

South Canterbury Amateur Athletics Club

Meeting on Tuesday 19 April 2022

7.30 pm Robert Parry Room.

1. **Present:** Grant Lord (Chair), Jenny Ryan (minutes), Ian Baird, Tom O'Keeffe. **Apologies:** John Bowen, Adam Blake. **Also present:** Mike Hende.
2. **Previous Minutes:** Ordinary meeting 9 March and extra-ordinary meeting 31 March 2022. **Agreed** to sign as approved.
3. **Matters arising:** Final warning letter sent to D Garland. No response. Discussion included Garland being selected by sub-centre for the local sports awards outstanding coach of the year nomination.
4. **Treasurer's report:** no report.
5. **Correspondence:** as listed taken as accepted and approved.

Inward	From	Subject (Emails unless otherwise stated)
16 March	ASCAWTT	Closing inner field to throwing
21 March	ASCAWTT	Closing facility and access
21 March	M Thomas	Copy-Winter training not allowed unless supervised
25 March	ASCAWTT	Letter, new Hire Agreement and invoice
27 March	ASCAWTT	To all clubs re fees for next season
29 March	ASCAWTT	Grant's gate keys
30 March	ASCAWTT	History document sent to committee for some reason
Misc: Various to and from: Prize giving invites, Sports Awards nominations, sub-centre minutes, ANZ Covid protection framework changes		
Outward	To	Subject (Emails unless otherwise stated)
17 March	D Garland	Final warning
13 April	ANZ Mariah Rurini	Complaint response letters

6. General Business:

- a) **Club AGM date:** 19 July 7.00 pm Robert Parry Room if permitted.
- b) **Javelin record:** **Agreed** to ratify Karen McDonald's distance set at club decathlon.
- c) **Gordon Irvine:** recently passed away. Condolence card to be sent.
- d) **Sub-centre payments:** agreed to ratify by email
- e) **Equipment:** with the current difficulties with keys and access, if coaches want club equipment please contact Grant to arrange with a trustee.
- f) **Proposed Hire agreement from ASCAWTT:** discussed further. Will not be signed in its current form. Seeking further consultation and information.
- g) **Sub-centre meeting report:** no quorum. No-one from SCAAC has put themselves forward for the Colgate Games LOC. The club is willing to help as and where required.
- h) **Upcoming competitions for club athletes:** Tom Walsh and Lauren Bruce attending world outdoor champs. Tapinesa Havea attending U20 world champs. Christina Ryan, Lauren Bruce and Abbey Low attending Oceania's. Tom and Lauren attending the Commonwealth Games. Grant Lord and Adrienne Bruce attending Oceania's as officials. Simply fantastic effort all round, and good luck to everyone.
- i) **Jubilee:** going ahead in October.
- j) **Health and Safety:** nothing to report.

Meeting closed 21:35 hours. Next meeting: 3 May 2022.

Signed:

Date: