

## **REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – August 2019**

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

### **Meeting Opened 6:36 pm by Jane Russo**

Present: Jane Russo (President and Chair), Andrew Tickle (Vice President), Shane Fuller (CEO), David Cross, Michelle Devine, Joe Stevens, Erin Rice (via telephone).

Apologies: Caroline Jackman, Daniel Kirk.

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**

Shane led the Board through a presentation illustrating the forthcoming Bridgestone Track, with the development anticipated by Salisbury Council to reach 4500 Little Athletics members, as well as three Athletics clubs within a 20km radius. It was discussed that the opening of such a facility will be unlikely to be detrimental to SA Athletics Stadium bookings, instead creating vacancies for those schools who are currently turned away. The development will also include the construction of a building housing canteen, function facilities and changerooms, with ASA expressing an interest in any future business opportunities. ASA hopes to be able to make use of the Track in the future.

### **Finance Report**

David Cross led the Board in a lengthy discussion regarding the 2018-19 result, and 2019-20 budget. The Board worked to establish key benchmarks for the new financial year, with business development and fundraising efforts being at the forefront of discussions. The 2019/20 Budget was endorsed by the Board.

### **CEO's Report**

Shane provided the Board with an update on all current grant obligations, with a working group now being established to guide the Back Training Area surface upgrade project. In a further facility update, Shane shared that the majority of equipment for the Outdoor Gym has been installed, with the project now nearing completion. An update on One Sport was also delivered, as well as an update on sponsorship, with connection and renewal negotiations continuing with a number of potential sponsors.

### **Meeting Closed 9:20 pm**