



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: **20 March 2023**

COMMENCING: **12.30pm**

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.

Confidentiality: Board members are reminded that these papers are not to be discussed in the presence of any non-Board Directors.

1. Present

President: Tim Dodds
Director: Olivia Piper
Director: Karen Gatto
Director: Kay Matthias
Director: Isidoro Belluzzo
Director: Rhys Taylor
Independent Director: Colin Davies
Independent Director: Pia Bentick
CEO: Taryn Sexton (ex officio)

2. Apologies

Nil

3. Conflicts 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
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 13 February 2023 be confirmed as a true and correct record.

Seconded: Isidoro Belluzzo
CARRIED

5. Business Arising

5.1 Covid-19 landscape (standing item) Nil discussion.

5.2 CONFIDENTIAL ITEM: 23/24 Preliminary Budget Discussion

The CEO gave a presentation and the board engaged in a discussion relating to the 23/24 Budget.

An extraordinary board workshop and meeting will be scheduled, ideally within the fortnight to further work through this item.

6. Strategic Items

6.1 Marketing Dashboard
The dashboard was noted.

6.2 Annual Review of Strategic Plan
This item was deferred.

7. Brand

7.1 Annual Survey - Action Plan
The action plan was noted.

8. Game

8.1 State Event Committee:

8.1.1 Minutes for noting
The minutes were noted, noting that the terms of committee members noted need to be double checked.

8.1.2 Charter for endorsement

Kay Matthias moved:

That the charter, subject to the following amendments is endorsed:

- *Under 'Purpose and Role of the Committee,' add to the end of the sentence ', subject to an approved budget.'*
- *Under 'Relationship to Staff' add: 'Staff to act as secretary for the committee.'*

Seconded: Pia Bentick

CARRIED

8.2 Region Event Managers

8.2.1 Minutes for noting
The minutes were noted.

8.2.2 Case for Metro Event Managers

Liv Piper moved:

That the item is deferred.

Seconded: Kay Matthias

For: Liv Piper, Kay Matthias, Colin Davies, Pia Bentick

Against: Karen Gatto, Rhys Taylor, Isidoro Belluzzo

CARRIED

8.3 Pathway to Podium Document
The document was noted.

8.4 23/24 Calendar for adoption

Colin Davies moved:

That the item is deferred.

Seconded: Rhys Taylor
CARRIED

8.5 Game and Season Format Review Update
It was noted that this board committee will meet this week.

9. Clubs

9.1 Flood Relief Update – nil update

9.2 West Torrens Bowling Centre Update
The update was noted.

10. Finance, Risk and Audit

10.1 Financial Report
The report was noted. Future reports to include monthly columns for the past three months, in addition to the 'year to date' column.

10.2 23/24 Affiliation Fees

Colin Davies moved:

That the item is deferred.

Seconded: Kay Matthias.
CARRIED

10.3 Revised Risk Register - deferred

11. Governance – Nil

12. CEO and Board Performance

12.1 CEO Report
The report was noted.

12.2 Nominations Committee Minutes
The minutes were noted.

13. Bowls Australia

13.1 Regional Bowls Manager Reports
The reports were noted.

14. Resolutions not in meeting

Nil.

15. Register of Correspondence

The letter from the Chair of the State Events Committee regarding the Over 60's Pairs Event for 2023-2024 was noted.

2:45 pm Rhys Taylor left the meeting.

16. Any other business

There was no other business.

17. The forward Meeting Schedule and forward agenda were noted.

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

Extraordinary Meeting and Budget Workshop tbc, within two weeks

1 May 2023

19 June 2023

3 July 2023 (back up meeting to approve budget)

18. Meeting Closed: 2:47 pm

Signed by Chair:

Date: