

# South Canterbury Amateur Athletics Club

Meeting on Tuesday 2 May 2023

7.30 pm Alpine House, Washdyke.

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

- Jenny Ryan – Countdown, drinks for prize giving \$26.00.
- Jan Lord – The Warehouse – certificates \$170.69.
- New Zealand Amateur Sport Association Incorporated – annual membership fee \$86.25 (May-23 to Apr-24).

**Agreed** to roll the term deposit over for 12-18 months depending on best return.

John is working on the membership registration portal including volunteer category.

## 4. Correspondence:

Inward	From	Subject (Emails unless otherwise stated)
1 May	ANZ Member advocate	ASCAWTT and TDC
	H Hume	Thank you card
<b>Misc:</b> Various to and from: Athletics Canterbury, Sub-centre, club members, Sports Awards nominations		
Outward	To	Subject (Emails unless otherwise stated)
Nil		

## 5. Matters arising from correspondence:

- a) ANZ Member Advocate response. Lengthy discussion had re points raised in the letter. Grant to talk to Simon re letter to TDC requesting a meeting as soon as possible.

## 6. General Business:

- a) **AGM 15 June:** John waiting on confirmation of the venue. Notice to be sent out shortly.
- b) **Sub-centre:** Jenny to work with Adam on remit. Request an update on outcome of complaint investigations of our life member.
- c) **Containers:** issues discussed and further options and quotes to be considered.
- d) **Pat Booth Shield: Moved** Grant/Mike D that we pay for Ashburton's previous 2 years engraving, our 1 year and the new silver plate. Carried.

**Meeting Closed** 21.15 hours.

**Next meeting:** 6 June 2023

Signed

Date