

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

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

1. Meeting Opened 6:24 pm by Jane Russo

Present: Jane Russo (President and Chair), Andrew Tickle (Vice President), Bridget Senyszyn (Acting CEO), Peter Gayen, Fiona Stevens, Michelle Devine, Brett Fisk and David Cross.

Minutes: Aislinn Young

Jane welcomed everyone to the first Board Meeting of 2018.

2. Declaration of Pecuniary Interest or Conflict of Interest

As per existing disclosures regarding club affiliations.

3. Business Arising From Minutes

- a. The Board discussed the elected director vacancy on the Board. There will be a discussion at the March meeting regarding the skills set of the Board and possible gaps which could be filled.
- b. The Board discussed the action tracker. This will be updated after every Board Meeting with actions for both Board and staff to complete.
- c. Bridget advised the Board that a female has been appointed to the Out of Stadium sub-committee.

4. Correspondence

- a. The SARRC Affiliation Feedback & Letter re SARRC Affiliation was accepted. It was decided that SARRC would be offered provisional affiliation, based on changes to its constitution and they would have limited voting rights at this time until an updated constitution is submitted.
- b. An updated Outdoor Gym Business Case and Quotation has been submitted to ORS.
- c. The Board briefly discussed creating a new Risk and Compliance sub-committee.
- d. Roles and Responsibilities of the Board were discussed, as well as key events for Board Members to attend throughout year.
- e. The Board reviewed the sub-committees and agreed on the current selections.
- f. The Board agreed on KPI targets of Synergy League and will assess whether the KPIs have been met and overall outcome of the Synergy League at the Board meeting in April.

5. CEO's Report

- a. ASA are continuing to see an increase in participation across all events. The 2017 State Relay Championships is likely to be our biggest event of the season.
- b. As of the 16th of January, ASA are currently up approximately 9% in participation compared to this stage last year.
- c. The SA Road Runners Club are now an active club with ASA.
- d. Staff have organised date for Awards Night and for Life Members and Hall of Fame lunch.

6. Operational Plan 2017-2018 Update

- a. Events, Participation and Performance

- i. The 2017 SA All Schools Team finished 5th overall, only a mere 15 points behind WA in 4th place who claimed the "small states" trophy.
- ii. Team SA had 168 athletes represented, who achieved 126 personal bests, medaled in 26 events and we have 8 Australian All School Championship Titles.

7. Finance Director's Report

- a. Still in a strong financial position Year to Date.

8. General Business

Jodie Freund from the SA Office for Recreation and Sport will be attending the next Board Meeting. This is part of the yearly visit from ORS to the State Sporting Organisations.

9. Meeting Closed 9:10 pm by Jane Russo

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

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

1. Meeting Opened 6:24 pm by Jane Russo

Present: Jane Russo (President and Chair), Andrew Tickle (Vice President), Bridget Senyszyn (Acting CEO), Peter Gayen, Fiona Stevens, Michelle Devine, Brett Fisk and David Cross.

Apologies: Brett Fisk

Minutes: Michelle Devine

2. Declaration of Pecuniary Interest or Conflict of Interest

As per existing disclosures regarding club affiliations.

3. Special Guest: Jodie Freund from SA Office for Recreation and Sport.

Jodie is the Industry Advisor for Athletics SA and is there to provide support and advice, where needed.

- a. Funding opportunities: The ORS website is a great resource in accessing what funding opportunities are on offer.
http://www.ors.sa.gov.au/funding/apply_for_funding
- b. Child Safe: New regulations under the Act that support background checks for people working or volunteering with children have been drafted and are now open for community consultation.
- c. Governance: The ORS are able to provide additional support with the One Sport initiative
- d. Coaching and Officiating Centre: ORS facilitates many non-specific sport coaching and officiating courses all year around. These are promoted to ASA clubs.

4. Business Arising From Minutes

- a. A EOI for involvement in a subcommittee was submitted. This will be kept until later this year when the subcommittees of the Board are re-advertised and elected.
- b. The budget has been reviewed and updated. A \$2 entry cost at the gate for children in Little Athletics uniform, school uniform or merchandise has been agreed on by staff to encourage extra attendance.
- c. An EOI for a Board Minute taker has been advertised.

5. Correspondence

- a. Positive news with SA Athletics Stadium, City of Salisbury and City of Port Adelaide Enfield all receiving money for Athletics facility upgrades. Athletics SA have received \$938 000 for upgrade of training synthetic surfaces.
- b. ASA will begin writing grant for state-wide Facility and Planning and research program.
- c. Safety assessment has been undertaken, and Port Adelaide Enfield Council are now providing new long jump boards.

