



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

SUBJECT: **Board Meeting Minutes**

DATE: **for the meeting held Monday 13 February 2023 at 12:33 pm**

VENUE: **at Bowls SA**

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: Karen Gatto
Director: Kay Matthias
Director: Isidoro Belluzzo
Director: Rhys Taylor
Independent Director: Pia Bentick
CEO: Taryn Sexton (ex officio)
Manager Member and Corporate Services: Louise McDermott (staff)

2. Apologies

Ian James
Colin Davies

3. Declaration of Interest

TD - Member of Henley and President of SA Police Bowling Club
KG - Member of West Lakes Bowling Club
IB - Member of Bordertown Bowling Club
PB - Member of Sturt Bowling Club
KM – Member of Woodside Bowling Club
RT – Member of Adelaide 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 12 December 2022 be confirmed as a true and correct record.
Seconded Kay Matthias
Carried

5. Business Arising

- 5.1 Covid-19 landscape (standing item)
- 5.2 Ian James resignation

Pia Bentick moved:

That a vote of thanks be recorded for Ian James' service to the Board of Bowls SA.

Seconded Kay Matthias:

Carried

6. Strategic Items

- 6.1 Marketing Dashboard
The dashboard was noted.

- 6.2 Annual Member Satisfaction Survey Questions for approval

Kay Matthias moved:

That the survey questions are approved.

Seconded Isidoro Belluzzo:

Carried

7. Brand - Nil

8. Game

- 8.1 State Event Committee Minutes for noting
The minutes were noted.

- 8.2 Region Event Manager Meetings Update
The minutes were noted.
A verbal update was provided by the Chair.

Karen Gatto moved:

That the updated Region Event Manager Position Description is endorsed.

Seconded Kay Matthias:

Carried

- 8.3 State Event Committee Charter for discussion
The proposed changes to the State Event Committee Charter were discussed and further amendments were suggested. The revised Charter to be provided at the next scheduled State Event Committee meeting for their input prior to Board adoption.

- 8.4 Game / Season Format Review Workplan
The board engaged in a discussion regarding the next steps in this process.
The composition of the Board Working Party was updated and now includes:
 - Colin Davies
 - Karen Gatto
 - Tim Dodds
 - Olivia Piper
 - Rhys Taylor

9. Clubs

- 9.1 Flood Relief Update

The update was noted.

- 9.2 Lockleys / Grange Update
This item was deferred.

10. Finance, Risk and Audit

10.1 Financial Report

The report was noted.

10.2 Finance, Risk and Audit Committee Meeting Minutes for noting

The minutes were noted.

10.3 Revised Risk Register

This item was deferred.

11. Governance - Nil

12. CEO and Board Performance

12.1 CEO Report

The report was noted.

13. Bowls Australia

13.1 Regional Bowls Manager Reports

The reports were noted.

14. Resolutions not in meeting

Nil.

15. Register of Correspondence

Nil.

16. Other business

Country Carnival Singles format was discussed noting this was also discussed at the Region Event Managers Meeting and will change for future events.

Queries were made and replied to in relation to the status of a few operational matters.

17. Forward Meeting Schedule for noting

The Forward Board Agenda / Planner 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.

20 March 2023

1 May 2023

19 June 2023

3 July 2023 (back up meeting to approve budget)

18. Meeting Closed: 2:50pm