

**South Canterbury Amateur Athletics Club**  
**Meeting on Tuesday 1 November 2022**  
**7.30 pm Timaru Police Training Room.**

1. **Present:** Grant Lord (Chair), Jenny Ryan (minutes), Adam Blake, Kathryn Robinson, Michael Dickerson (by phone from 2015 hours), Ian Baird, Mike Hende, Simon Bird. **Apologies:** John Bowen, Tom Howard, Tania Attridge, Tom O'Keeffe. **Also present until 2015 hours:** Mike Bunkenberg, Jan Lord.
2. **Previous Minutes:** 4 October 2022. **Agreed** to sign as a correct record.
3. **Treasurer's Report.** John had forwarded the report and this was taken as read.

**Moved** Mike H/ Ian that the following accounts be paid

Melenaite Havea – Club Membership overpayment \$50.00 (\$52.10 before GameDay fees)

Oliver & Toby Grant – Club membership overpayment \$100.00 (\$54.20 before GameDay fees)

Leah Bradley – second-hand singlet refund \$25.00, out of quantity for the size ordered

XCM – Hoodie orders \$359.38

**4. Correspondence:**

| Inward   | From                           | Subject (Emails unless otherwise stated)                |
|--|--------------------------------|---|
| 2 October  | ASCAWTT                        | New hire costs  |
| 3 October  | Bill Steans and Shaun Campbell | Re next meeting with the Trustees                       |
| 7 October  | ASCAWTT                        | Requesting H&S report                                   |
| 12 Oct   | Steph Ford TDC                 | Hire documents for field                                |
| 17 Oct   | Adam Blake                     | Sponsorship Package Options                             |
| 20 Oct   | Adam Blake                     | Notifying meeting with council called off               |
| 27 Oct   | ASCAWTT                        | Track available for free for 5 Nov. Jubilee activities. |
| 30 Oct   | ASCAWTT                        | Instructions for key pick-up and use on Nov 5th         |
| <b>Misc:</b> Various to and from: Sub-centre, CCAA, Colgate entries, Quad entries, Game Day, member registrations, uniform orders, 150 <sup>th</sup> jubilee arrangements, hoodie designs, |                                |   |
| Outward  | To                             | Subject (Emails unless otherwise stated)                |
| 3 Oct  | Bill Steans and Shaun Campbell | Sent copy of Trusts letter                              |
| 6 October  | ASCAWTT                        | Response (Grant)  |
| 29 Oct   | ASCAWTT Gordon                 | Accepting offer of track for jubilee day                |
|  |                                |   |
|  |                                |   |

No matters arising.

**5. General Business:**

- a) **150<sup>th</sup> Committee** update provided by Mike B and Jan, and the afternoon programme outlined by Grant and Ian. All coming together nicely, with grateful thanks to the All Weather Track Trustees who have offered use of our home ground and club rooms free of charge for the day. Articles are planned for the Timaru Herald and the Courier. Saturday afternoon is being promoted to the club members and families and general public.

2015 hours: Jan and Mike B left the meeting, Michael D joined by phone.

- b) **Colgate team managers:** will be Mike Hende and Michael Dickerson.
- c) **5STAR result sheet** advertisement from Front Runner to be updated and made available on the website. Jenny to talk to Adam about this.
- d) **Club temporary re-location:** After looking at current known options the Club will confirm use of the Caledonian Grounds from 11 November until the end of the year and then move as planned to Mountainview High School grounds from the end of January. Having to move is not ideal. We need a quote for developing a long jump pit at the Caledonian Grounds.
- e) **Club Captains:** **Moved** Grant/Kathryn the Club captains for 2022/23 will be Charlotte Blake and Ethan Hole. Grant to locate the badges and hopefully present on Saturday.
- f) **21.15 hours Moved** Grant/Simon the meeting moves *in to committee* to provide an update on the current situation with the ASCAWTT Trustees and Timaru District Council.

**21.35 Out of committee.**

- g) **Club apparel:** everyone in agreement to proceed with the hoodie option from Impact Designs.
- h) **Standing items:**
  - Health and Safety:** No issues reported with activities taking place on the field being used at Aorangi Park.

**Meeting Closed** 21.45 hours.