6. CEO's Report

- a. Social media from National Championships was brilliant - almost 30,000 posts, almost 25,000 video views, best performed state on post engagement during event.

- b. University students will be undertaking placement at ASA over next months.
- c. AA are currently undertaking a draft strategy document

7. Operational Plan 2017-2018 Update

- a. Membership numbers tracking well at 1,142.

8. Finance Director's Report

- a. The results for January were ahead of budget

9. Meeting Closed 9:10 pm by Jane Russo

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

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

1. Meeting Opened 6:15 pm by Jane Russo

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

Apologies: Brett Fisk, Fiona Stevens

Minutes: Michelle Devine

2. Declaration of Pecuniary Interest or Conflict of Interest

As per existing disclosures regarding club affiliations.

3. Accept Minutes Previous Meeting

Minutes from February, approved.

4. Business Arising From Minutes

- a. ASA Risk and Compliance Subcommittee to review Member Protection Policy and how we can support clubs in managing complaints. Create complaints actions flow chart.
- b. ASA Grants and Projects Summary 2017-18 was produced. This document outlines all grant obligations.

5. Correspondence

- a. Planning and Research State-wide Facilities Grant was discussed.
- b. Winter Calendar discussed and agreed on
- c. Risk and Compliance Subcommittee EOI and draft TOR's agreed on

6. CEO's Report

- a. Athletics SA have received notification that the \$936,000 will be received from the ORS to update the back-training area and surfaces at the SA Athletics Stadium
- b. A meeting was held with SA Athletics Stadium stakeholders to begin discussions regarding the Lighting project at the SA Athletics Stadium.
- c. The LAA and AA National Boards are meeting together in April at the Commonwealth Games to discuss Leadership, a joint vision and joint strategies
- d. The ASA Chair, Vice President and Acting CEO were invited by the His Excellency the Honourable Hieu Van Le AC (patron of Athletics SA) to Government House to speak about the current strategies of the organisation and achievements that have occurred over the past year.
- e. 3 South Australian athletes selected into 2018 Commonwealth Games Track and Field Team
- f. 16 South Australian officials selected on 2018 Commonwealth Games Athletics officiating group
- g. 1 South Australian coach listed as an Australian Athletics Head Coach for Distance
- h. 2 South Australia medical team members from SA, as well as many volunteers from SA supporting the Athletics at the 2018 Commonwealth Games

- i. A record of 48 athletes attended the Aboriginal Athletics Academy at the Port Adelaide Athletics Club this season
- j. The 2 Synergy League meets were a great success on and off the track, exceeding both KPI's and our expectations.

7. Operational Plan 2017-2018 Update

- a. Membership numbers tracking well again.
- b. January / February of 2018, we ASA already had 24 participants complete coaching courses

8. Finance Director's Report

- a. The results for March were ahead of budget
- b. Prima facie, there have been strong performances in memberships, events, and canteen

9. Meeting Closed 8:35 pm by Jane Russo

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

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

Meeting Opened 6:07 pm by Jane Russo

Present: Jane Russo (President and Chair), Bridget Senyszyn (Acting CEO), Michelle Devine and David Cross.

Apologies: Andrew Tickle (Vice President), Peter Gayen and Fiona Stevens.

Minutes: Lauren McLeod

Declaration of Pecuniary Interest or Conflict of Interest

No additional interests were disclosed to the Board.

Actions Arising From Previous Minutes

Bridget Senyszyn provided an update on items from the previous minutes. Following a positive response to the Synergy League feedback survey, the results are to be referred to the ASA Track and Field Subcommittee for recommendation.

General Business

It was noted that all ASA grants are in the process of being completed, with final comments being considered before their submission on 30th April. ASA Liquor Licensing obligations are also to be updated, with all new committee members to be included.

Discussion was also had to the Athletics SA function to be held at Government House on 7th June 2018. The function will serve to recognise some volunteers who continue to support Athletics SA, as well as the athletes, coaches and officials selected for the 2018 Commonwealth Games.

A draft of the State-Wide Facilities grant application has now been completed and will be submitted after feedback is received.

Subcommittee Updates

Awards Subcommittee

Michelle Devine advised that the committee has been meeting and working through nominations for the 2017-18 Awards Night.

