

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

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

Meeting Opened 6:00 pm by Jane Russo

Present: Jane Russo (President and Chair), Andrew Tickle (Vice President), David Cross, Caroline Jackman, Daniel Kirk, Joe Stevens, Erin Rice

Apologies: Michelle Devine

Minutes: Shane Fuller in lieu of Lauren McLeod (apology)

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 members of the completion of all required actions.

General Business

The development of the State Infrastructure Plan was discussed amongst the Board, with it decided that all previous plans will be reviewed and a working group formed. The Board was once again updated on the development of a track in the northern suburbs, with facilities in the southern suburbs to be considered next. It was emphasised that the capacity for increased participation must be a key factor in all future considerations.

One Sport discussions are continuing to progress following the joint meeting of both ASA and SALA Boards in early May. Following the recent signing of the Marketing and Communications MOU with the Athletics Alliance group of eight, a strategic plan has been drafted, with a joint committee to meet in order to discuss upcoming operational actions.

Finance Report

In light of numerous outstanding debts following the All School and National Competitions, the Board has initiated a review into athlete agreements and Codes of Conduct. This will require the payment of all outstanding funds prior to the participants' departure.

CEO's Report

Shane provided a de-brief of the annual ASA Awards Night, with the evening hailed a success. The addition of Matt Cowdrey as speaker and Welcome to Country video, featuring Port Adelaide AC, were all well received additions to the evening. Athletics SA has also been named as a finalist in the annual Inclusion and Diversity Awards, presented by Inclusive Sport SA.

The Board was also updated on recent staffing movements and additions, with Lisa Attenborough engaged as the interim Coaching Coordinator.

Meeting Closed 8:25 pm