

Minutes for Biathlon Australia Board Meeting

Date/Time: Thursday 30th October 2023 / 4:30pm

Location: On-line

Present David Windsor (Chair)
Sandy Willis
Murray Johnson
Libby Maynard
Mark Bradford
Tristan Creed
Brett Jones

Apologies

Agenda

The agenda was confirmed by all present

1. Minutes and Matters Arising

No previous minutes or matters arising.

2. Declaration of Interests

The conflict of interest for Mark Bradford and Murray Johnson were noted and agreed that their contribution to the planning and implementation for a successful European season was critical hence they remained in the meeting for these items however any athlete or funding decisions would exclude them.

3. Laser Rifle Program

The grant for running laser rifle programs for athlete attraction was noted and discussed. The Board agreed the funding is a fantastic opportunity for support the sport and that a national coordinator with regional coordinators would be sought to drive the success of the program. It was agreed the first regional coordinator would be Cam Morton with others to be identified.

4. Financial

Tristan Creed presented the final audit and directors report. The Board resolved to approve the audit with some minor changes.

Action: Update audit report with auditors and obtain auditors statement – Tristan Creed

5. AGM Planning

Libby Maynard updated the Board on some initial proposed member resolutions for the AGM. The Board discussed the requirements of resolutions and the criteria they need to meet for proposal at the AGM. The Board agreed to wait for the final proposed resolutions to be submitted.

6. Governance

Sandy Willis proposed the appointment of an independent integrity officer for BA. The person proposed currently acts in this role for Snow Aus and other sporting organisations. The Board approved the appointment and notification to members once an agreement has been signed.

The Board noted receipt of support from the National Sports Tribunal for the updating and adoption of the suite of Appeals and Dispute Policies.

7. General Items

Executive Officer

The Board approved the appointment of an EO on an independent contract basis.

Athlete Uniforms

The Board reviewed the current uniform colour selection being green and gold for national teams and blue and green for all others including masters. The Board agreed to maintain this position.

Meeting closed 7:00pm