## South Canterbury Amateur Athletics Club Meeting on Tuesday 10 January 2023 7.30 pm Timaru Police Training Room.

- **1. Present**: Grant Lord (Chair), Jenny Ryan (minutes), Kathryn Robinson, Tom O'Keeffe, Mike Hende, Ian Baird, Simon Bird, John Bowen. **Apologies:** Tom Howard, Michael Dickerson, Tania Attridge, Adam Blake.
- 2. Previous Minutes: 6 December 2022. Agreed to sign as a correct record.
- **3. Treasurer's Report**. John had forwarded the report. Awaiting invoices for the hire of the 2 containers. **Moved** Mike H/Kathryn that the previous offer to contribute to the Track Trust's cost of new hammer cage at the all weather track is withdrawn. Carried.

Moved John/Mike H. the report is accepted and the following payments are ratified. Carried.

- Pam Blee (Moore) hoodies refund \$110.00
- Jenny Ryan pizzas \$81.99
- State Business Insurance \$1,078.70 (same amount for FY21 and FY22)

## 4. Correspondence:

Various to and from: Colgate Games entries, relays, payments, team newsletter; Sub-centre (includes Colgate Games information), CCAA. No matters arising.

## 5. General Business:

a) **Well done** to Kathryn Robinson who passed "C" grade official exams in Track, Field and Jumps, with very good marks.

## b) Colgate Games:

- i. Have had 2, potentially 3 athletes pull out.
- ii. Rubbish bins set up will be 10.00am on Thursday
- iii. Team tent will be collected tomorrow and erected either tomorrow or Thursday morning.
- iv. Have received complimentary passes from CBay, and various other items for prize packs for STAR athletes. Three per day will be awarded.
- v. Jenny has Hermes (the Bear mascot) and the flags
- vi. The Club is providing officials for Discus circle 1. Kathryn is working on a roster.
- c) **Club Records: Moved** Mike H/Tom O'K that the following record is ratified:

Toby Grant: Boys 14 Shot Put 13.44m. Previous 11.66m.

The 2 applications for records completed at Nga Puna Wai are "parked" until new wording in the By-laws is approved.

- d) All weather track: Athletes and coaches can continue to use the track until mid-February, as there is a delay in when the track will be resurfaced.
- e) Club development update:
  - i. No progress made due to the festive season and people on holiday. Therefore still waiting on getting the concrete laid for the throwing circles (Adam), track surveying (Simon/Kayne), line marking, (to be coordinated with lawn mowing and grass clipping removal) and the long jump cover (Tom O'K).
  - ii. A working bee will be held 29<sup>th</sup> January from 10.00am to clean up the gear shed and collect the items in the RP Room.
- f) Club/Trust/Council update: Nil to report
- g) Standing items:

Health and Safety: Grant has drafted a document to consult with TGHS property manager.

Meeting Closed 21.00 hours.

Next meeting: 7 February 2023