

REPORT ON DECISIONS OF THE ATHLETICS SA INC. BOARD MEETING OF 18 MARCH 2013.

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

Meeting Opened 7:05pm

- Those members present were Joe Stevens (President/Chairman), Peter Gayen (Vice President), Bob Cruise, Peter Grant, Graham Billett, Caroline Jackman, Peter Mayer and Adam Bishop (Executive Director).
- Bob Cruise left the meeting at 8:30pm.

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. To be considered at the April meeting of the Board.
- **Spending Delegations:** The Board has sought a proposal from the Finance Director on spending delegations of staff of Athletics SA Inc. After due consideration by a Finance Committee the recommendations will be forwarded to the Board.
- **Policies/Proposed Policy Weekend:** A proposed weekend activity to consider existing and future policies of the Association has been "shelved". The Board felt that this matter could be adequately handled by the Executive Director and Board member Bob Cruise. However further consideration of Athletics Australia's 'Member Protection Policy' is necessary before additional policies of the Association are discussed.
- **Staff Selection Procedures:** The Board adopted the document 'Staff Selection'. The document, in full, will be placed on the ASA website.
- **Liaison with Little Athletics:** The Board reinforced its desire to develop further dialogue with SALA.
- **Advisory Committees/Working Parties:**
The Board has appointed individuals to a number of Advisory Committees/Working Parties. This information is available on the website. The Executive Director welcomes individuals who may wish to contribute to the governance and operations of Athletics SA Inc. via membership of an Advisory Committee/Working Party.
- **Constitution Working Party:** This group has been established and will consider the proposed Club Constitution along with any changes needed to be made to the Associations Constitution. The Working Party will also further develop the Rules and Regulations of the Association. The latter does not include Competition Rules.
- **Frequency of Board Meetings:** The Board discussed the frequency of Board Meetings with a view to ensuring that the Executive Director has adequate time to address issues and act on the decisions of the Board. The Board determined however that the President, Vice President and Treasurer (the 'Management Committee') would meet monthly with a full formal Board Meeting on the third Monday of alternate months.
- **SA Masters:** Discussion continues with the SAMA regarding possible Club membership with Athletics SA Inc.
- **Strategic Plan:** The draft of the 2013-2016 Strategic Plan is nearing completion.
- **Presidents Breakfast:** Invitations will be forwarded shortly to Club Presidents inviting them to meet with the Association President.

Meeting Closed 9:30pm