

South Canterbury Amateur Athletics Club

Meeting on Tuesday 4 April 2023

7.30 pm Alpine House, Washdyke.

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

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

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

Moved John/Mike H. the report is accepted, the following accounts are ratified and the payment for printing of certificates is approved. Carried.

- John Bowen – ANZ Affiliation Fee \$120.00
- Heartland Containers – hire of two shipping containers for March \$382.16
- Timaru Engravers - \$165.00
- Jan Lord – The Warehouse – printing of certificates \$170.69

4. **Correspondence:**

Inward	From	Subject (Emails unless otherwise stated)
14 March	Tania Attridge	Resignation
Misc: Various to and from: Club e-newsletter, Sub-centre, CCAA, etc		
Outward	To	Subject (Emails unless otherwise stated)
	H Hume	Condolence card

5. **Matters arising from correspondence:**

- a) Tania's resignation accepted with regret.
- b) Adam has yet to receive a response to his complaint he sent to Sub-centre re the behavior of the sub-centre secretary at the last meeting.

7.50pm Simon Bird arrived.

6. **General Business:**

- a) **Club Records:** The meeting agreed that the following records are approved:

Alex Cosgriffe Boys 12 long jump 5.08m Arthur Cup 6/11/2022

Alex Cosgriffe Boys 12 shot put 9.93 Arthur Cup 6/11/2023

Alex Cosgriffe Boys 12 high jump 1.55m Arthur Cup

Toby Grant Boys 14 long jump 6.07m Canterbury Champs 11/12 March 2023

Toby Grant Boys 14 discus 44.04 Canterbury Champs 11/12 March 2023

Ruby Mahuika Girls 13 long jump 4.87 Canterbury Champs 11/12 March 2023

Edward Laing Boys 10 1500m 5:18.25 Canterbury Champs 11/12 March 2023

Charlotte Blake girls 14 discus 38.28 Canterbury inter club 25/02/2023

Charlotte Blake womens U15 discus 38.28 Canterbury interclub 25/02/2023

Charlotte Blake womens U16 discus 38.28 Canterbury interclub 25/02/2023

Charlotte Blake girls 14 shot put 11.21m ITM Christchurch 19/02/2023

Charlotte Blake womens U15 shot put 11.21m ITM Christchurch 19/02/2023

Charlotte Blake womens U15 javelin 30.20m Canterbury Interclub 18/02/2023

Charlotte Blake womens U16 javelin 30.20m Canterbury interclub 18/02/2023

- b) **Club cups:** **Agreed** to the following: Sportsmanship for Boys: Luke Thomas

Sportsmanship for girls: Amya and Rina Bird

Best Athlete: Tom Walsh

- c) **South Canterbury Sports Awards Club nominations: required by 26 April**

Young sportsperson: Tapanesia Havea, Toby Grant, Abbey Moodie, Charlotte Blake (Mike H and Adam)

Sportsperson of the Year: Tom Walsh

Coach of the Year Adam Blake (Mike H and Adam)

Volunteer of the Year: Ian Baird (Grant and Jenny)

Official of the Year: Adrienne Bruce (Jenny)

- d) **Sub-centre meeting report:** Debated ongoing issues and how we manage these. AGM will be in June.

- e) **Trust/Council update:** **Moved** Simon/John that a letter goes to the Timaru District Council from the committee requesting further information that may help inform our future planning. Carried. (Simon and Jenny to write)

- f) **AGM proposal:** John spoke to his proposal circulated by email. **Moved** John/Adam that our AGM be held on Thursday 15 June. Carried.

- g) **Prize giving:** tomorrow evening. Simon agreed to welcome and address the gathering. Weather forecast looks ok. Soft drinks to be ordered. Everyone asked to bring a plate. Certificates and cups have been written and compiled by Jan Lord, Monique Bird and Jenny.

Meeting Closed 21.30 hours.

Next meeting: 2 May 2023

Signed

Date