

## Board Update: 2 February 2019

A board meeting was held on 2 February 2019.

Attendance: Shelley Miller (chair), Darren Sheen, Alec Eiszele, Nicole Perry (by phone), Gabby Steele

Apologies: Wayne Fletcher

The following items were discussed:

- A review of the liquor licence is being undertaken by Alec Eiszele and Wayne Fletcher to determine whether the current restricted licence is the best option for AT.
- It was noted that the function room is now fully operational and refurbishments and repairs are complete.
- A change in bookkeeper has been necessitated due to ill-health of the previous provider. The new provider has provided a quote for services which was approved subject to a review of the rate and comparison to other quotes.
- The final funding report for 2017-18 has been provided to State Government and was accepted. A new set of KPIs for the 2018-19 funding period have been approved by Communities, Sport & Recreation.
- Cadbury Marathon was a success with strong and complete fields in both the marathon and half marathon State Champs.
- Nicole Perry will work with the ATLAS working group in preparation for the March ATLAS. The EO will meet with the working group post-ATLAS to review the delivery of ATLAS for next season. The board support conducting ATLAS for another season.
- Discussion was held about State teams and accommodation arrangements. It is the preferred policy for State teams to travel and stay together when competing as a team however this was not feasible for Cairns due to the expense of travel and the remote location. It remains the preference for State teams to travel and stay as a team to promote a team environment and provide support.
- Discussion was held about combining the junior and senior State Champs for Track & Field. There was general agreement this is desirable however it necessitates a three-day commitment. This will be considered for 2020.
- The by-laws and Membership Policy have been updated to correct a typographical error.
- A strategic planning update for branches will be held in Campbell Town on 24 February 2019. Invitations to branch staff will be issues shortly.