



TO:

DIRECTORS:
TIM DODDS
ISIDORO BELLUZZO
KAREN GATTO
OLIVIA PIPER
RHYS TAYLOR
KAY MATTHIAS

INDEPENDENT DIRECTORS:
PIA BENTICK

SUBJECT: Board Meeting Minutes

DATE: 28 August 2023

COMMENCING: 12.31pm

VENUE: 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.

Our Mission: Connecting more people to bowls in more ways more often.

- 1. Present**
Tim Dodds
Isidoro Belluzzo
Karen Gatto
Olivia Piper
Rhys Taylor
Kay Matthias – Via Zoom
Pia Bentick
- 2. Apologies**
- 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**

Kay Mattias moved:

That Minutes of the Board Meetings held on 24 July 2023 be confirmed as a true and correct record.

Seconded: Isidoro Belluzzo

Carried

5. Action Items

Item	Arising From	Action	Priority	Person(s) Responsible	Due date	Status	Notes
1. Game	Board Workshop 24 July 2023	Add Bowls SA mission statement to all board agenda;s		CEO	25/08/2023	Complete	Connecting more people to bowls in more ways more often.
2. Game	Board Workshop 24 July 2023	A Charter for a Night Owls working Party be produced		Karen Gatto	1/09/2023	Complete	CEO spoke to Karen regarding the the charter it was agreed this night owls woking pary should sit within The Game and Season Format Board Committee

6. Business Arising

6.1 Covid-19 landscape (standing item)

7. Strategic Items

7.1 Marketing Dashboard
The Dashboard was noted.

8. Brand

9. Game

9.1 State Events Conditions of Play 2023-24
The Conditions of Play 2023-24 was noted and a request to provide a copy of the track changes for reference for future changes.

10. Clubs

11. Finance, Risk and Audit

11.1 Financial Report
The report was noted.

Kay Mattias moved:

That Membership and Admin Officer Anna Byrne be added as an authorised signatory to the Bowls SA cheque account.

Seconded: Olivia Piper

CARRIED

11.2 HLB Mann Jund Statement
The Statement was noted.

12. Governance

12.1 AGM
12.1.1 Agenda
12.1.2 Nominations
12.1.3 Annual Report
12.1.4 Voting Process
Kay Matthias abstained from voting.

Isidoro Belluzzo moved:

That the AGM Agenda is endorsed by the Board.

*That the Nominations received are endorsed by the Board
That the Annual Report is endorsed by the Board.*

Seconded Olivia Piper:

CARRIED

12.2 Diversity, Equity and Inclusion Strategy

Olivia Piper moved:

That the Bowls Australia Diversity, Equity and Inclusion Strategy is adopted.

Seconded Pia Bentick:

CARRIED

12.3 State Event Committee Minutes

The minutes were noted.

12.4 Officiating Committee Minutes

The minutes were noted.

13. CEO and Board Performance

13.1 CEO Report

The report was noted.

A vote of thanks was recorded to Louise McDermott for accepting the role as CEO.

14. Bowls Australia

14.1 RBM Reports

The reports were noted.

12:52pm Karen Gatto joined the meeting.

14.2 BowlsLink Working Party Minutes

The minutes were noted.

15. Resolutions not in meeting

Resolution:	Resolved:
<i>That the 30% model for the allocation of prize money for the 2023/24 season is endorsed.</i>	29 July 2023
<i>That in the opinion of the members of the Board of Bowls SA Inc and in compliance with Section 35(2)(c) of the Associations Incorporation Act 1985:</i> <ul style="list-style-type: none"><i>The attached accounts present fairly the results of the operation of the Association for the financial year ending 30 June 2023 and the state of affairs of the Association as of the end of the financial year.</i> <i>That the Financial Statements for the year ended 30 June 2023 be adopted and that Tim Dodds and Kay Matthias be authorised to sign the Statement by the Board and any other relevant audit documents on behalf of the Association.</i>	2 Aug 2023

<p><i>That board accept the recommendation from the Nominations Committee that Louise McDermott be appointed CEO of BSA in a full-time capacity for the next two years, in line with the duration of the current Strategic Plan (2022- 2025).</i></p>	<p>2 Aug 2023</p>
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16. Register of Correspondence

SA Bowling Arm Association

CEO to write a reply to the author of the correspondence, to inform them the request for financial contribution has been declined on behalf of the board.

17. Any other business?

Karen Gatto inquired about Bowls Australia's Sustainability traffic light report for clubs. CEO to follow up with Bowls Australia on any progress.

AGM – Discussion of how Bowls SA President is elected and to ensure the minutes stipulate the duration of the President's term.

Meeting for this year is not required straight after the AGM as the President's term was for a two-year term.

Olivia Piper requested that a standing item, "Strategic Progress," under item 7, be added to the agenda.

A vote of thanks was recorded to Rhys Taylor for his dedicated duration on the board. Rhys has agreed to continue as a Game and Season Review Committee member.

CEO and Kay Matthias to schedule a meeting with COTA SA to learn more about the diverse range of programs and services that aim to support, encourage, and connect individuals.

Olivia Piper to Chair the Game and Season Review Committee.

18. Forward Meeting Schedule for noting below

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

30 October 2023

19. Meeting Closed: 1:34 am

Signed by Chair:

Date: