

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

### **Meeting Opened 6:33 pm**

Present: Joe Stevens (President and Chairman), Adam Bishop (Chief Executive Officer), Graham Billett, Peter Grant and Andrew Tickle.

Apologies: Caroline Jackman (Vice President), Peter Gayen and Jana Sims.

Minutes: Aislinn Young

Joe Stevens suspended standing orders and welcomed Michelle Ingrames from the Office for Recreation and Sport, who discussed the recent 360 Review of the Association which is a mechanism implemented by Office for Recreational and Sport (ORS) to obtain more feedback from members and stakeholders from Associations that ORS support. Michelle highlighted areas which the members and stakeholders felt the Association could improve and a potential focus for the next Strategic Plan, as well as areas that the respondents believed ASA were doing well in.

### **Business Arising from the Previous Meeting**

The Board moved two motions, endorsing two life membership nominations which will be presented to the upcoming AGM. Peter Grant abstained from voting.

### **Correspondence**

The Board discussed the Athletics Australia Notice of the upcoming AGM for 2016, which Joe Stevens will not be attending given he will be overseas. There was also a new Spectator Tiers Contract, detailing new funding to complete the remainder of the project. The Board briefly reviewed the Financial Report of Port Adelaide and the Memo from the Athletics Australia Board Nominations Committee. In terms of Correspondence Out, the Board spoke about the Signed Gateway 7 document to initiate the next stage of the Spectator Tiers Project which is a document outlining the tender information and contract costs. The Board also received a copy of Athletics SA's Report for the Athletics Australia Annual Report and discussed the minutes of the National Joint CEO's Meeting from September 2016.

### **CEO's Report**

Adam Bishop began by discussing the new internet provider, which led to a discussion about the need to update the computer hardware in the office. Adam also mentioned the outdoor gym equipment and the difficulty encountered in finding an engineering company to assess the equipment. Adam will continue to look into this with the aim of finding a quick resolution. Adam Bishop went on to mention a new sponsorship deal and various competitions, as well as the changing nature of Andy's position due to a new triparty deal that he was hoping to sign with Athletics Australia and the SA Sports Institute.

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

Graham Billett discussed the Budget for the month, which he believes is tracking well against budget. Joe Stevens asked how the Association is sitting financially and Graham Billett commented that the Association is sitting comfortably.

### **Governance**

The conversation was centred on the draft copy of the Strategic plan. The Board members provided Adam Bishop with some feedback. Adam will refine the plan further and recirculate to the Board. The Board also endorsed a small variation to the Extreme Weather Policy and the Athletics SA Club Policy which now includes the new Provisional Member category.

### **General Business**

Joe Stevens raised the invitation to attend the Garden Party at Government House, which will be attended by Andrew Tickle, Fiona Stevens, Peter Grant and Adam Bishop on Wednesday 9<sup>th</sup> November. As this meeting marks the last for Graham Billett, Joe Stevens thanked Graham Billett for his service and efforts as a Board Member since 2004. Peter Grant acknowledged ASA's Paralympians and Olympians and the recent NASS recipients.

### **Meeting Closed 9:23pm**