

Board Update May 2017

The Board has met at Nationals in March and also in Auckland in April.

Risk

It was noted that there were concerns about the layout and crowd proximity of the Shotput at the Auckland Track Challenge (ATC). A review into the event is to be completed with findings and recommendations to come to the Board at the June meeting.

Finance and Membership

It was positive to see that the membership income was achieved for the year along with growth in some areas. April has also started positively and it is good to see the number of clubs offering online membership has also increased.

The year-end financial result is still to be finalised and audited. It is looking more positive than it has throughout the year.

Some commercial partnership opportunities are still under development. The ATC was successful from a profile and performance aspect. On a financial level it broke even and this was only due to a philanthropist who agreed to underwrite the event. A recommendation regarding the future of the event is to be prepared by management.

Strategic Plan

An update was provided on the collateral for the new Strategic Plan and how management would report against key outcomes for the Board. Revised strategic plan reporting is a key requirement for the Board to achieve its governance mark.

Community update – April

Amie O'Brien, Community and Participation Manager gave an update on the work the Community team has undertaken. A number of initiatives are underway such as revitalising the Run Jump Throw programme and collateral. Amie also provided an update on the Auckland plan and how that was progressing with the Auckland Centre.

The Board was impressed with the progress that the Community team has made in the last two years and congratulated Amie and her team on the progress made.

AGM and Club Connect

The Board discussed potential remits for the AGM. At this time the Board does not expect to have any remits. However it may introduce some discussion items around the composition of the Board and the President's term of office. President Peter Maunder was asked to speak to former Presidents and members to provide input into any discussion paper.

Content for Club Connect was provided for the Boards information.

NZ Records

Over the March and April meetings the Board has endorsed over 50 Resident, Allcomers, Para and National records.

It remains an absolute pleasure and privilege to have oversight across the constant gains that are being made by our athletes.

Provisional Records 5000m Walk (Track)

The below historical records have been documented and ratified as a record 50 days after the first publication of this list on the Athletics NZ website. These have now been added to the National Records database as the current record.

Name	Achievement	Event	Performance	Venue	Date of Performance
Jared Free	Men U18	5000m Walk (Track)	25:08.4	Auckland	13/07/2014
Kate Newitt	Women U17	5000m Walk (Track)	24:41.70	Christchurch	18/11/2006
Kate Newitt	Women U18	5000m Walk (Track)	24:20.26	Ostrava CZE	12/07/2007
Kate Newitt	Women U19	5000m Walk (Track)	24:20.26	Ostrava CZE	12/07/2007
Courtney Ruske	Women U20	5000m Walk (Track)	24:11.5	Auckland	13/07/2014

Regards
Annette Purvis
Board Chair