

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING OF SEPTEMBER 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, Peter Grant, Caroline Jackman, Peter Mayer, Graham Billett and Adam Bishop (Executive Director).

Given the urgent necessity to resolve matters relating to Affiliation and Membership Fees and the Track and Field Program for the 2013-2014 summer season the Chairman of the Meeting, Joe Stevens, suspended standing orders to enable the meeting to deal with these as a matter of urgency.

Two items were then discussed.

- 1) Affiliation and Membership Fees. The Board confirmed the fees as agreed to by Board members via email. A number of minor amendments were deemed to be new motions and were then considered as such.
- 2) The Board accepted the Calendar for 2013-2014 competition. Further the Board required the Competition Director, through the Executive Director to resolve outstanding programming details by the coming Thursday to enable the earliest publishing of the new competition program.

Other Major decisions/discussion items of the Board were:

- The Board noted the existence of Selection Policies for the 2013 All Schools and the 2014 Australian Underage Championships. The Board suggested that an additional clause be added to the policies noting high Jump starting heights and take off board distances for triple jump events.
- It was noted the Constitution Working Party would consider the new model constitution circulated by the ORS considering any implications for ASA and its member Clubs.
- It was agreed to hold over discussion on the ASA Operational Plan until the October meeting of the Board.
- A Staff and Board Member Survey similar to the 360 Degree review conducted by the ORS to be circulated to Board and staff members. The results would be compared to those views of the previous Association-wide survey and any significant differences would become part of an Action Plan required by ORS by the end of September 2013.
- It was moved that the Awards Selection Committee of Deb Gayen, Bob Cruise and Caroline Jackman be reappointed for a period of two years.

Meeting Closed approx. 10:10 pm