

Board meeting 28 November 2016

A board meeting was held on 28 November and the following items were discussed:

- Conflict of Interest Policy & Register to be maintained by the EO
- The nominations committee to make recommendations for the 2016 Athletics Australia Awards
- Upcoming MPIO training sessions in Hobart & Launceston to be made available to members
- Progress against state government grant KPIs: KPIs have been met for completion of the governance review and approval of policies, talent identification programs, coach education, inclusive participation including a para-classification day.
- Strategic planning will commence in January 2017, facilitated by Community, Sport & Recreation.
- Club development to be completed online by club personnel, rather than in face to face sessions. The Chair will liaise with clubs.
- The board will undertake a skills audit by the end of December 2016. This will inform the requirement and selection of up to two appointed directors.
- The board approved the following updated policies, that complement the new constitution. These will be published on the AT website soon:
 - Membership Policy
 - Life Membership Policy
 - Grievance Policy
 - Discipline & Appeals Policy
- TAL carnivals are attracting good numbers
- Financial operations have been successfully transferred to Blue Cube with online access to reporting for directors and staff

AT have been formally represented at several events:

- Members of the board attended the Southern Cross Athlete of the Year event to support Deon Kenzie and his family. We congratulate Deon on his nomination.
- The Chair attended the unveiling by the Governor of the Tasmanian Athletic League memorial plaque at the State Library of Tasmania. Noel Ruddock was a speaker at this event.
- The Chair will attend the TIS scholarships announcements on 30 November.

The board will meet again in late January/early February. In the interim I will work with our client liaison officer at Community Sport & Rec to implement the skills audit, and commence development of our strategic planning approach. After the success of the constitutional consultation sessions this year, we intend to continue consultation sessions with clubs and branches to inform development of the strategic plan.

All the best for a safe and enjoyable Christmas and New Year but I am sure I will see many of you before then.

Shelley Miller
President
Athletics Tasmania