



Board Update November 2015

The Board met on the 23 October, this also included the annual strategic review. The Board was fortunate to have the skills of David Parker from Aktive Auckland to facilitate this part of the meeting.

Both the Community and Commercial Department Managers were in attendance for the planning session. It was agreed this was very worthwhile and allowed the Board to gain a good understanding of their work and to have their input into the planning discussion also allowed better alignment.

Finance and Membership

The financial statements as at 30 September 2015 reflect that the organisation remains behind budget. Membership fees continue to be the main contributing factor to the organisations financial performance.

A range of membership data was presented to the Board to better understand the variance. There was also anecdotal information provided regarding non-disclosure by clubs. The CE will continue providing this level of information to the Board over the coming months. It was agreed that the President would write to all clubs and centres encouraging full membership disclosure. Audit of the membership data would also be undertaken by staff.

The decision on whether it will be necessary to increase the levy for the next financial year will be left on the table as an on-going discussion.

It was noted that Sport NZ Lotteries funding will be reduced by \$2 million, this could have an impact on our submission to Sport NZ for future Community funding.

Strategic Matters

World Juniors

The feasibility study led the Event Working Group to withdraw from the 2018 World Juniors bidding process. The cost of the event did not generate the economic return for the major investors ATEED and MBIE. Feedback was provided to the IAAF on the feasibility study findings so that they could reconsider their future commercial hosting arrangements for this level of event. It was noted that Canada also withdrew from the process.

Athletics NZ Event Feasibility Study

This Project is now underway and Mayo & Calder have been appointed the contractor to undertake this work.

Business Plan Update

The CE updated the Board on the current business plan initiatives and how they were tracking. The business plan is overall tracking well and the CE talked to targets that were not on track. The growth in financial reserves is looking unachievable.

High Performance

The HPSNZ review meeting is 4 November. With the positive feedback we have received in the lead-up meetings, we are hopeful there will be an increase to our campaign funding for Rio. If we are successful, this will be directed to the athlete's campaigns that we currently have a gap in funding for.

General matters

The first draft of the MOU between the NZ Masters Association and Athletics NZ has been developed and is being reviewed by the Masters President.

Records Noted by the Board

Men National: 20km Race Walk - 1:22:11 - Quentin Rew – 14 December 2014, Melbourne, Australia

Men National: Shot Put – 21.5m – Tomas Walsh – 25 July 2015, Mutterstadt, Germany

Men National: 400m Hurdles – 49.58 – Michael Cochrane – 22 August 2015, Beijing, China

Men National: Shot Put – 21.58m – Tomas Walsh – 23 August 2015, Beijing, China

Women National: 20km Race Walk - 1:33:20 - Alana Barber - 28 August 2015, Beijing, China

Women National: 1000m - 2:37.28 - Angela Petty – 15 August 2015, Inzai, Japan

Men National: Shot Put - 21.62m - Tomas Walsh – 7 September 2015, Zagreb, Croatia

Regards

Annette Purvis

Board Chair