

Board Update: 17 June 2019

A board meeting was held on 17 June 2019.

Attendance: Shelley Miller (chair), Darren Sheen, Alec Eiszele, Darryl White, Wayne Fletcher, Gabby Steele

The following items were discussed:

- Welcome new board member Darryl White – filling the position vacated by Nicole Perry.
- Draft financials for year 18/19 were approved with a surplus of \$41,000. \$35,000 of this is attributable to insurance and grant income for the building repairs which will be depreciated in future years.
- AA ethics committee have been discussing the impact of transgender athletes and religious freedom of expression within our sport with recommendations for member associations to follow.
- Meetings have continued with relevant ministers, shadow ministers and senators to discuss the domain facility upgrade. Further meetings will be conducted with HCC and other sports to build a business case for a Stage 1 development grant application.
- A change to the by-laws was made as follows:

Clause 10.5 was amended from:

- Out of Stadium for distances **above 10km** and to include road walking, road championships, half and full marathons

To

- Out of Stadium for distances **10km and above** and to include road walking, road championships, half and full marathons
- Wayne Fletcher is working on a recommendation to recognise para-athlete records.
- The digital platform upgrade is imminent and a tentative timeline is for this to be in place before October 2019. This includes a new platform for membership, events and website.
- The board is working on a club and branch audit to complement the Club Health Check. This is to assist clubs and branches to ensure polices and processes are in place to deter fraud and theft.