

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – NOVEMBER 2016

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

Meeting Opened 6:37 pm

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

Apologies: Graham Billett, Peter Gayen, and Jana Sims

Minutes: Aislinn Young

Joe Stevens acknowledged the awarding of Athletics Australia Life Governorship to Ian Boswell.

Business Arising from the Previous Meeting

The Board discussed the new provisional membership, which allows the Association to grant affiliation to clubs which are not incorporated and do not meet the full requirements of a regular club. The Board also moved a motion to approve Andrew Tickle's ability to be a signatory on the bank accountants as Graham Billett will shortly retire.

Correspondence

The Board discussed the Outdoor Gym Equipment assessment, including an engineering report from 2013. The Board also looked at the new SASI Partnership. There were a number of other documents tabled for the Board's information, including feedback from Southern AC on the South Coast Club affiliation, and the board nominations of Brett Fisk and Peter Gayen. The Board also acknowledged the Back in Motion Sponsor Proposal.

CEO's Report

Adam Bishop tabled his written report and talked to a number of points. These included an update the Spectators Tiers construction, which should be finished by mid-January, and database / IT. The second draft of the 2017-2020 strategic plan was discussed and it was agreed that some minor changes be made to ensure the focus on participation and high performance was clear. Adam Bishop also gave a summary of the positive feedback so far from the track and field season, including Aths SA TV and the live results which had been well received.

Finance Director's Report

Andrew Tickle said that this is his first attempt at compiling the Budget report and that it was a valuable exercise. Andrew explained some new additions/changes and at this point has kept the report in the familiar format that Graham has presented for a number of years. It was suggested that a full budget report be occur every 6 months.

Staff Reports

The Board spoke briefly about a few items, including the officials meeting, and the large increase in participation at interclub events this season. The Board also discussed the Port Adelaide Indigenous Academy, which has been going really well so far and includes 30 participants.

Marketing and Communications

Joe Stevens commended Matt Axford in his role as graphic designer for doing a great job promoting the sport.

Participation and Excellence

The Board briefly discussed Mt Gambier Annual Meeting minutes. Adam Bishop advised that he had encouraged the Athletics club to look at merging with the Little Athletics club due to very low numbers, but the club wasn't yet sold on the idea.

Meeting Closed at 8:31pm