

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING - OCTOBER 2013

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

Meeting Opened 7:06 pm

Present: Joe Stevens (President/Chairman), Bob Cruise, Peter Grant, Caroline Jackman, Peter Mayer, Graham Billett and Adam Bishop (Executive Director).

Apologies: Peter Gayen (Vice President).

AGM

Following a review of the Governance of the Association the Board determined that the AGM would be held in February each year.

2013/2014 Budget

The 2013/2014 Budget, proposed by the treasurer of the Association was, with a minor amendment, accepted by the Board.

Board Secretariat

The Board decided to appoint an independent person to act as Board Secretary. The Board felt that this appointment would accelerate the preparation and reporting of Board activities.

Finance Committee

The Board appointed Graham Billett and Joe Stevens to the Finance Committee. A further nomination is currently being considered. Adam Bishop (ED) will also be a member of that Committee.

Governance and Compliance

Following consideration of the Board's responsibilities regarding governance and compliance a schedule of activities required under the Constitution and the Strategic Plan of the Association was considered and approved along with dates when action/reporting on such activities must be discussed/considered by the Board.

Evacuation Procedures

Debate centred on the requirements of the ORS Evacuation Procedures occurred. Some clarification of certain aspects of the procedure is currently being sought.

National Digital Platform

After considerable debate over a number of meetings the Board determined, despite a number of reservations, that it would adopt the recommendations of AA to contract IMG for the National Digital Platform for athletics in Australia. All states, except Victoria, have agreed to participate.

e-Gun and Speakers

Speakers will be purchased to improve the effectiveness of the new e-Gun starting mechanism.

National Relay Championships

The Board agreed in principle to support a proposal by Victoria to conduct national relay championships.

Meeting Closed 10:15pm.