

South Canterbury Amateur Athletics Club

Meeting on Tuesday 4 October 2022

7.30 pm Robert Parry Room.

1. **Present:** Grant Lord (Chair), Jenny Ryan (minutes), Adam Blake, John Bowen, Michael Dickerson, Tom Howard, Ian Baird, Mike Hende. **Apologies:** Kathryn Robinson. **Absent:** Tania Attridge, Simon Bird, Tom O'Keeffe.
2. **Previous Minutes:** 6 September 2022. **Agreed** to sign as a correct record.
3. **Treasurer's Report.** John spoke to his report.

Moved John/Mike H that the report be accepted.

Moved John/Michael D that the CanCoach account \$100.00 be paid. Carried. Mike H fed back that two club coaches have attended these sessions and found them to be overall very beneficial. The programme looks at all aspects of coaching, including the person's own personality as a coach and their approach to all athletes ages and abilities, as well as the more technical coaching advice for each event. This is money well spent.

4. Correspondence:

Inward	From	Subject (Emails unless otherwise stated)
7 Sept	TDC CE Bede Carran	OIA request response
8 Sept	TDC Bill Steans	Keen to work together and request for meeting in 3 weeks
26 Sept	ASCAWTT	Response to hire dates/hours and increase in fee
2 Oct	ASCAWTT	Response to request to meet
3 Oct	Sub-centre	Colgate info
3 Oct	Shaun Campbell	Encouraging a second meeting
Misc: Various to and from: committee members re draft track hire dates/times timetable		
Outward	To	Subject (Emails unless otherwise stated)
13 Sep	ASCAWTT	Requesting meeting re hire dates/times (Grant)
15 Sept	ASCAWTT	Providing dates/times for hire (Jenny)
28 Sept	ASCAWTT, Bill Steans and Shaun Campbell	Requesting meeting re finalising the hire dates/times/fees and Hire Agreement (Grant)
2 Oct	Club Membership	Update club membership newsletter (Jenny)

5. General Business:

- a) **Jubilee:** Ian and Grant are setting up the Saturday afternoon programme of events. Kathryn and Adam are working on memorabilia, and are awaiting quotes for a design, hats, tee shirts and hoodies.
- b) **By-law addition:** South Canterbury Sports Awards nomination process for club members was discussed as circulated. (See Appendix 1 below) **Moved** Jenny/Michael the addition is approved as written. Carried. 1 against. 1 Abstained.
- c) **New club laptop and Meet Manager programme:** these have been donated by Adam and Megan Blake with grateful thanks. Adam, Michael and Tom will work together to learn the programme and enter results from Club competition and interclub competition. Should also be able to print out pre populated age group result sheets for any Club's competitions.
- d) **20.25 hours Moved** Grant/Jenny the meeting moves *in to committee* to discuss the current situation with the ASCAWTT Trustees and Timaru District Council representatives.
- e) **21.10 Out of committee.** Grant and Adam to draft a response letter to the Trustees. Starting the season at the track on Saturday 8th October remains in doubt. Other venue options and ideas suggested. Would still require access to club equipment in the gear shed.
- f) **Colgate Games:** More information coming in. Entry portal log in received. Information to be reviewed and the entry process emailed out to members.
- g) **Standing items:**
Health and Safety: Some members viewed the track surface before the meeting. Part of it has been cleaned. It remains the track may not be able to be used when wet as it becomes too slippery. Requests for access for training are being declined by the Trustees when conditions are wet.
- h) **Meeting Closed** 21.35 hours.

11 South Canterbury Sports Awards Nomination Process

- 11.1 The Club committee will select nominees for the South Canterbury Sports Awards from Club membership and invite nominees (or their delegate) to complete the relevant nomination form.
- 11.2 Nomination forms of these invited Club members are to be completed and received by the Club secretary by the date posted by the Secretary.
- 11.3 The Club committee or other agreed delegate will review all nomination forms and verify information and achievements as required.
- 11.4 Any nomination of a SCAAC member forwarded directly to the Sub-centre must be returned/forwarded to the Club Committee (before the due date as per 11.2), and will not be accepted by Sub-centre.
- 11.5 The Club Committee will make the final selection of the nominees that will be put forward to the Sub-Centre.