

MELBOURNE UNIVERSITY SPORT BOARD

MEETING 2/2011 – 28 April 2011

The Minutes of meeting 2/2011 of the Melbourne University Sport Board held on Thursday, 28 April 2011 at 9.00am in the Karagheusian Room, University House.

PRESENT: Mr Geoff Rees (Chair)
Dr Lynne Williams
Mr James Sutherland
Prof Mark Hargreaves
Professor Margaret Abernethy

IN ATTENDANCE:
Mr Tim Lee (Director)
Mr Jean-Luc Garlick
Mr Alex Affleck
Mr Rod Warneck

APOLOGIES:
Mr John Dewar (Provost)
Mr Mitch Anderson

1. WELCOME, APOLOGIES AND INTRODUCTION

1.1. Welcome

The Chair welcomed Margaret Abernethy to her first board meeting. Lynne Williams notified the Board that she would be resigning her position with the government as of the 16th May and submitted a new email address as her contact.

1.2 Apologies

The Chair accepted the apologies.

1.3 Minutes from previous meeting

The Chair noted some minor changes to the previous minutes in item 2.2 and 2.3. The minutes were altered and would be sent to the Chair for confirmation.

1.4 Confirmation of Circular Resolutions

There were no circular motions.

1.5 Business Arising/Action Item

1.5.1 Develop Strategic Budget Updates

Item was deferred

1.5.2 South of Gratten St Proposal

The Director reported that two buildings in Bouverie St. owned by the Melbourne Business School were currently being investigated as possible sites. Both would need significant refurbishment and were only available for a three year lease. Margaret Abernethy offered to help clarify the ownership question over the buildings. The Chair requested that the strategic case for the proposal be developed and forwarded to Margaret Abernethy for her to take to the University.

1.5.3 Sports Clubs Advisory Committee

Item covered under agenda item 3.1

1.5.4 Sport Foundation

The Director reported that a campaign plan had been developed with the assistance of Paul Sheahan.

2. MATTERS FOR DECISION

2.1 March 2011 Quarterly Report

The Director and Jean-Luc Garlick spoke to the March 2011 Quarterly Report . James Sutherland asked for a full variance report to be forwarded to Board members for future meetings. Margaret Abernethy asked for a breakdown of salary and non-salary costs and suggested she would be happy to work with Jean-Luc Garlick to amend the finance report for appropriate use by the Board.

2.2 Director's Report

The Director spoke to the Director's Report.

3 STRATEGIES

3.1 Establishment of Sport and Clubs Advisory Committee

The Director spoke to the terms of reference for the Sport and Clubs Advisory Committee and highlighted that the principal aim of the committee would be to provide strategic policy advice to the Board on sport and club issues and to report by the end of 2011 on the provision of a structure of governance for all clubs. Mark Hargreaves suggested that the committee have a set lifespan and be more project based rather than ongoing. The Chair requested that the revised terms for the committee be sent out to Board Members for approval and Lynne Williams suggested using the select committee model used in State Government.

3.2 High Performance Sport

The Director spoke to the High Performance Sport report and informed the Board that the special entry provisions in place had not worked as intended and that selected elite athletes had narrowly missed out on entry

to the University in 2011. Margaret Abernethy suggested that it would be a positive step to tie the elite entry scheme in with the entry scheme for indigenous students. The Director agreed to work with Margaret Abernethy to look at how an approach to Academic Board could be made to amend the elite athlete entry scheme.

4. MEETING FINALISATION

4.1 Review Action Items

See attached action sheet.

4.2 Meeting Evaluation

Time did not allow for this item to be considered

4.3 Meeting closed

Signed by the Chair as a true and accurate record:

.....
Mr Geoff Rees

.....
Date

MELBOURNE UNIVERSITY SPORT BOARD

ACTION SHEET 2/2011 – 28 April 2011

Minute no.	Item Title	Action	Person/s Responsible	Current Status
MUS Board 2/11 1.1	Lynne Williams new email address	Circulate email address to Board members	Director	
MUS Board 2/11 1.5.1	Develop Strategic Budget	Prepare a budget against the strategic plan	Director	
MUS Board 2/11 1.5.2	South of Grattan St Proposal	MU Sport to continue work on appropriate venue and viability	Director	
MUS Board 2/11 3.1	Sport Clubs Advisory Committee	Establish a Sport Clubs Advisory Committee	Director	
MUS Board 2/11 2.1	Finance Report for MUS Board	Provide further financial reports to MUS Board	Director	
MUS Board 2/11 3.2	High Performance and Elite Athlete Entry	Approach the Academic Board to amend elite athlete entry scheme.	Director	