

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

Meeting Opened 6:36 pm

Present: Joe Stevens (President and Chairman), Caroline Jackman (Vice President), Adam Bishop (Chief Executive Officer), Peter Gayen, Graham Billett, Peter Grant and Andrew Tickle.

Apologies: Jana Sims and Fiona Stevens

Minutes: Aislinn Young

Correspondence

The Board reviewed a proposal from Mildura to form a Regional Club. This discussion led to a motion to create a new category of provisional membership that could be utilised for new clubs wishing to affiliate. The Board also discussed the Athletics Australia Anti-Doping Policy and received a copy of Athletics Western Australia's Strategic Plan. The Australia Athletics Championships format for 2016-17 was also reviewed, as was the state team selection policy. A Joint letter from AWA and LAWA re One Sport was tabled.

CEO's Report

Adam Bishop raised a few points from his report, including the scheduling of the upcoming AGM, the funding for the Pathway Coordinator position, the recent CEO's conference and the new contract for the SA Athletics Stadium Spectator Tiers project. The Board spoke about the online registration system and agreed to explore alternative solutions for membership and event registration. The Board also briefly looked at the Nitro competition and the new uniform designs.

Finance Director's Report

Graham Billett went through his report for June which has been finalised and a motion was moved to accept this report. The Board also reviewed the budget which signifies the last budget which will be formulated by Graham Billett before he steps off the board at the next AGM. Graham Billett also discussed the Spectator Tiers grant and the August report.

Staff Reports

The Board spoke briefly about the Joint meeting between Little Athletics and ASA, as well as upcoming events and the recent coaching course which was very successful in the number of participants.

Governance

A discussion commenced on the Draft copy of the South Coast Affiliation Application. It was agreed that the CEO would publish the applications from South Coast and Mildura to the website for feedback.

Participation and Excellence

The Board reviewed a paper submitted by the CEO detailing a new opportunity in the recreational running market. A group had approached Athletics SA. It was agreed that the CEO would progress this further.

Competition and Events

The Board endorsed the ASA timetable for 2016-17 season, as proposed by the Track and Field Advisory Panel.

General Business

The board considered nominations for Life Membership submitted by the Life Membership. The board agreed that it required further information on some nominees and would defer a decision to the October meeting. A constitutional issue regarding new clubs and their affiliation with both ASA and Little Athletics was also discussed.

Meeting Closed 9:32pm