

## **REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – NOVEMBER 2017**

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

### **Meeting Opened 6:05 pm by Joe Stevens**

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

Apologies: Fiona Stevens

Minutes: Aislinn young

### **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 on items from the previous minutes, including the resolution of a complaint.

### **Correspondence**

The Board discussed the Nominations to join the Board. Initially they were seven nominations, however, one of the nominations was not valid as it was not properly endorsed, and Peter Grant withdrew his application, therefore, five nominations have been received for three positions. The Northern Districts Discus Cage Report and the SA Road Runners Club application for affiliation were also discussed. The board endorsed the SARRC application to enter the public consultation phase of the process. A decision will be made at the December board meeting.

### **Strategic Plan Pillars**

Adam Bishop tabled a quote for the replacement of the outdoor gym equipment at SA Athletics Stadium. Adam updated the board on potential funding sources. The board also endorsed the recommendations for Team Managers for the Australian All Schools. The Board also discussed the proposed Synergy League concept and agreed to allocate funds to cover the event's operation over two nights in February and March.

### **CEO's Report**

Adam Bishop advised that the SA Team for the Nationals was very strong with 165 athletes having accepted a place. Adam also requested endorsement of the Out of Stadium Advisory Committee but noted that there was a lack of female nominations. The board requested that Adam and Jon (Events Manager) see if they can identify additional female members. Adam also discussed the need for the board to look at expanding its investment in staff in the digital marketing space.

### **Operational Plan 2017-2018 October Update**

Athletics Australia has established a digital committee to look at the future of the database and associated tools. Adam has been asked to be a part of this committee once again. There was also a conversation about the live streaming and how to facilitate this.

### **Finance Director's Report**

Andrew Tickle said that the budget is tracking well, referring to the canteen and membership revenue as particularly positive at this point. He also said that debtors are slowly decreasing.

**General Business**

It was noted that a One Sport meeting was due to be held on the 31<sup>st</sup> October, however, it was cancelled. It was decided that One Sport should be a permanent agenda item. Adam Bishop provided a quick update on recent progress and the work of Tim White. Joe Stevens thanked everyone for their contribution over the past 16 years, as this is his last meeting. He also thanked Adam and his staff for the past 9 years. There was a quick discussion regarding a joint meeting dinner with the Athletics SA and Little Athletics SA boards after the December meeting.

**Meeting Closed 8:29pm**