

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

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

Meeting Opened 5:36 pm by Jane Russo

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

Guest: Caitlin Pole

Apologies: Andrew Tickle (Vice President), 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

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

General Business

Bridget updated the Board on the National All Schools Championship, with 107 athletes from South Australia travelling to Cairns in December, and 20 returning as medallists. There has also been a rearrangement of Board members present on ASA subcommittee's as a result of the recent induction of new Board members. Jane and Bridget also informed the Board of the current recruitment process for the vacant CEO role, with a total of 43 applications having been received.

A handover has also been conducted between Bridget and Jane, with Jane to provide general oversight until such time as a new CEO is appointed. David Cross will also provide tight oversight over the Athletics SA financials until the role is filled.

CEO's Report

Bridget updated the Board on various stadium renovations, with the stadium air-conditioning upgrade now complete and the Outdoor Gym project having commenced in January. Bridget also informed the Board of the commencement of plans for the re-development of the back-training area, with both ORSR and Little Athletics SA having agreed to remove the mound located at the back of the stadium.

The 2019 Synergy League event, held in January, was also deemed a success with the event exceeding the projected sales and spectator numbers.

Chair's Report

Jane will be attending the upcoming CEO's conference in February, standing in until such time as a new CEO is appointed.

Meeting Closed 8:00pm