

Board meeting 20 November 2017

A Board meeting was held on 20 November 2017. The following items were discussed:

- Director vacancy: the board are seeking a director to fill the role vacated by Mike Gunson. Preference will be given to someone with a depth of sports knowledge in athletics. A northern-based candidate would also be preferred. The Board will continue to look for suitable candidates.
- We have sourced two volunteers skilled in grant writing to assist with grant applications.
- The profit and balance sheet figures are in line with forecast. Individual budgets are being maintained for each event.
- There are no items of concern in relation to the State Government KPIs attached to the State Government grant.
- ATLAS update: sponsorship money has now been received by AT. The organising committee are working hard to deliver a great event. The concept has been applauded by Noel Ruddock. VIP invitations have been sent. The hammer event is now on the national calendar. Athletics South have generously donated use of equipment for the event.
- Athletics Tasmania met with Orienteering Tasmania and discussed cross-promotion of our sports. An MoU will be entered into, with opportunities for Athletics Tasmania members to participate in some orienteering events, and AT will look at opportunities for orienteering members to participate in cross-country events. AT will touch base with branches to further discuss cross country opportunities.
- Clubs have been responsive and positive in providing club health checks and annual reports.
- The strategic plan is undergoing more revision after review by State Government. This was delayed due to resources at Community, Sport & Rec being unavailable however we are close to a final version being released. A communication plan will be developed to deliver the strategic plan to members.
- A recommendation from the member fees working group was approved. An implementation plan will now be developed.
- The Executive Officer advised we should receive notification of our State Government grant in the next couple of weeks. We are also waiting positive confirmation of a grant to upgrade the function room bar area.
- Modifications to the Athletics Tasmania security system have commenced and should be complete by the end of the year. This includes a swipe-card system for access. Clubs will be able to get their own access card on payment of a deposit. Codes will no longer be required.