

Board meeting 6 March 2017

The AT Board met last night. The following items were discussed:

- Club health checks - the board thanks those clubs that have already provided their health check and/or begun action to address issues arising from the health check.
- Tasmanian Masters Athletics - a working group will be established in May 2017 to investigate the possibility of absorbing masters athletics into Athletics Tasmania. TMA will provide a scope and expressions of interest will be sought in due course.
- A working group will be established in May 2017 to look at the fee structure for the 2018/19 season. Expressions of interest will be sought in due course.
- A draft timetable for strategic planning has been produced - Shelley will meet with Community, Sport & Rec on Friday 10 March to progress the timeline for consultation workshops.
- A proposal from ESAC to raise the minimum age from 10 to 12 was declined due to several objections received from other clubs. The board recommends that clubs and branches work together to find an alternative solution to allow younger members to engage in competition if at all possible.
- A new round of government KPIs has commenced. No issues to report.
- Discussion was held around the Schools Sports Australia and Athletics Australia junior cross country championships. No confirmation has been received of date or location for either event to date which is frustrating. AT will proactively follow up with SSA.

In addition the finance sub-committee are working to simplify the financial accounts to enable accurate year on year reporting and comparison.

Shelley Miller
President
Athletics Tasmania