South Canterbury Amateur Athletics Club Extra-ordinary Meeting on Thursday 24th November 2022 7.30 pm Timaru Police Training Room.

1. **Present**: Grant Lord (Chair), Jenny Ryan (minutes), Adam Blake, Kathryn Robinson, Michael Dickerson, Ian Baird, Simon Bird, John Bowen, Tom Howard, Tania Attridge.

2. Matters for discussion:

- a) Moving to Martins Field Timaru Girls High School
 - i. Hire 2x20ft containers from Heartland Containers.
 - ii. Mark an 80m straight on a 4-lane track
 - iii. Club members will mark the track. Talk to surveyors in the Club.
 - iv. Require working bee to remove mown grass clippings off the track and throwing areas before marking
 - v. 2 concrete slabs for the throwing circles. Two options to talk to.
 - vi. Javelin will run north south
 - vii. High jump to be placed near a container
 - viii. Long jump sort a cover
 - ix. Insurance John to check and notify of the move and change of storage of equipment
 - x. Moving equipment working bee Grant to ask Trustees for keys. Truck and driver available from Bidfood to move equipment
 - xi. Track and marking working bee Adam to talk to TGHS property manager/grounds person.

b) Club Programme:

- Club Champs will be Sat. 18th, (P1) Wed. 22nd and Sat. 25th (P2) February 2023.
- Club decathlon: will be held 3 December at Martins Field.
- End of Season Prizegiving: look to do this at Martins Field or perhaps at TGHS
- c) **Relay training at the Track:** Grant to email and ask the Trustees for 3 x 1-hour sessions leading up to the Colgate Games.
- d) Records: write up again to include Open Records
- e) Trust: Nothing new to report.
- f) Fundraising and sponsorship: start looking at this now we know more about what our costs are and site.

Next meeting: 6 December 2022 Police Training Room.