

South Canterbury Amateur Athletics Club

Meeting on Tuesday 6 September 2022

7.30 pm Robert Parry Room.

1. **Present:** Adam Blake (Chair), Jenny Ryan (minutes), John Bowen, Kathryn Robinson, Michael Dickerson, Tom Howard, Ian Baird, Mike Hende, Tom O’Keeffe. **Apologies:** Grant Lord. **Absent:**, Tania Attridge, Simon Bird.
2. **Previous Minutes:** 2 August 2022. **Moved** Kathryn/Tom H to sign as a correct record.
3. **Matters arising nil**
4. **Treasurer’s Report.** John spoke to his report.

Invoices for payment:

- a) Volunteering Mid & South Canterbury \$30.00 – Annual Membership Fee Tier 4 Organisation
- b) Potential sesquicentennial refund for Ian Baird – declined and donated to the club
- c) Club Connect travel payment to Grant Lord and Ian Baird - \$100.00 each. Ian declined the offer. No decision received from Grant therefore go ahead.
- d) Adam Blake – reimbursement for laptop and Meet Manager. Adam to provide the financial information.
- e) Marquee and Party Hire \$854.45 – replacement cost of clear side wall for marquee which was hired for the Colgate Games Jan-22 Invercargill. The committee was updated on the circumstances around the missing front wall to the marquee. As the marquee was not left as found, with the front attached, rather folded up inside, the club is liable for the missing item.
- f) XCM for 32 singlets - \$1361.60.

Moved John/Mike D that the accounts be paid. Carried.

Some more ideas were discussed for a jubilee souvenir for athletes. Adam to talk to LA distribution re a tee shirt.

Expecting Invoices/Payments:

- Athletics S.C. All-Weather Track \$5,000 – potential contribution towards new hammer cage (Minuted 01-Feb-22).

Funds expecting:

- Athletics Canterbury Affiliation Fee refund \$100.00 less card transaction fees

5. Correspondence:

Inward	From	Subject (Emails unless otherwise stated)
7 Aug	Oudemans	SI Masters Games info seeking help
11 Aug	Sub-Centre	Newsletter
11 Aug	ASCAWTT and Reg Brockett	Response letter
15 Aug	HP Law	Garland
16 Aug	Sub-centre Executive	Response re “non-financial” status
19 Aug	ASCAWTT	Acknowledgement of letter 18 Aug
27 Aug	Sub-Centre	Officials training 13 th Nov
27 Aug	ASCAWTT	Meeting arrangements
Misc: Various to and from: CCAA AGM reminders, ANZ Club Connect conference, Game Day membership platform,		
Outward	To	Subject (Emails unless otherwise stated)
10 Aug	Timaru District Council	LGOIMA request (Jenny)
10 Aug	ASCAWTT	Requesting meeting with Council reps (Grant)
15 Aug	Sub-Centre	SCAAC Membership of sub-centre vs affiliation (Grant)
18 Aug	ASCAWTT	Requesting meeting re hire agreement (Grant)

6. General Business:

- a) **Trust/Council/Club meeting 5 September:** Adam and Grant attended the Trustees Council meeting. Bill Steans and Shaun Campbell represented the council. Trustees Gordon Ireland, Helen Mackle and Michael Boorer attended. The main focus was the financial impacts affecting all 3 parties. Agreement reached that the club would hire the 3 months remaining at last years fees + 5%. Due to the current situation with the

facility and the trustees Adam tabled that the Club's contribution of \$5000.00 towards the hammer cage be put permanently on hold. All agreed.

- b) **Season dates and programme:** Dates and times were discussed and selected for the first 3 months of the season on the track. Adam to collate for discussion. These will be made available to the Trust at the next meeting. Concern expressed about the ongoing deterioration of the track surface and not being able to use on our dates if it is wet or raining.
- c) **Sub-centre:** Grant is considering a letter re the recent actions around and out of the "August meeting". Club delegates names have been forwarded. Next meeting in October.
- d) **Uniforms and age patches:** agreed to continue with age patches. Age patches and uniform orders will be collated by Penny. Kathryn to help out with sizing and distribution. Agreed that the 5-STAR card is put on the website for those that want it.
- e) **Committee meal:** Friday 30th September 2022. Bullock Restaurant and Bar.

Standing items:

Health and Safety: May not be able to use the track when wet as it becomes too slippery.

Jubilee committee: nothing to report

Meeting closed 21:20 hours. Next meeting: 4 October 2022.

Signed:

Date: