

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

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

Meeting Opened 6:18 pm

Present: Joe Stevens (President and Chairman), Adam Bishop (Chief Executive Officer), Andrew Tickle, Peter Gayen, Fiona Stevens and Brett Fisk.

Apologies: Caroline Jackman (Vice President) and Peter Grant

Declaration of Pecuniary Interest or Conflict of Interest

As per existing disclosures regarding club affiliations.

Business Arising From Minutes (Refer To Action Log)

Adam Bishop provided an update about the membership waiver and said that he had spoken to Darren Boyd at Athletics Australia (replaced Nick Holland). Adam Bishop also advised that he had had some positive discussions regarding a potential second synthetic athletics track.

Correspondence

The Board discussed several incoming correspondence items, including a letter raising a complaint, new lease agreements, and an SA Athletics Stadium lighting concept development grant agreement.

Strategic Plan Pillars

The Board noted the changes to a paper regarding membership and agreed to adopt the recommendation as per the June 2017 meeting where the paper was originally tabled.

CEO's Report

A motion was moved that the proposed 2017/18 membership fees with a small proposed amendment be endorsed. Another motion was moved regarding that 2016/17 Operational Plan Final Report that the final update for the plan be accepted. Adam Bishop also advised that ORS will remove the outdoor gym at their expense at a cost of around \$7,500. Adam Bishop has also negotiated to pay a \$400 contribution to the removal to also take away the old pole vault mats which are Athletics SA's responsibility.

Finance Director's Report

Andrew Tickle provided an update on two issues relating to the balance sheet that had been identified. The audit is being scheduled for late August / early September when Adam is back from leave. The draft budget was tabled, which Adam and Andrew had put together. This included a new monthly breakdown by cost centre which Adam has prepared. Adam and Andrew will initiate a change to board financial reporting for 2017/18 in an effort to provide more relevant information to the board.

General Business

It was resolved that no meeting be held in August 2017 due to the CEO being overseas on leave.

Meeting Closed 8:36pm