Life Membership Subcommittee

Nominations have been received for Life Membership this year, with all candidates to be considered at the next subcommittee meeting. The Board also recommended introducing a new Life Membership form, to be applied to all future nominations next year.

Risk and Compliance Subcommittee

Expressions of interest have been advertised on the Athletics SA website, with some applications received to date.

One Sport Subcommittee

The subcommittee have continued meeting and will provide a greater update shortly.

CEO's Report

Bridget Senyszyn advised that 10 athletes have now been selected for the 2018 Emerging Athlete Program, with the panel of selectors including a SASI staff member. A media release,

announcing the selected athletes is expected shortly. ASA has also been approached regarding potential sponsorship partnerships, all of which are being evaluated at Board level.

Finance Director's Report

The financial report was deferred until the upcoming May meeting, with the 2018/19 budget being of immense importance.

Chair's Report

Jane Russo announced that ASA athlete, and Commonwealth Games gold medallist Kurtis Marschall, has been nominated in the Channel 9 Young Achievers Awards.

In regard to casual vacancies, the need to fill current Board vacancies within a timely manner was also discussed, with the Board proposing to approach capable individuals to step into the role on a short-term basis.

Meeting Closed 7:50pm

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – MAY 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), Michelle Devine, David Cross and Caroline Jackman.

Apologies: Peter Gayen and Fiona Stevens.

Minutes: Lauren McLeod

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

It was announced that ASA had been informed to their success regarding 2018/19 grant applications, with applications for funding through the Sport and Recreation Sustainability Program and Sport and Recreation Development and Inclusion Program both being successful.

With the ASA Club Conference scheduled for Saturday 16th June 2018, a draft agenda has now been prepared, and a request for key items sent to all Clubs. It was also suggested that, in an effort to increase interactivity between Clubs, all Clubs will be extended the opportunity to share their initiatives.

The 2018 ASA Awards Night was also discussed, with tickets having sold out with an expected 165 in attendance, making it the largest awards night in excess of 6 years. In an attempt to increase attendance this year, ticket prices were reduced. A new award will also be introduced at this year's Awards Night, recognising an Emerging Official of the Year.

Subcommittee Updates

Track and Field Subcommittee

The Board was informed that the compilation of the upcoming season calendar is underway. Bridget also advised of the potential for one new member to join the subcommittee.

Life Membership Subcommittee

The committee met to discuss all Life Membership nominations. Successful nominations will be announced at the ASA AGM in November. It was also considered that the Constitution be amended in coming months to align life membership presentations with the annual ASA Awards Night.

One Sport Subcommittee

A consultant has now been engaged, with a comprehensive report expected by the next meeting on 5th June. Jane also advised a Marketing and Communications grant of \$85,000 has been awarded for the purposes of One Sport initiatives, with details to be discussed shortly.

CEO's Report

Bridget Senyszyn advised that invitations have now been sent for the Athletics SA function at Government House. The event will take place on the 7th June from 5-6pm. Athletics SA have also successfully received a grant from the SA Office for Recreation, Sport and Racing for the Round 1 Sporting Surfaces grant.

Finance Director's Report

The Board was notified that Athletics SA is currently ahead of budget for the financial year, however various remaining grants are still to be taken into account. The 2018/19 budget is also progressing, and is expected to be completed prior to the June Board Meeting.

Chair's Report

Jane Russo provided a One Sport Committee update, as above. The current frequency of ASA Board Meetings was also discussed, with a proposal that meetings be extended from monthly, to six weekly. As the ASA Constitution does not stipulate a minimum number of meetings required per financial year, a draft meeting timetable is to be created before further decisions are made.

Meeting Closed 9:08pm

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 the appear as income for the 2018/2019 financial year.

Chair's Report

Jane Russo discussed the need for two addition 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 issues imminently.

Meeting Closed 9:08pm

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

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

Meeting Opened 6:05 pm by Jane Russo

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

Apologies: Peter Gayen.

Minutes: Lauren McLeod

ASA Staff Visit – Jon Henschke

Bridget informed the Board that, over the next year, a rotation of ASA staff will be presenting at the monthly Board meetings in order to give a greater picture of the organisations direction and progress. Jon informed the Board of the success of the 2018 Winter Season, with participation numbers having increased by 13% throughout. Despite such positive feedback, the efficient scheduling of winter events next year with other organisations (TRSA, SARRC, SA Masters) so as to avoid clashing was highlighted as an area for improvement.

