

## **REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING OF JUNE 2013**

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

Meeting Opened 7:00 pm

- Those members present were Joe Stevens (President/Chairman), Peter Gayen (Vice President), Bob Cruise, Peter Grant, Caroline Jackman, Peter Mayer and Adam Bishop (Executive Director).  
Graham Billet was an apology (overseas)

Major decisions/discussion items of the Board were:

- The Member Protection Policy promulgated and promoted by Athletics Australia was adopted by Athletics SA Inc. It is available on the ASA website.
- It was moved that *'Athletics SA write to Athletics Australia Board expressing its concern regarding the failure of Athletics Australia to provide timely notification of national events, which inhibits Athletics SA's ability to plan the season and secure venues for track and field competition'*
- It was moved that *'Athletics SA adopt an under 12s competition in and that it be recommended that clubs charge \$10 as part of the registration process.'*
- It was suggested that the Track and Field Advisory Committee, in conjunction with the Executive Director, develop a risk management plan relating to competition matters.
- The Board requested the Executive Director to ascertain the intentions of Kate Semiz as to her continued employment. Kate is currently on leave.
- The Board acknowledged the work done in relation to the establishment of the Youth Academy and thanked all those involved in its establishment, particularly Natasha Hudoba.
- The Board acknowledged and congratulated John Hamann on his award of an OAM.
- The Board received a progress report on the 'Digital Review' instigated by Athletics Australia. This review, if supported by member associations, will provide a national integrated database system. Further progress reports will be received by the Board before consideration of any financial commitments by Athletics SA

Meeting Closed 9:30pm