



TO: **DIRECTORS:**
TIM DODDS
ISIDORO BELLUZZO
KAREN GATTO
OLIVIA PIPER
GRAHAM HOUSTON
KAY MATTHIAS
INDEPENDENT DIRECTORS:
PIA BENTICK

SUBJECT: **Board Meeting Minutes**

DATE: **6 November 2023**

COMMENCING: **12.30pm**

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
Graham Houston
Independent Directors:
Pia Bentick
- 2. Apologies**
Kay Matthias
Olivia Piper
- 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
GH- Member of Victor Harbor Bowling Club
- 4. Confirmation of Minutes**

Karen Gatto moved:

That Minutes of the Board Meetings held on 29 August 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
Game	Board Meeting 28 August 2023	For future reference provide the track Change copy of Condition on Play - Manager Bowls Operations		CEO	28/10/2023	Complete	
Other Business	Board Meeting 28 August 2023	Bowls Australia's Sustainability traffic light report for clubs. CEO to follow up with Bowls Australia on any progress.		CEO	28/10/2023	Complete	Hasn't been a priority for BA, with other more pressing items to address
Other Business	Board Meeting 28 August 2023	standing item, "Strategic Progress," under item 7, be added to the agenda.		CEO	28.10.2023	Complete	
Other Business	Board Meeting 28 August 2023	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.		CEO	28.10.2023	Complete	14-Nov-23

6. Business Arising

- 6.1 Covid-19 landscape (standing item)
Remove 6.1 as a standing item.

7. Strategic Items

- 7.1 Marketing Dashboard
The Dashboard was noted.
- 7.2 Strategic Progress Tracker
The Tracker was noted.

8. Brand

- 8.1 Marketing and Communications Guide 2023-24
The Guide was noted.

9. Game

- 9.1 Manager Bowls Operation Report
The report was noted.

12:54 Manager Bowls Operations, Isaac Trenorden, joined the meeting.

The Club Super Challenge started in the Barossa and Light Association on the 3rd of November 2023. I've worked with their board and sub-committee to get this program off the ground. They made some minor changes to the conditions of play that vary from the metro. The most significant is that they have removed singles for two reasons: one, to fit all teams on two greens and two, to reduce the volunteer burden on the host club.

Interest in the North Western Bowls Association, who, after initial discussion, are very keen to run the competition and are currently undertaking discussions with their clubs to gain an understanding of interest, times to run and other logistics involved.

Additionally, the BMW Association President has expressed a keen interest in the competition.

Isaac will produce a How-To guide documenting the process of how to run a Club Super Challenge for Associations and clubs to utilise.

10. Clubs

NIL

11. Finance, Risk and Audit

11.1 Financial Report
The report was noted.

11.2 HLB Mann Judd Statement
The Statement was noted.

11.3 Budget Review Update
The Budget update was noted.

12. Governance

12.1 Bowls SA AGM Draft Minutes

Isidoro Belluzzo moved:

That the draft AGM minutes are endorsed for circulation to the membership.

Seconded Karen Gatto:

CARRIED

12.2 Officiating Committee Minutes
The minutes were noted.

A vote of thanks was recorded for Beth Young's 40 years of service to Bowls in South Australia.

12.3 Board Governance 2023-24 Bowls SA Board Forward Agenda and 2023/24 Board Terms and Apologies 23/24

Isidoro Belluzzo moved:

That the 2023/24 Forward Agenda and 2023/24 Board Terms and Apologies is adopted

Seconded Karen Gatto:

CARRIED

12.4 Bowls SA - Sports Governance Standards (SGS) Report
The SGS report was noted.

12.5 Bowls SA Heat & Inclement Weather Policy

Isidoro Belluzzo moved:

That the Bowls SA Heat & Inclement Weather Policy is updated.

Seconded Graham Houston:

CARRIED

13. CEO and Board Performance

13.1 CEO Report
The report was noted.

14. Bowls Australia

14.1 CSM Reports
The reports were noted.

14.2 BowlsLink – E-Learning
The report was noted.

15. Resolutions not in meeting

Nil

16. Register of Correspondence

Nil

17. Any other business?

Lockleys and Grange project, a report will be provided at the next Board meeting.

A review of Australian Nationals is being undertaken by Bowls Australia, and a report is to be provided in December.

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.

11 December 23

12 February 23

25 March 23

29 April 23

3 June 23

3 July (Back up)

19. Meeting Closed: 2:33pm

Signed by Chair:

Date: