

REPORT ON DECISIONS/ACTIONS OF THE ATHLETICS SA BOARD MEETING – APRIL 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), Shane Fuller (CEO), David Cross, Michelle Devine, Daniel Kirk, Joe Stevens, Erin Rice.

Guest: Jodie Freund

Apologies: Caroline Jackman.

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

General Business

The Board was joined by Jodie Freund, Industry Advisor for the Office of Recreation Sport and Racing, for their annual Board visit. A number of topics were discussed, including infrastructure plans, grants reviews, and the importance of child safety. The process for a potential Commonwealth Games bid was shared. ASA was also applauded for their commitment to the 40/20/20 gender diversity initiative, and acknowledged the importance of continuing to implement the initiative further within the organisation and its subcommittees.

The Board was also informed that a Memorandum of Understanding, pertaining to all marketing and communications has been signed by ASA. An additional seven athletics aligned organisations are a party to the agreement.

ASA has agreed to SALA's request for a joint Board meeting to be convened with the objective of progressing consideration of the proposed One Sport MOA.

Further, the ASA Hot Weather Policy is also being reviewed

The annual ASA Awards night for 2019 is to be held on 10th May, with a new initiative seeing all sponsors being invited to attend the evening.

Finance Report

David Cross advised all finances are currently in line with expectations, with all competitions and memberships having been successful so far.

Meeting Closed 9:16pm