

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

Meeting Opened 6:33 pm

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

Election of Chairman/President, Vice President, Finance Director

Joe Stevens was re-elected unopposed as President / Chairman. Caroline Jackman was elected as Vice President after a secret ballot was conducted and Graham Billett has been reinstated as Finance Director.

Correspondence

The Board discussed several items. These items included Affiliation fees and the possibility of accepting Adelaide University as a club, the 2016 Australian Athletics Summit - Gold Coast Minutes, and CEO Meeting action points. There were multiple items which were not discussed which included the AA Board Minutes from 16 Feb 2016, the AA CEO Meeting Agenda-Feb 2016 and Notes from the athletics provider workshop 23 February 2016. A letter regarding the Salisbury AC Lighting Support was discussed as outgoing correspondence. There was also a brief discussion relating to SAAL and ASA membership with the CEO tabling some data.

CEO's Report

Joe Stevens thanked Adam Bishop and the Staff for their work on the Adelaide Track Classic and Oceania Walks Championship. There were general discussions regarding the winter program and Committees.

Staff Reports

The Board discussed the reports provided by the Staff of the Association. In particular, the Board talked about the current manufacturing contract for uniforms, as well as the supply of officials for school events.

Finance Director's Report

Graham Billett outlined the reduction in the number of outstanding debtors. The June 30, 2016 position will become clearer after the activities in February / March are reflected in the March reports.

Governance

The Board discussed the National Insurance Program, as well as Athletics Australia's Privacy Policy which was being considered by ASA. The Board also discussed a privacy complaint against Athletics SA.

Participation and Excellence

The Board reviewed the SA Age Alignment Proposal presented by South Australia to the national CEO's conference, which aims to unify the ages and specifications between Little Athletics and Athletics.

Workforce Development

Adam Bishop spoke about the drafting of the Officiating Strategy document for 2016.

General Business

Joe Stevens raised the Life Members and Hall of Fame nominations, and the need to acquire more nominations from clubs. There were general conversations brought up about equipment, the system of registering for events, the Olympian's dinner and reviewing the CEO's KPI's.

Meeting Closed 9:10pm