

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

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

Meeting Opened 7:03 pm by Jane Russo

Present: Jane Russo (President and Chair), Andrew Tickle (Vice President), David Cross, Michelle Devine, Daniel Kirk, Joe Stevens.

Apologies: Caroline Jackman, Erin Rice.

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

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

General Business

Jane announced the successful recruitment of Shane Fuller as the incoming ASA CEO, with Shane to commence on the 12th March 2019. In the absence of an operating CEO, Jane also advised the Board of her attendance at the recent Athletics Australia CEO Meeting and is working through all actions required from an operational level.

Board members were also updated on the current review of ASA's Membership Database by BDO, with a progress meeting to be held in the coming weeks. The review will assess ASA's current operating systems, and detect those updates required to facilitate the sharing of relevant data with Little Athletics SA.

The annual ASA Awards Night is to be held on the 10th May 2019, with save the dates to be distributed to invitees shortly.

CEO's Report

The CEO Report was deferred until such time as the incoming CEO is in attendance.

Meeting Closed 8:44 pm