

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – FEBRUARY 2017

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

Meeting Opened 5:46 pm

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

Apologies: Brett Fisk

Minutes: Aislinn Young

Business Arising from Minutes

The next President's Lunch was discussed and Adam Bishop has locked in a guest speaker and venue. This is likely to occur in late April or in May. There was a discussion about an incident from State Championships involving an official. The Board was informed about the success of the Club President's coffee catch up at State Championships hosted by the President and CEO. This seemed to be well received and it was suggested that this become a regular event. Adam Bishop mentioned that Port Adelaide / Enfield council is looking at building a new 120-30m full synthetic straight track at Enfield and Port Adelaide, which he commented is a very positive step and both clubs have done a great job in progressing this development. Adam will meet with the Council to discuss these projects.

Correspondence

The Board received the final version of Athletic Australia's Strategic Plan and copy of a letter written in reply to letter received from Wayne Greenham.

CEO's Report

Adam Bishop tabled his report and highlighted a few key points. The Board discussed the renewal of the stadium rental agreement with ORS and the next steps in relation to the outdoor gym equipment at the stadium. The board also discussed the upcoming National Championships and the team levy, as well as uniform requirements for open state team members.

Finance Director's Report

The budget reforecast to 30th June has been completed and was a useful process for Andrew Tickle and Adam and his staff. Despite a downgrade in the budgeted surplus, due mainly to the cancellation of events in relation to the canteen, both Andrew Tickle and Adam Bishop are comfortable with how the Association is tracking financially at this point.

General Business

A motion was accepted to adopt Athletics Australia's Member Protection Policy. The Board also discussed the minutes of the recent joint board meeting with Little Athletics SA and the next steps in the process.

Finalisation of the Strategic and Operational Plan

The Board reviewed the final draft of the strategic and operational plan and suggested some minor amendments.

Meeting Closed 8:58pm