

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – AUGUST 2015

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

Meeting Opened 6:40 pm

Present: Joe Stevens (President and Chairman), Peter Gayen (Vice President), Graham Billett (Finance Director), Peter Grant, and Fiona Stevens, and Adam Bishop (Chief Executive)

Apologies: Jana Tankosic and Caroline Jackman

Business arising from minutes

The Board looked at various actions passed at previous meetings. The main conversation was with regards to the Board induction materials and polices.

Correspondence

The Board discussed several items that have been received, including the Pathways Coordinator Grant Agreement 2015-16, Clubs SA Liquor Licensing Audit, the proposed new AA Advertising Regulations, and the Clubs SA Compliance Audit Assessment. The Board also looked at correspondence outwards which included a letter about a coaching incident which is yet to be sent out, as well as the minutes from the Joint Officials Meeting held in July 2015, and the Pathways Report for July.

CEO's Report

Adam Bishop outlined a few key aspects to the CEO's report, including the timesheet resource tracking system, some potential new events, a planned update to the Athletics SA brand, the rollout of the new phone system and Office 365 migration, liquor licensing, integration of Athletics SA Foundation donations in to registration renewal, updates on coaching and officiating, participation data from the winter season, and the Australian Sports Commission industry Conference in October. A motion to support Adam's request to attend the conference was defeated.

Finance Director's Report

An updated projection for the financial year ending 30th September 2015 was tabled, along with the extended 3 month budget. At this point, a small surplus is predicted for 2014/15.

Governance

The updated Liquor Licence Risk Management Plan was approved by the Board.

Participation and Excellence

A revised, simplified affiliation agreement was tabled and the Board discussed and agreed upon the Club affiliation fees for 2015/16

Competition and Events

The idea of either having a two or three week program was revisited and a request will be made to the Track and Field Advisory Committee as to the reasoning for a 2 week program. A decision will then be made by the Board electronically based on the response and the key considerations of the Board, such as risk management.

Meeting Closed 9:52pm.