

## **Board Update July 2016**

The Board met on Friday 24 June in Auckland. The meeting included a Rio update provided by Scott Goodman. Scott outlined the team's preparations for Rio and the possibility of any further team selections. The Board thanked Scott and the HP team for their work towards Rio and wished the athletes every success.

### **Health and Safety**

The workplace health and safety aspects of our team travelling and participating in the Rio Olympic Games have been discussed. Between Athletics NZ and the NZ Olympic Committee there is satisfaction that all risk elements will be well managed.

### **Finance and Membership**

The auditors attended the meeting to talk to the audited accounts. They were able to advise that the audited accounts would be qualified and they were happy with the management controls observed. They talked through their additional audit activity around membership income and the accuracy of information from clubs.

Financial reports were received for the first 2 months of the year and the budget is slightly off track due to registrations being lower than anticipated for Rotorua.

### Membership Data

The Board now reviews membership data at every Board meeting to monitor membership activity and registration. Year to date (just 2 months into the new year) the membership numbers are slightly behind, but not of a significant nature.

### **AGM**

Plans for the AGM are well underway with the timeline for remits and nominations closing the week after the Board meeting. Chris Maister was the Board representative on the Board Appointments Panel. He gave an update on the process and standard of candidates. The Panel had made their decision with Roger Carruthers being re-appointed to the Board and the recommended candidate details not being available at the time of the meeting.

### **Strategic Matters**

#### Event Strategy Feasibility

The management team provided a recommendation following on from the Event Strategy Feasibility Study. It was decided further discussions around events ownership could be held during the Strategic Planning workshops with regard to the Event Strategy.

However the Board recommended the Event Sanctioning proposal should continue to proceed for further development.

#### Strategic Plan Review

A strategy review session was held following the Board meeting. Sport NZ is supporting this work with the services of consultant Shayne Blake. Shayne facilitated the first of 3 sessions with the Board. A session will be held as part of Club Connect to get wider sport engagement and a small group of sport representatives will also be involved in the second Board strategy workshop.

**Other Matters**

Rules Committee

The Committee recommended the introduction of Athletics New Zealand 24-Hour Championships for Men and Women. The Board adopted the recommendation and the new Regulation C15 - 24-Hour Championships is to be read in conjunction with Regulation C3 New Zealand Championships - General. These changes are to take effect as soon as practicable and if possible for the October 2016 event.

**Records Noted by the Board**

The Board took great pleasure in noting the following records.

<b>Name</b>	<b>Achievement</b>	<b>Event</b>	<b>Measure</b>	<b>Venue</b>	<b>Date of Performance</b>
Bailey Stewart	Men Indoors	400m	47.62m	Birmingham, USA	28/02/2016
Quentin Rew	Men National	20km Walk (Road)	1:21:54	Rome, Italy	7/05/2016
Alana Barber	Women National	20km Walk (Road)	1:32:48	Rome, Italy	7/05/2016

Regards  
Annette Purvis  
Board Chair