

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING OF AUGUST 2013

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

Meeting Opened 7:00 pm

- Those members present were Joe Stevens (President/Chairman), Peter Gayen (Vice President), Bob Cruise, Peter Grant, Caroline Jackman, Peter Mayer, Graham Billett and Adam Bishop (Executive Director).

Major decisions/discussion items of the Board were:

- The Board agreed that a proposal be developed for 2013-2014 affiliation and membership fees and that proposal be voted on via email.
- The Executive Director detailed a plan to bring the currently outsourced design in house to increase the work output and improve the efficiency of the organisations design requirements. A job description is to be developed and the position to be advertised.
- Athletics SA Inc. is to support the implementation of the National Digital Strategy for Athletics subject to all other Associations doing likewise.
- A proposal to introduce Under 12's for the 2013 – 2014 summer competition was deferred pending the outcome of the Athletics Australia and the Little Athletics Association Australia proposed merger talks being successfully concluded.
- ASA are to purchase an e-gun following the introduction of legislation relating to firearms and explosives.
- The Board of Athletics SA Inc. expressed its gratitude to the City-Bay Trust for its ongoing support of athletics and athletes in South Australia.

Meeting Closed 10:00pm