

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – July 2019

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

Meeting Opened 6:41 pm by Jane Russo

Present: Jane Russo (President and Chair), Andrew Tickle (Vice President), Shane Fuller (CEO), David Cross, Michelle Devine, Caroline Jackman, Daniel Kirk, Erin Rice

Apologies: Joe 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

Shane Fuller provided the Board with an update on all items from the previous minutes, and informed members of the completion of all required actions.

General Business

A review into the composition of all Athletics South Australia subcommittees was completed, ensuring the presence of at least one Board representative on each. The 2019/20 Membership Structure and Pricing was also approved by the Board. A number of ASA clubs had been consulted on the proposed structure ahead of the recent Club Conference. The Board also endorsed the 2019/20 Event Calendar. The draft 2019/20 Calendar was circulated to all clubs prior to the Club Conference on 29 June, receiving pleasing feedback. The Calendar was also circulated between associated organisations including SALA, SAAL and SAMA, with major events considered when selecting key ASA event dates.

CEO's Report

Shane provided the Board with an update on suppliers and sponsors with a number of new sponsorship agreements having been secured, including Lipman Karas and Coca-Cola. Progress was also provided on a number of facility updates, with full funding having been secured for a lighting upgrade to take place this financial year. Works on the outdoor gym are also advancing well, with completion anticipated by the end of July.

Chair's Report

Jane informed the Board of her recent meeting with the Minister's advisor and Office of Recreation, Sport and Racing. The Board was also updated on Athletics Australia's recent visit to South Australia, with AA thoroughly enjoying the visit.

Meeting Closed 8:50 pm