

South Canterbury Amateur Athletics Club

Meeting on Tuesday 7 February 2023

7.30 pm Timaru Police Training Room.

1. **Present:** Grant Lord (Chair), Jenny Ryan (minutes), Kathryn Robinson, Michael Dickerson, Ian Baird, Adam Blake, John Bowen. **Apologies:** Simon Bird, Tom Howard. Accepted. **Absent:** Tania Attridge, Tom O'Keeffe.
7.45pm Mike Hende joined by phone to achieve a quorum.

2. **Previous Minutes:** 10 January 2023. **Agreed** to sign as a correct record.

3. **Treasurer's Report.** John talked to the report.

Moved John/Ian the report is accepted. **Moved** Grant/Mike D that Paul Ryan is reimbursed for materials for marking the track to the value of \$60.00. Carried.

8.05pm Adam arrived and Mike H left the meeting.

Moved Grant/Mike D that Ian is reimbursed for materials for track development to the value of \$100.00. Carried.

4. **Correspondence:**

Inward	From	Subject (Emails unless otherwise stated)
Misc: Various to and from: Club e-newsletter, Colgate Games; Sub-centre, CCAA events,		
Outward	To	Subject (Emails unless otherwise stated)
1 Feb	Alpine Energy	Thanks for use of tent at Colgate Games (Mike D)

5. **General Business:**

- a) **Colgate Games Report:** Tent was great and in an ideal position. Everyone seemed happy and the athletes did well. Officials and parents assisted as required and parents managed the rubbish chores fine. Apart from unpleasant incidents with Don Garland (one complaint was logged with Meeting Manager Lillian) overall everything went well.

- b) **Club Records:** **Moved** Grant/Adam that the following record is ratified:

Toby Grant: Boys 14 Long Jump 5.68m Previous 5.66. Set at Children's Lovelock 7/1/23.

- c) **Club track development update:**

- Ian has been noted working everyday and has done an enormous job. Still have lines to mark for the various staggers and hurdles and relay lines.
- Nothing confirmed for the throwing circles
- A working bee will be held 15 Feb. from 5.00pm at the all weather track to clean up the gear shed and collect the items in the RP Room.

- d) **Sub-centre:** Adam and maybe Mike D to attend.

- e) **Club/Trust/Council update:** Nil to report. Agreed that a letter to go to ANZ Member Advocate and CE advising and updating of our current situation.

- f) **Club Cups:**

Best All Round Male Athlete: Toby Grant.

Best Athlete: Tom Walsh

Best All Round Female Athlete and Most Improved Senior and Junior athletes to wait for a couple of weeks for performances at upcoming events.

Moved Ian/Adam that Sportsmanship for Men, Sportsmanship for Women, Sportsmanship for Boys, and Sportsmanship for Girls are not awarded this season. Carried.

- g) **5 Star athletes:** Adam will work on the data to establish performances and will contact Tom H.

- h) **Future state:** Lengthy discussion held around future advertising, promotion and funding opportunities, however not knowing when and what decisions will be made about the Trust and the track, we are not really able to progress anything with certainty at this point in time.

- i) **Standing items:**

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

Meeting Closed 21.25 hours.

Next meeting: 7 March 2023