

South Canterbury Amateur Athletics Club

Meeting on Tuesday 7 March 2023

7.30 pm Alpine House, Washdyke.

1. **Present:** Adam Blake, (Chair), Jenny Ryan (minutes), Ian Baird, John Bowen, Tom O’Keeffe, Simon Bird, Tom Howard, Mike Hende. **Apologies:** Grant Lord, Kathryn Robinson, Michael Dickerson. **Accepted.**

Absent: Tania Attridge.

2. **Previous Minutes:** 7 February 2023. **Agreed** to sign as a correct record.

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

Moved John/Adam the report is accepted. **Moved** John/Tom O’Keeffe the following accounts be paid. Carried.

- Heartland Containers – hire of two shipping containers for February \$345.18
- Wayne Doyle – overpayment of membership fee \$100.00
- Mid-South Sub-centre for 42 age patches - \$54.60
- John Bowen – trailer hire from Gleniti Auto Service 15-Feb-23 \$30.00
- Martin’s Field working bee.
 - John Bowen – \$100.00 Pak’n Save voucher for Ian Baird
 - John Bowen – \$67.98 Liquorland slabs for Paul Ryan

4. **Correspondence:**

Inward	From	Subject (Emails unless otherwise stated)
	Nil	
Misc: Various to and from: Club e-newsletter, Sub-centre, CCAA events, ANZ newsletters		
Outward	To	Subject (Emails unless otherwise stated)
	Nil	

5. **General Business:**

- a) **Martin Field development:** agreed to put any further developments on hold until we have a clear decision as to where the Club will be based next season. There has been good feedback from schools that have used the field for their sports days. Everyone is very grateful for all the work done by Ian Baird. Tom O’K is still working on getting a suitable long jump pit cover.
- b) **Canterbury Children’s Champs:** Team manager Mike Hende, assistant managers Adam and Simon. Gazebos and team base to be sorted.
- c) **Record eligibility in by-laws:** the wording was debated once again. **Moved** Adam/Mike H that the wording in the by-laws is changed to:

9.3 To be eligible for Club records the athlete must be wearing the correct Club uniform and competing at any Athletics NZ sanctioned event. The Club record application form must be submitted to the Club Committee within one month of the occurrence for consideration.

Carried. One against.

It was agreed that the committee will be open to receive and consider any retrospective applications for records achieved under this new clause for *this season only*.

- d) **Club Records:** **Moved** Mike/Simon that the following record is ratified:
Toby Grant: Boys 14 Discus 44.00m Previous 43.15m. Set at Twilight Meet Nga Puna Wai 28/12/22.
- e) **Equipment request:** **Moved** Tom H/Tom O’K that we offer equipment for Aoraki Secondary School’s Champs in Ashburton, on the proviso that anything lost or damaged is replaced. Carried.
- f) **Club Champs:** **Moved** Ian/John that Club champs are not held this season. Carried.
- g) **End of Season Prizegiving:** Wednesday 5 April. At Martin Field with an approach to TGHS to use their hall if the weather is poor.
- h) **Club cups:** Adam, Mike and Simon to get together and propose athletes for these cups during and after this weekend’s Canterbury Champs. The proposal will then be circulated to the committee for decision.
- i) **Planning for membership promotion next season:** a plan to be developed once we know where the Club will be based next season. We need to make a firm decision on this by the end of June.
- j) **Sub-centre:** Small number attended Sub-centre champs but understandable with other events on that weekend. Adam and Mike will attend the next meeting.
- k) **2045hours** **Moved** Mike/Tom H that we move in to committee to discuss information received from ANZ CEO.
- 2115 hours.** **Moved** Simon/Mike we come out of committee

Meeting Closed 21.20 hours.

Next meeting: 4 April 2023