

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA INC. BOARD MEETING OF JULY 2013

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

Meeting Opened 7:05 pm

- Those members present were Joe Stevens (President/Chairman), Peter Gayen (Vice President), Bob Cruise, Graham Billett Caroline Jackman, Peter Mayer and Adam Bishop (Executive Director).
Peter Grant was an apology

Major decisions/discussion items of the Board were:

- **Evacuation Procedures:** The question of responsibility was discussed. The Executive Director is to examine whether the owner e.g. The Office for Recreation and Sport or the Hirer is responsible. An evacuation procedure is to be included in the summer handbook
- **Fire wardens** are to be appointed
- **Police Checks:** ASA holds a register of those with police checks. Those coaches, volunteers and administrators without checks should do so
- **Athletics Australia/ Little Athletics Australia Merger:** The ASA Board supported the proposed merger seeing many benefits for all concerned. The Australian Sports Commission will be discussing details during an Australia wide tour
- **Awards Selection Committee:** Deb Gayen, Caroline Jackman, Peter Dempsey and Bob Cruise were appointed to the 2012 -2013 Awards Selection Committee. Unfortunately Peter was unable to attend meetings due to overseas commitments
- **Digital Review:** AA have appointed IMG to provide Australia wide digital services
- **Technical Manager:** Following difficulty in attracting a volunteer technical manager the Board decided to advertise for a paid part time position. Consideration was also given to engaging a Casual track Attendant. A position description is to be developed and considered by the Board
- **Charter Flight to 2013 All Schools:** This matter is subject to on-going discussion by the Board
- **City-Bay Support:** The Board expressed its appreciation of the support of the City – Bay Trustees to the sport of athletics

Meeting Closed 10:30pm