

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING OF MAY 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, Graham Billett, Peter Mayer and Adam Bishop (Executive Director).
Caroline Jackman was an apology - Overseas.

Major decisions/discussion items of the Board were:

- The Board members were introduced to Damien Smith, the newly appointed **Finance and Member Services Co-ordinator**.
- Three persons were nominated as **Responsible Persons** as required under the Liquor licensing laws.
- Invitations are to be forwarded to three persons to become members of the **Hall of Fame Selection Committee**. The Board will await responses before announcing the membership of that committee.
- The Board examined the **Member Protection Policies** provided by Athletics Australia and decided to adopt them as ASA policy. The Executive Director will forward this document to member clubs for possible adoption by them.
- The Board noted that Fletcher McEwan had been awarded **Life Membership of the IAAF**. The Board congratulates Fletcher on his well-deserved award.
- The Finance Director, in association with the Finance and Members Services Co-ordinator, are to investigate the re-establishment of an **Asset Register** with all assets being barcoded.
- A **Constitution Committee** is to be convened to examine any errors, omissions, inconsistencies etc. in the existing Constitution and to form motions for presentation to the AGM of the Association later in the year.
- The Board noted the on-going work on a **National Digital System** to co-ordinate membership, registrations, results etc. Early evidence of development progress is anticipated in August with the possibility of a uniform national registration system in place for the coming summer season.
- The Board noted the convening of the **Track and Field Advisory Committee** and looks forward to the speedy finalisation of the coming Track and Field Summer Program.
- The Board reconsidered a decision to have six weekly **Board Meetings** and has now reverted to monthly meetings.

Meeting Closed 9:30pm