

Welsh Athletics FSG Minutes

19th July 2022

Meeting to be at the CISC Stadium offices with remote video conference (TEAMS)

Nick Everitt, James Williams, Steve Perks, Andrew Thomas, Jessica Hardy

Papers circulated in advance:

- A. June 2022 Minutes
 - B. FSG Action List
 - C. FY23 FSG Finance Report
 - D. FSG July 22 Board Pack
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- 1. *Apologies for Absence*
Chris Gough
- 2. *Declaration of Interests / previous minutes*
- 3. **Discussion items**
 - 3.1 Budget Performance / Projection
 - Action 19 - Financial projections for membership- Update the financial report (page 2)**
 - Action 20 - Commercial lead – present plan for FY23 in next FSG (September meeting)**
 - 3.2 Investment Funds, next steps
- 4. **For Decision**
 - 4.1 AGM / Conference / Awards - purchase order
 - Action 21- Review other venues and date. Maintain Current Budget / deficit AGM to be delivered separately.**
- 5. **Updates / Reports / Information for circulation**
 - 5.1 Outstanding Actions

Correspondence

- AOB** Request £3.9k to fund re-writing of the articles / byelaws plus creation of new disciplinary policy & procedure as work identified by Sport Wales / UKA reviews.
- Not currently budgeted for, **seeking approval** from FSG to spend urgently to complete work in time for AGM (changes to company articles & byelaws).
- DECISION – Agreed expenditure (£3.9k) to re-write articles / byelaws**

Date of Next Meeting 5th September 4pm