

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

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

Meeting Opened 6:08 pm

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

Declaration of Pecuniary Interest or Conflict of Interest

Joe Stevens disclosed that he may have a conflict with an agenda item regarding Athletics Australia given his role as the Race Director of the City-Bay Fun Run.

Call with Athletics Australia (AA)

The Board had a call with AA President Mark Arbib and Michael Hall from to discuss a possible joint venture event in South Australia.

Business Arising from Minutes

Adam Bishop provided an update on infrastructure at a club and state level.

Correspondence

The Board discussed a report regarding the outdoor gym equipment which essentially advises that the metal thickness deterioration renders the structure unsafe. Following this, the Board discussed other upgrades to the stadium, a member protection issue, the financial pillar of the Australian Sports Commission's unified behaviours framework, and some grant reporting. The board also ratified the appointments to the Track and Field Advisory Committee.

CEO's Report

The CEO presented the draft 2017-18 Operational Plan and tabled a progress report on the 2016-17 Operational Plan. A report was also tabled regarding a minor incident in the canteen regarding a staff member.

Finance Director's Report

Andrew Tickle presented the report as at the end of May. He advised that Athletics SA is on track to effectively "break even" at June 30 for the 2016/17 financial year. The draft budget will be presented to the next meeting.

Strategic Plan Pillars

Leadership

A revised awards selection policy was accepted and the Board endorsed the Smoke Free, Safe Transport, Alcohol Management Policy.

Events, Participation and Performance

There were three Board Decision Papers which were discussed. These included a proposal for the creation of a new part time position, a proposal to create a new recreational athletics membership through Little Athletics SA centres, and a proposal regarding individual membership. The recreational membership was endorsed. The other two papers require further discussion and consideration.

Meeting Closed 9:16pm