

## **REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – MAY 2015**

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

### **Meeting Opened 6:06 pm**

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

Apologies: Jana Tankosic

Special welcome: David Grace (President of Athletics Australia) and Phil Jones (Chief Executive Officer of Athletics Australia). David attended the first part of the meeting before departing. Phil remained as an observer for the entire meeting.

### **Correspondence**

The Board discussed several items that have been received. These items included a letter from the Australia Masters regarding assistance with resources for the Australian Masters Athletics Championships in 2016, the new Canteen Agreement, the Minutes of Presidents' Teleconference for May 2015 and a proposal about the ASA Annual Awards and Selection criteria. The outgoing correspondence related to an ongoing matter involving a complaint under the Athletics SA Member Protection Policy involving an Athletics SA official. This issue had now been dealt with appropriately.

### **CEO's Report**

Adam Bishop outlined a few key points from his report for further discussion. He mentioned the successful launch of the Youth Academy which was a joint venture with Little Athletics SA. Adam Bishop also raised some quotes he received relating to an independent review looking at the structure of the ASA office. There was also a discussion about the new Development Manager position with the board agreeing to progress with the appointment of the preferred candidate.

### **Finance Director's Report**

Graham Billett outlined that there were no changes to the report based on previous months and noted the expected profit of the Association was still looking very healthy. The Board acknowledged the work of Susie in her great effort to decrease the number of outstanding debtors. The Board also looked at the possibility of getting some software to assist with asset management.

### **Governance**

The Board discussed some Athletics Australia governance policies which the CEO tabled for suggested adoption by the ASA board. It was decided that this would be looked at further during the next meeting.

### **General Business**

The Board considered the endorsement of an Order of Australia nomination, which it resolved to support.

**Meeting Closed 8:57pm.**