



## February 2024 APF Board Meeting Outcomes

The Board met on 20 February 2024.

The CEO reported to the Board on progress regarding a range of operational and management issues.

The Board was updated on all legal actions and potential legal actions. The Board regularly reviews these matters.

The Board reviewed how APF are tracking financially against the approved 2024 Budget which includes a modest membership fee increase for 2024-25.

The Board discussed and reviewed risk management strategy as well as reviewing national activity numbers and financial performance.

The Board approved the Governance Committee to present the marked-up Constitution on which the members can electronically vote prior to and at the May AGM.

The draft Enterprise Risk Management Framework document was referred to the CEO for consultation with a view for possible inclusion in the Document Framework project. Director Dale Findlay was commended for the work he has done with this document.

The Board discussed Director qualifications, induction and mentoring. The Board plans to continue work to develop this area. It was noted that there are now at least four serving Directors holding the now compulsory Australian Institute of Company Director qualification and there are plans to increase this number going forward.

A Director Induction & Mentoring document will be provided for the Board to vote on in May.

A reduction in January new member numbers was discussed. The nature of engagement of people choosing to skydive has changed. Certificate As are increasingly obtained by international students who have no intention of progressing to Cert B. The conversion rates between certificates is a concern. Is it possible that sports development can change this? Potential approaches to deal with this will be discussed and will involve the CEO.

The Board accepted the Charters for Competition Committee and Sport Development Committee. Both updated charters are available on the APF website.

The Board accepted the recommendations of the Returning Officer to call elections for VTPC, NSWPC & NTPC in March/April 2024, in accordance with the Election and Voting regulations.

The Board Recognised a Notable Event: Largest Total Break Sequential Freefall Formation of 14 participants, 2 points, Women's POPs. All participants were commended.

Directors agreed the ISC representative report on the January 2024 ISC Meeting is informative. ISC rule changes were made and these shall be incorporated into 2024 Nationals. In turn, they will be carried through to the WPC. The Alternate Delegate Sandy Nieuwenhoven was warmly received by the ISC group. Sandy joined the ISC Technical & Safety Committee for 2024.

Item of note – At the January 2024 meeting, the ISC instituted the first world skydiving day, to be held 13 July 2024. The Board will next meet on 7 May 2024 which will coincide with the APF AGM.