

# South Canterbury Amateur Athletics Club

Meeting on Tuesday 7 June 2022

7.30 pm Robert Parry Room.

1. **Present:** John Bowen, (Chair), Jenny Ryan (minutes), Ian Baird, Tom O’Keeffe, **Apologies** Grant Lord, Adam Blake. (Accepted) **Also present:** Mike Hende, Kathryn Robinson
2. **General Business:**
  - a) **Club AGM:** 19 July. Time line done. 3 July for nominations and notices of motion. Notice to be sent out shortly.
  - b) **Trust update:** On collecting the new access button just prior to this meeting Gordon Ireland stated that the club will get its access key back when more arrive from the company. He does not see any reason why not. This is in contrast to Trustee Linley Welford stating the day before, that the new documents such as the new “agreement” will need to be signed before we get any key. Trustee Linley Welford also stated the security system had to be replaced because Ian Baird’s keys were lost. Gordon Ireland explained that the new security system was put in because the previous one was “failing” and that the lost keys was a separate matter.
  - c) **Club Connect conference:** Ian intending to go.
  - d) **Facebook:** Moved John/Tom that Shelly Mahuika becomes the club’s face book manager. Carried.
  - e) **Record: Moved** Ian/Jenny that the following record is ratified: Wu19 ShotPut Tapaneisa Havea 15.71m 18 Dec 2021. Carried.
  - f) **Sports Award:** Concern expressed about the sub-centre sports award nomination process that allows a nomination of a club member to be put forward without the courtesy of notifying or being ratified by that member’s club committee. Yet again a nomination for coach of the year was put in for Don Garland without the club committee knowing anything about what he has achieved or why he was nominated and by whom. the committee had agreed a nomination for another club coach. The sub-centre panel appointed to decide whose nomination goes ahead did not include a club representative therefore the club still did not know any information about Garlands achievements. It was agreed that the club submit a change to the sub-centre by-laws to encourage better input from a club when their member is nominated outside of the club for a sports award.
  - g) **Sub-centre AGM:** Two voting delegates will be named from any of the members who attend.
  - h) **AC AGM:** one voting delegate required.
  - i) **Club sponsor:** still awaiting update.
  - j) **Health and Safety:** nothing to report.
3. **Treasurer’s report:** John spoke to his report. All agreed to Penny’s proposed singlet order. **Moved** John/Tom that the report be accepted.
4. **Correspondence:** nil. Still awaiting response from ANZ coach development Mariah.
5. **Previous Minutes:** 3 May 2022. **Agreed** to sign as approved.

Meeting closed 21:05 hours. Next meeting: 5 July 2022.

**Signed:**

**Date:**