



**TO:** **DIRECTORS:**  
**TIM DODDS**  
**ISIDORO BELLUZZO**  
**KAREN GATTO**  
**OLIVIA PIPER**  
**RHYS TAYLOR**  
**KAY MATTHIAS**  
**INDEPENDENT DIRECTORS:**  
**PIA BENTICK**  
**STAFF**  
**LOU MCDERMOTT**

**SUBJECT:** **Board Meeting Minutes**  
**DATE:** **24 July 2023**  
**COMMENCING:** **12.35pm**  
**VENUE:** **via ZOOM and at Club Holdfast**

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*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**

**2. Apologies**

Pia Bentick  
Rhys Taylor

**3. Declarations 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  
OP -Member of West Lakes Bowling Club  
RT- Member of Adelaide Bowling Club

**4. Confirmation of Minutes**

*Isidoro Belluzzo moved:*

*That Minutes of the Board Meetings held on 19 June 2023 be confirmed as a true and correct record.*

*Seconded: Kay Matthias*

**CAARRIED**

**5. Action Items**

Item	Arising From	Action	Priority	Person(s) Responsible	Due date	Status
1. Game / State Event Committee	Board Meeting 19 June 2023	Notify Ian James of his Appointment as a member of the State Event Committee.	Medium	CEO	30/06/2023	complete
2. Finance, Risk and Audit	Board Meeting 19 June 2023	Cheque account invested into a Interest Tern Deposit account for 3 months	High	CEO	30/06/2023	complete
3. Other Business	Board Meeting 19 June 2023	CEO KPI's to the Board Directors	Medium	President	30/06/2023	
4. Other Business	Board Meeting 19 June 2023	Workshop to be scheduled for the 24th July 2023 and a meeting request sent to all the board directors	High	CEO	20/06/2023	complete

## 6. Business Arising

6.1 Covid-19 landscape (standing item)

## 7. Strategic Items

## 8. Brand

## 9. Game

## 10. Clubs

## 11. Finance, Risk and Audit

### 11.1 Financial Report

The report was noted from HLB Mann Judd.

A printed copy of Bowls SA Audited Financials were provided at the meeting.

## 12. Governance

## 13. CEO and Board Performance

## 14. Bowls Australia

14.1 RBM program – Lou McDermott provided a verbal update on the adjustment to its Regional Bowls Manager (RBMs) Program under a revamped Club Support Program.

## 15. Resolutions not in meeting

Resolution:	Resolved:
<i>That Louise McDermott be appointed as Bowls SA's Public Officer.</i>	6 July 023

## 16. Register of Correspondence

Nil.

## 17. Any other business?

12:45pm Lou McDermott left meeting

Nominations Committee update– A verbal update provided to the board by the Chair.

12:55pm Lou McDermott returned to the meeting

## 18. 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.

28 August 2023

## 19. Meeting Closed: 12:58pm and Board moved into workshop discussion.