

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – JUNE 2018

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

Meeting Opened 6:38 pm by Jane Russo

Present: Jane Russo (President and Chair), Andrew Tickle (Vice President), Bridget Senyszyn (Acting CEO), Caroline Jackman, Michelle Devine and Peter Gayen.

Apologies: David Cross.

Minutes: Lauren McLeod

In light of the resignation of Fiona Stevens effective from the 1st June 2018, the Board acknowledges Fiona's contributions and thanks her for her time and effort. The Board wishes her well going forwards.

Declaration of Pecuniary Interest or Conflict of Interest

No interests of adverse bearing were disclosed to the Board.

Actions Arising From Previous Minutes

Bridget Senyszyn provided an update on items from the previous minutes.

General Business

The Board elected to increase ASA fees for the 2018/19 year. To differentiate between the varying levels of fees, it was proposed that separate agreement forms be compiled for competing and non-competing clubs for affiliation.

It was also recommended by the Board that it be required by Athletics South Australia that all those who perform key roles connecting with children fulfil the required checks. In the view that all those in roles involving direct contact with children be required to obtain checks, and to fulfil a supervisory role over other volunteers until widespread checks are achieved.

A review of the recent Club Conference was also given, with 13 of 18 clubs attending the conference. ASA staff presented at the conference, with the topics discussed including the proposed 2018-19 Track and Field season, changes to Child Protection and police checks, updates to coaching and athlete development, and information regarding facility upgrades in SA for 2018-19.

Subcommittee Updates

Risk and Compliance Subcommittee

The Board was informed that one expression of interest has been received, with composition of the subcommittee being a priority going forwards.

Track and Field Subcommittee

The Track and Field season calendar has now been accepted and released.

One Sport Subcommittee

Draft MoU and Terms of Reference documents have now been compiled.

CEO's Report

Bridget Senyszyn advised that planning of the 2018-19 Athletics SA Operational Plan and budget is progressing, with a final copy expected to be completed by the August Board meeting. Membership rates are also tracking well, with increases in all areas.

Bridget also announced the reception hosted on Thursday 7 June by His Excellency the Governor The Honourable Heiu Van Le AC and Mrs Van Le was a resounding success. The reception acknowledged the valued ASA volunteers, and awarded certificates of acknowledgements to all Commonwealth Games Athletes, Officials, Coaches and Volunteer for their contribution.

Finance Director's Report

The Board was notified that Athletics SA is currently ahead of budget for the financial year. Athletics SA has also received a stadium upgrade grant, which is to appear as income for the 2018/2019 financial year.

Chair's Report

Jane Russo discussed the need for two additional members to join the ASA Board. Jane also announced the appointment of Bridget Senyszyn to the role of CEO of ASA for the next 12 months. A public statement is to be issued imminently.

Meeting Closed 9:08pm