

# South Canterbury Amateur Athletics Club

Meeting on Tuesday 2 August 2022

7.30 pm Police Training Room.

1. **Present:** Grant Lord (Chair), Jenny Ryan (minutes), John Bowen, Adam Blake, Kathryn Robinson, Michael Dickerson. **Apologies:** Ian Baird, Mike Hende. **Absent:** Tom O'Keeffe, Tania Attridge, Simon Bird. Grant welcomed the new committee members.

2. **Previous Minutes:** 5 July 2022. **Agreed** to sign as approved.

3. **Matters arising**

- a) **Jubilee souvenir drink bottle:** in general there is dissatisfaction with the quality of drink bottle. Some other suggestions were discussed. Penny Dewar joined the meeting by phone. Adam will check out options with another supplier.
- b) **Club Connect Conference:** Moved Jenny/Adam that we provide \$100.00 towards costs for committee members attending the conference. Carried.
- c) **Membership fees:** still awaiting the ANZ component of the fee.

4. **Treasurer's Report.** John spoke to his report. **Moved** John/Adam that the report be accepted and the Jubilee registration overpayment to Faye McGregor be paid back. Carried.

5. **Correspondence:**

Inward	From	Subject (Emails unless otherwise stated)
5 July	HP Lawyers	Garland complaint
18 July	HP Lawyers	Garland complaint
22 July	ASCAWTT	
Outward	To	Subject (Emails unless otherwise stated)
10 July	ASCAWTT	Response. (Grant)
<b>Misc:</b> Various to and from: Various AGM notifications and business		

6. **General Business:**

- a) **Trust matters:** Grant has drafted letters to the Trust and the Mayor. These will be completed and sent shortly.
- b) **Garland complaint:** letter to be sent outlining complaint process was followed and no further considerations will be made.
- c) **Face Book:** posts and information has been going well and appreciated.
- d) **AC Coaching Clinics:** Two club coaches attending.
- e) **Upcoming activities from our high performing athletes** include Tom and Lauren competing in the Commonwealth Games; Tapenesa Havea competing in the World U20 Champs in Cali, Columbia; club coach Craig Motley is a team coach at the U20 World Champs; 5-6 club members competing in the Cross Country Champs; Abby Moody achieved a national U19 javelin record.
- f) **Sub-centre delegates:** Adam, Mike D, Grant and Kathryn.
- g) **Athletics Canterbury AGM:** Noticeable absence of any sub-centre, or sub-centre club delegates. Life membership given to Mark Peters, and Merit Award to Reg Brockett. Nil other to report.
- h) **CCAA AGM:** Adam to attend.
- i) **Draft programme:** Friends of the committee to draft a season programme.
- j) **Meet Manager:** Adam to manage the purchase of the basic programme.
- k) **Alternate ground:** Grant to approach Mountainview to check availability for the whole season.
- l) **Club Colgate Committee:** Mike D., Mike H., Simon and Kathryn.
- m) **Health and Safety:** nothing to report.

Meeting closed 21:00 hours. Next meeting: 6 September 2022.

Signed:

Date: