11.2.1 No Jab Policy for staff

Liv Piper moved:

That the Bowls SA Covid-19 Vaccination Policy (Internal) be revoked.

Seconded: Isidoro Belluzzo

CARRIED

11.3 Policies for endorsement

11.3.1 Safeguarding Policy

11.3.2 Bowls SA Heat & Inclement Weather Policy (Bowls SA Events)

Isidoro Belluzzo moved:

That the updates to the Safeguarding Children Policy and SA addendum are noted and version 2 of the policy and addendum are approved.

That the Bowls SA Heat & Inclement Weather Policy (Bowls SA Events) is updated to include the nearest weather station information.

Seconded: Karren Gatto

CARRIED

12. CEO and Board Performance

12.1 CEO Report

The report was noted.

12.2 Staff Structure

This Item was moved to after Item 16. Any Other Business.

13. Bowls Australia

13.1 Regional Bowls Manager Reports

The reports were noted.

13.2 State Consultative Body Meeting Minutes for noting
The minutes were noted.

14. Resolutions not in meeting

Nil.

15. Register of Correspondence

Nil.

16. Any other business?

Event Livestreaming was discussed with further discussion to be moved to Item 12.3 Staff Structure.

Lou McDermott left the meeting 2:28pm

12.2 Staff Structure

This item is confidential and has been minuted separately.

Pia Bentick left the meeting at 3:00 pm

Liv Piper left the meeting at 3:00 pm

Neither participated in the discussion or vote on the next item and neither returned.

9.2 Lockleys / Grange Proposal

Kay Matthias moved:

That the co-location of and collaboration between Lockleys and Grange Clubs, together with the City of West Torrens (Landlord of 46 Rutland Avenue, Lockleys) is endorsed by Bowls SA.

That Bowls SA provides in principle support to devote staff resources to join in the planning, executing, and delivering of the project and that the CEO bring back a report to detail the quantum and nature of this support.

Seconded: Rhys Taylor

CARRIED

17. Forward Meeting Schedule for noting

Forward Board Agenda / Planner attached

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

13 February 2023

20 March 2023

1 May 2023

19 June 2023

3 July 2023 (back up meeting to approve budget)

18. Meeting Closed: 3:07 pm

Signed by Chair:

Date: