

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – DECEMBER 2017

The Board addresses matters of Governance, Strategic Planning and Financial Management.

1. Meeting Opened 5:44 pm by Adam Bishop

Present: Adam Bishop (Chief Executive Officer), Peter Gayen, Andrew Tickle, Fiona Stevens, Michelle Devine, Jane Russo, David Cross and Brett Fisk.

Minutes: Aislinn Young

Adam Bishop welcomed everyone, especially the new Board members.

2. Declaration of Pecuniary Interest or Conflict of Interest

As per existing disclosures regarding club affiliations.

3. Election Of Board Executive

a. Election of Chairperson/President

Adam Bishop called for nominations for President/Chairperson. After voting and counting, Adam Bishop declared that Jane Russo to be the new Elected Chairperson.

b. Election of Vice President

As President, Jane Russo called for nominations for Vice President. Jane Russo declared Andrew Tickle as Vice President and congratulated him.

c. Election of Finance Director

Jane Russo called for nominations for Finance Director. David Cross was announced the new Finance Director. Andrew Tickle offered his help to assist David with anything he may need in the new role.

4. Business Arising From Minutes

Adam Bishop provided an update on items from the previous minutes. The KPIs for the new Synergy League Event were discussed.

5. Correspondence

- a. The SARRC Affiliation Feedback & Letter re SARRC Affiliation was accepted. It was decided that SARRC would be offered provisional affiliation, based on changes to its constitution and they would have limited voting rights at this time until an updated constitution is submitted.

6. CEO's Report

- a. SA Athletics Stadium Lighting Project is still in progress. ORS are waiting to secure further funds for this project.
- b. A business case and proposal for the Outdoor Gym has been submitted.
- c. The Salisbury track has the support of the council and will go ahead if the council is successful in receiving the grant funding under the sporting surfaces round. This is due for notification after the 31st January 2018
- d. Australian All Schools and SKO in Adelaide was an overwhelming success. All staff and volunteers involved should be congratulated.
- e. We selected a large team of 168 athletes to represent SA at the 2017 Australian All Schools Championships

7. Operational Plan 2017-2018 Update

- a. Leadership
 - i. Messenger and Advertiser article in November re: participation and membership growth and launch of Nitro
 - ii. Messenger article on the proposed Salisbury track project
 - iii. Currently negotiating with SASI re: contribution of resources to Emerging Athletes program
- b. Events, Participation and Performance
 - i. Preliminary discussions had with SARRC and Yumigo around collaboration and the establishment of new joint events

8. Finance Director's Report

- a. The results for November were generally in line with expectation.
- b. Memberships continue to advance strongly.

9. General Business

Adam Bishop thanked the Board for their support on the secondment to Athletics Australia for 6 months, beginning January 8, 2018.

10. Meeting Closed 8:24 pm by Jane Russo