

## **Board Update: 9 July 2018**

A board meeting was held on 9 July 2018.

The following items were discussed:

- AT and AS met with Hobart City Council to discuss track booking procedures, damage being sustained to use of Lane 1, and maintenance of the track surface. Council undertook to install lockable barriers in Lane 1 to prevent casual users from using this lane. The track has been examined by a specialist and several areas requiring repair have been repaired. Discussion regarding bookings of the track by external users are ongoing.
- Interim affiliation invoices have been issued and paid.
- The board signed off the financial statements for circulation at the AGM.
- The bar upgrade is completed in the function room. AT is liaising with the insurance company in relation to the flood damage but the room will have new carpet and blinds installed once the insurance claim is finalised.
- Several Merit Award nominations were approved.
- Motions presented for the AGM were discussed. Decisions on the motions will be made by the Board following consultation with clubs at the AGM.
- Primary and Secondary school cross country carnivals held at Symmons Plains attracted a record number of participants and much positive feedback.