

Board Update July 2017

The Board met on 16 June in Auckland. Key items that were discussed are outlined below.

Risk

The completed review into the Shotput event at the Auckland Track Challenge (ATC) was presented. A number of recommendations were endorsed by the Board.

Linda gave a verbal update on the operational items being put in place for athletes, support staff and Athletics NZ employed staff and officials travelling to the London World Championships.

Finance and Membership

Membership figures to date are tracking well in comparison to last year. We now have 66 clubs using online registration.

The final draft of the Financial Statements was presented and approved. The Audit Management Letter is still to be received. A discussion took place about financial explanatory notes for the AGM.

An update was provided on some small sponsorship/VIK opportunities that are being worked on.

Recruitment

The Board Recruitment Panel updated on CE Recruitment progress. The process is taking slightly longer than anticipated, however the panel is confident that a robust process will ensure that we get the right person for Athletics.

An update was provided on a number of new staff taking up roles.

Para Athletics Programme Manager – Brett Watton
Commercial & Marketing Manager – Jo Clark

Amie O'Brien's departure to a Sport NZ role means that the Community and Participation Manager role will be advertised. The recruitment of this role may be held up so the new CE can be involved. Carl Jackson has been filling the Commercial & Marketing Manager role on an interim contract basis and will also assist in the Community area until the role is filled.

OAA Congress & IAAF update

A verbal update was provided on the upcoming OAA and IAAF Congresses. President Coe will be attending the OAA Congress in Fiji.

The European Athletics Council (EAC) records credibility proposal was noted by the Board.

The CE and Chair will take the opportunity to discuss this proposal and other recent issues around walks and technical rules with the IAAF and OAA Presidents whilst in Fiji.

Regards
Annette Purvis
Board Chair