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, and informed of the completion of all required actions.

General Business

In light of event expenses and comparisons with the membership fees of other sporting organisations, the Board discussed a moderate fee increase.

Current and outgoing sponsorship agreements were also discussed, with a concerted effort being made to attract new sponsors for the 2018-19 year.

As a result of a change in merchandise provider, it was also decided by the Board that remaining Canterbury uniforms be donated to willing charities.

Subcommittee Updates

Risk and Compliance Subcommittee

In light of the urgency surrounding the initiation of the subcommittee, it was decided that both Jane and Bridget would assist until such time as additional members be located.

One Sport Subcommittee

The Board was informed that a draft MOU is now in place, with a lawyer having being engaged to formalise the document.

CEO's Report

Bridget Senyszyn advised of continued work on the 2018-19 Operational Plan, with the general sentiment being that it is well aligned to the 2017-2020 Strategic Plan. Bridget also informed the Board that ASA will be sending a national cross-country team away in the coming weeks, with ASA staff member Matt Axford travelling as Team Manager.

Bridget also provided a number of facility updates, with work for the Salisbury Synthetic Track set to begin later in 2018.

Finance Director's Report

The Board was notified that all areas of the 2017-18 financial year have transpired as expected, with an auditor to provide further review before the 2018-19 budget is able to be passed.

Chair's Report

Jane Russo proposed the potential for the President's gathering to be held prior to the beginning of the season. It is thought this would present an opportunity for presidents to conduct open and discussions within a collaborative and informal forum.

Considering current Board vacancies, it was also decided that an additional member with legal acumen would be of great benefit to the Board. Discussions with potential candidates are expected to be carried out prior to the September meeting.

Meeting Closed 9:08pm

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

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

Meeting Opened 6:10 pm by Jane Russo

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

Apologies: Lauren McLeod (Minute Taker)

Minutes: Bridget Senyszyn

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, and informed of the completion of all required actions. This included discussions around membership structures, and the need for a timely release of membership structures to clubs. As a result, it was decided that all ASA Membership structures would be set by late July in the future, so as to allow clubs enough time to set their own membership fees.

Following discussions during the August meeting, the Board was also informed that old ASA uniforms would now be donated to worthwhile causes in PNG and/or Nauru.

General Business

The upcoming ASA AGM, as well as the Life Members lunch, were discussed amongst Board members. Per the constitution, Board nominations are to open on the 2nd October, and will close on 15th October. A total of three elected positions will be available, with two current Board members able to reapply for positions. Any proposed changes to the constitution was also discussed.

The Position Statement for Children Engaged in Athletics was also briefly discussed. The Board was informed that the roll out of the document will occur at a national level, with both Athletics Australian and Little Athletics Australia leading the discussion.

Club uniform proposals were also approved during the meeting.

Subcommittee Updates

One Sport Subcommittee

Jane Russo informed the Board that a subcommittee meeting would be occurring in late September, with both Athletics SA and Little Athletics CEOs along with the Presidents and Vice Presidents of both organisations being in attendance. This meeting will facilitate discussions on the MoU and Terms of Reference documents, which are to be presented to both Boards in October.

CEO's Report

Bridget Senyszyn advised members of an error in the final reporting of the 2017-18 memberships, due to an inaccuracy in the reporting of SA Masters. The current membership numbers are now to be reported at the October Board meeting. Sponsorship was once again touched on, with a bib sponsor for the 2018-19 season still being sought.

Bridget also provided a number of facility updates, with further funding for the Bridgestone Reserve Athletics Facility project having just been announced.

The Board was also informed that work has begun on the Outdoor Gym and back Synthetic surface grant, with ASA having engaged various contractors in order to progress with the project. Bridget also advised that the City of Onkaparinga Council elected to develop Knox Park into a multi-use sporting facility, with Southern Athletic Club acquiring a lease to utilise the park. Council and Southern Athletic Club staff will now collaborate to begin the process of facility grant applications.

The current ASA air conditioning project is also progressing well, with all old units expected to be removed from all rooms and offices in the coming week.

Finance Director's Report

The Board was presented with the final copy of the 2017-18 Financial reports, with a profit recorded. Financials have now been approved by the auditor, and an audit certificate provided to ASA. Jane Russo thanked David Cross for the considerable time spent working with ASA staff and producing the final financial statement. It was also agreed to maintain the current auditor for the 2018-19 financial year, pending member approval at the upcoming November AGM.

