

# 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), Kathryn Robinson, Tom Howard, Tom O’Keeffe, Mike Hende, Simon Bird. **Apologies:** Ian Baird, John Bowen, Adam Blake, Michael Dickerson, Tania Attridge.
2. **Previous Minutes:** 1 November 2022. **Agreed** to sign as a correct record.
3. **Treasurer’s Report.** John had forwarded the report.

**Moved** Grant/Mike H that the following payments are ratified  
**150<sup>th</sup> jubilee:**

- PA Dewar \$ 16.99 Miscellaneous
- Bennys Again Ltd \$ 84.00 Two meals for guests
- M & J Lord \$ 134.00 Miscellaneous
- XCM \$ 359.38 Cups & Pens
- M & J Lord \$ 24.58 Wine for MC
- Gibson S \$ 100.00 Cake

**Other:**

- XCM four hoodies \$275.00
- Athletics New Zealand – Colgate Games \$3,577.00
- NZ Amateur Sport Association – Affiliation Fee \$28.75
- Pam Moore – hoodie refund. (Paid twice. She may cancel both orders. Refund will be either for \$55 or \$110)

**Moved** Mike H/Simon that the following account is paid. Carried.

- Grant Lord – reimbursement, 2 combination locks for containers – \$111.84

**Moved** Grant/Simon the financial report is accepted. Carried.

#### 4. Correspondence:

Inward	From	Subject (Emails unless otherwise stated)
4-5 Nov	Adam Blake	TGHS grounds proposed and confirmed
9 Nov	Hamish Kerr	Rythms and Jumps
16 Nov	Mark Lissington TGHS	Agreement for use of Martin Field
21 Nov	Colgate LOC chair	Request for names of athletes entered
24 Nov	ASCAWTT	Response to Grant’s email (7 Nov)
27 Nov	ASCAWTT	Response re track hire
<b>Misc:</b> Various to and from: Numerous re Colgate Games entries, relays, payments; Sub-centre events, CCAA events and newsletter, draft dates/times timetable		
Outward	To	Subject (Emails unless otherwise stated)
7 Nov	ASCAWTT	Thanks etc (Grant)
25 Nov	ASCAWTT	Request for track hire relay training
29 Nov	Colgate LOC Chair	Response re names

No matters arising.

#### 5. General Business:

- a) **Outstanding items from the AGM:** **Moved** Grant/Mike H that Tom O’Keeffe’s nomination is ratified, and Simon Bird is formally co-opted on to the committee. (Commencing August 2022). Carried.
- b) **Season programme:** not yet completed. Programme 2 will be run this Saturday.
- c) **Health and Safety concerns:** at Martin Field to be notified to Grant, and he will inform/discuss with Mark Lissington TGHS property manager.
- d) **Venue development update:**
  - i. Adam has a worker who will pour the concrete slabs/circles in situ. No timeframe as yet.
  - ii. Tom O’K will sort a long jump pit cover.
  - iii. Track or lane marking will happen asap once Ian, Kayne et al have confirmed the required outline.
  - iv. A working bee will be held after Secondary schools to clean up the gear shed and collect the items in the RP Room.

- e) **Club apparel:** Agreed to stay with XCM for club singlet and current hoodie. IMPAKT is providing another choice of hoodie for members.
- f) **Club Records:** Moved Mike H/Tom O'K that the following records are ratified:  
Charlotte Blake: Girls 14 discus 32m 06cm. Previous 31m 18cm.  
Toby Grant: Boys 14 discus 43m 15cm. Previous 40m 55cm.
- g) **Colgate Games:** Kathryn has the track suit jackets and will organize dates/times for distribution. Tent is organized for free from Alpine Energy, with grateful thanks. Mike H is organizing options for relay/track training. All athletes to be encouraged to train at club training sessions and competitions, and to acknowledge those athletes who are not part of a coaching squad. The group will produce a newsletter for distribution to all of the team.
- h) **Club/Trust/Council update:** Agreed Grant to briefly acknowledge the 24 November letter from the Trustees.
- i) **Wednesday club training:** Grant reported how well RJT and training sessions are going on Wednesdays, with regular attendance of around 30 athletes, and the enjoyment and energy being produced. Grant acknowledged the work of the RJT facilitators.
- j) **Results:** Tom H has started using Meet Manager and has entered the results from last Saturday. Programme 2 sheets will be produced by Jan this weekend, and Tom may take this task over once he has entered all members.
- k) **Standing items:**  
**Health and Safety:** as above

**Meeting Closed** 21.00 hours.

**Next meeting:** 10 January 2023