

REPORT ON DECISIONS OF THE ATHLETICS SA INC. BOARD MEETING OF 25 FEBRUARY 2013.

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

Meeting Opened 7:00pm

- Those members present were Joe Stevens (President/Chairman), Peter Gayen (Vice President), Bob Cruise, Peter Grant, Graham Billett, Caroline Jackman and Adam Bishop (Executive Director). Peter Mayer (in Japan) was an apology. Also present was Tara Andrews of the Department of Recreation and Sport who gave an update on the department's 360 Degree Review.

Major decisions/discussion items of the Board were:

- **Hall of Fame Selection Criteria** have been drafted. The Board awaits feedback from current members of that Selection Committee.
- **Occupational Health, Safety and Welfare:** General discussion occurred and further consideration of 'incident report' templates and associated matters are to be considered at next Board Meeting.
- **Run Adelaide:** Despite some initial concerns about the risk exposure of Athletics SA in its involvement with this event the Board have now endorsed the initiative of the Executive Director and have signed a contract guaranteeing ASA's involvement. Further details on the actual event will be available shortly from the Executive Director.
- **Officials in Schools:** The Board is currently developing an 'Officials in Schools' program. More details in future reports of the Board Meetings.
- **Spending Delegations:** The Board has sought a proposal from the Finance Director on spending delegations of staff of Athletics SA. Upon receipt and after due consideration by the Board delegations will be established.
- **Advisory Committees/Working Parties:** Due to the length of the meeting motions submitted regarding the establishment of Advisory Committees/Working Parties were not able to be discussed in depth. The Chair of the meeting determined that the Executive Director seek expressions of interest from persons wishing to be on such committees/working parties. Suggestions from Board members were also invited. Expressions of interest to be considered at the March meeting of the Board.

The Executive Director is to develop a proposal to establish an Athletes Advisory Panel.

Meeting Closed 10:30pm