Adoption of the proposed 2018-19 budget was also moved, with the re-branding of ASA and re-designing of the ASA sponsorship proposal being investments of note.

Chair's Report

Jane informed the Board of the initial President's Meeting held in September with Adelaide Harriers, Enfield Harriers, Flinders, Port Adelaide, Western Athletics, Tea Tree Gully, Pembroke, Northern Districts, Saints and Southern in attendance. Following the success of the round table discussions, it was proposed that such meetings occur 3-4 time a year in order to foster communication.

The Board was informed that all state and territory presidents and CEO's, as well as those from Athletics Australia, would now be communicating via phone conference every five weeks in an effort to ensure transparency from Athletics Australia to all member associations. Jane also spoke of the upcoming Athletics Australia AGM in which she will be attending in October on behalf of ASA.

Meeting Closed 8:51pm

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

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

Meeting Opened 6:05 pm by Jane Russo

Present: Jane Russo (President and Chair), Bridget Senyszyn (CEO), David Cross, Michelle Devine, Peter Gayen.

Apologies: Andrew Tickle (Vice President), Caroline Jackman, Erin Rice.

Minutes: Lauren McLeod

Considering Peter Gayen's decision not to renominate at the upcoming AGM, the Board acknowledged Peter's six year of service to the Athletics SA Board, and thanked him for his valued contributions.

Declaration of Pecuniary Interest or Conflict of Interest

No additional conflicts of interest were disclosed to the Board.

Actions Arising from Previous Minutes

Bridget Senyszyn provided an update on items from the previous minutes, and informed the Board that all previous matters were now considered completed.

General Business

The Board discussed the upcoming AGM, with three nominations having been received. Members were also advised on ongoing issues regarding the current database and IT services. Following this, it was decided that a document outlining the benefits and disadvantages of alternative services be compiled, with a potential upgrade to be explored in the New Year.

Subcommittee Updates

One Sport Subcommittee

Jane Russo provided an update on the current progress of the subcommittee, including on the development of the One Sport MoU and Terms of Reference documents.

Finance Director Report

The 2018-19 first quarter finances are to be sent to Board members for review within the next fortnight.

CEO's Report

Bridget Senyszyn advised the Board of her attendance at a recent National CEO's meeting, It is expected that a draft AA MA Roles and Responsibilities document will be available for MA Boards to review in the upcoming months. Bridget also echoed Athletics SA's support of a South Australian bid for the 2026 or 2030 Commonwealth Games. Current air conditioning works at SA Athletics Stadium are also expected to be completed by the end of November.

Chair's Report

Jane Russo briefly addressed the meeting, inviting all members to attend the upcoming SASI and Sports SA Dinners. Jane also urged all Board members to inform the Athletics SA Events Managers, Jon, of any events in which they can attend and present medals to competitors.

Meeting Closed 7:30pm

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

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

Meeting Opened 6:05 pm by Jane Russo

Present: Jane Russo (President and Chair), Bridget Senyszyn (CEO), Caroline Jackman, David Cross (Finance Director), Michelle Devine, Joe Stevens, Erin Rice, Daniel Kirk.

Apologies: Andrew Tickle (Vice President).

Minutes: Lauren McLeod

Declaration of Pecuniary Interest or Conflict of Interest

No interests of adverse bearing were disclosed to the Board.

Induction of New Members and Election of Board Executive

Jane Russo officially welcomed Caroline Jackman, Joe Stevens and Daniel Kirk to the Board, following their successful election at the preceding AGM.

The new Board members were made aware of the general format of Board meetings and discussed the Agenda and Our Cat Herder as the platform for sharing Board Reports and Minutes. The strategic direction of the board for 2019 was discussed, and a formal induction will take place with the new members.

Declaration of Pecuniary Interest/Conflict of Interest was discussed.

Nominations were then called for the positions of President/Chairperson, Vice President and Finance Director, with Jane Russo, Andrew Trickle and David Cross being re-elected for all positions, respectively.

Actions Arising from Previous Minutes

Bridget Senyszyn provided an update on items from the previous minutes and informed of the completion of all required actions.

General Business

Considering the election of multiple new Board members, the dates and time of 2019 Board Meetings were discussed. It was decided that the frequency of meetings would be reduced to every six weeks.

CEO's Report

Bridget Senyszyn advised the Board of Athletic SA's intention to apply for two new corporate interest free credit cards with the Commonwealth Bank.

Meeting Closed 7:30pm