

**MINUTES - BOARD OF MANAGEMENT MEETING
Thursday 18 June 2020
(Videoconference)**

Meeting opened at 6.03pm.

1. ATTENDANCE / APOLOGIES

Videoconference: Craig Scott (Chairman), Heather Mitchell, Simon Nicola,
Glen Taylor, Melissa Chandler, Mavis Godber, Kerry O’Keefe (CEO)

Decisions made by Directors at this meeting were by a show of hands.

Since the last meeting Little Athletics NSW (LANSW) has accepted the resignation of Appointed Director, Brooke Collins, effective immediately.

2. REPORT OF THE PREVIOUS MEETING

Moved Mavis Godber, seconded Heather Mitchell, “that the minutes of the Board Meeting held on Monday, 1 June 2020 were a true and accurate record”.

CARRIED

Moved Mavis Godber, seconded Heather Mitchell, “that the minutes of the Board Meeting held on Friday, 5 June 2020 were a true and accurate record”.

CARRIED

3. BUSINESS ARISING

Items of business arising will be raised with the appropriate agenda items throughout the meeting.

4. CONFLICT OF INTEREST

No conflicts of interest were declared relative to business on the agenda.
There were no changes to Director’s Interest Declarations.

5. STRATEGY AND PLANNING

The Board was updated on the status of the Strategic Review. It is anticipated that a draft copy of the review will be available prior to the next Board meeting.

6. ITEMS FOR UPDATE OR DISCUSSION

i. Financial Matters

Financial Reports

The May financial reports were deferred to the next Board meeting.

2019/2020 Financial Audit

Outgoing Finance and Audit Committee (FAC) Chair, Glen Taylor provided an update on the audit. A draft set of financial statements is now available for review.

CEO Compliance Certification

CEO Compliance Certification was held over to the next meeting.

ii. **Governance**

LANSW Annual General Meeting (AGM)

The LANSW AGM will be held on Saturday 18 July 2020 from 4:30pm. As a consequence of COVID-19 the AGM will be conducted as a 'virtual' meeting (i.e. held electronically utilising videoconferencing facilities). Arrangements for the AGM are proceeding to plan.

Board Nominations

Nominations for the position of Elected Director closed on Monday, 8 June 2020. A total of five (5) nominations were received. The Returning Officer, Steve Loader (CEO Sport NSW) will confirm the nominations and forward nominee details to LANSW on Friday, 19 June 2020.

As was the case last season all votes for the election of Directors will be lodged via an electronic voting process prior to the Annual General Meeting.

iii. **Risk Management**

COVID-19

LANSW continues to closely monitor ongoing developments relative to COVID-19 with a view to ensuring the health and wellbeing of the Little Athletics NSW community and the implications for the sport of Little Athletics. All relevant recommendations for the "Return to Community Sport" are currently being reviewed and members will be advised accordingly.

iv. **Little Athletics Australia (LAA)**

Australian Little Athletics Championships (ALAC)

LAA recently provided an overview of the changes to the Australian Little Athletics Championships from April 2021. It is an ambitious plan to expand Little Athletics' marquee event so that it is more accessible to children from all over Australia, while respecting the traditions of the past.

The strategy is to develop and evolve the ALAC event over three (3) years. It will incorporate the findings of internal reviews and external consultants. The strategy will align with the future 'OneAthletics' framework. The strategy expands ALAC to accommodate more participants, and it will embrace Multi-Class athletes for the first time. ALAC will welcome the Northern Territory back to the ALAC family as part of a Northern Australian team with the North West centres of Little Athletics Western Australia.

Inclusion Project

LAA is committed to greater inclusion of children with disabilities at local Centres and in competitions. To work towards greater inclusion a National Inclusion Committee has been established and a grant from the National Disability Insurance Agency (NDIA) has been obtained. LAA is looking forward to consulting and working with Member Associations to achieve greater inclusion of children with disabilities

revolutioniseSPORT

LAA has confirmed they will be aligning their membership platform with revolutioniseSPORT.

7. OPERATIONAL MATTERS AND REPORTS

i. Staff Update

The CEO, Kerry O’Keefe, advised the Board that Michael Gardiner, Regional Support and Development Officer – Dubbo, has resigned his position effective 19 June 2020. The Board and Management would like to take this opportunity to wish Michael all the best in his future endeavours.

8. MATTERS FOR DECISION OR APPROVAL

Items for decision or approval were raised with the appropriate agenda items throughout the meeting.

9. GENERAL BUSINESS

Nil.

There being no further business the Chairman declared the meeting closed at 8.15pm


Craig Scott
CHAIRMAN

Next Board Meeting

Videoconference
Thursday, 8 July 2020
6:00pm start