

Welsh Athletics FSG AGENDA

13th June 2022

Meeting to be held via remote video conference (TEAMS)

NE, JW, AT, JH, HP

Papers circulated in advance:

- A. May Minutes
 - B. Action List
 - C. Investment portfolio update
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- 1. *Apologies for Absence*
- 2. CG & SP
- 2. *Declaration of Interests / previous minutes*

3. Discussion items

3.1 Starting Blocs

- Update on the starting Blocs project.

Action 15 – Budget for this year, & what will be expected if nothing changes?

- **If investment in x, return we could have?**

- **Discuss capacity within the development department – JW & NE**

3.2 WA Risk Register

- Group meeting WC 27/06

3.3 WA Investment Strategy Policy

4. For Decision

4.1

5. Updates / Reports / Information for circulation

5.1 Membership

- Identify where membership is lower and focus in helping/identifying challenges to achieve previous levels of growth.

- Clubs have applied for the CWG legacy Grant – coach education to enable more sessions to be held.

- The team have targets and initiatives to help improve membership levels (identify key clubs).

Action 16 – Potential to use initiatives to entice lapsed members to re-join.

- **Re-assess the membership target on dashboard - AT**

5.2 Investment portfolio

- ACTION 17 – Email to Nugenis to discuss the loss of investment (circa £30K) & the lack of contact. - AT**

- Action 18 - Email Board to discuss and decide the treatment of the investment. – NE**

Correspondence

AOB

*Date of Next Meeting – 4th July 4pm – Date changed to **19th July 4-6pm***