

## South Canterbury Amateur Athletics Club

Meeting on Tuesday 5 July 2022

7.30 pm Police Training Room.

1. **Present:** Grant Lord (Chair), Jenny Ryan (minutes), Ian Baird, Tom O’Keeffe, John Bowen, Adam Blake. **Also present:** Mike Hende, Kathryn Robinson, Tania Attridge.
2. **Previous Minutes:** 7 June 2022. **Agreed** to sign as approved.
3. **Treasurer’s Report.** John spoke to his report and accepted as read.
4. **Correspondence:** Inward: 26 June ASCAWTT letter.
5. **General Business:**
  - a) **TDC:** no further communication with TDC. Aware that Bill Steans has met with the Trustees.
  - b) **Trust letter:** States that the club will not have access to the grounds until the new agreement is signed. This feels like coercion and blackmail. Response to be drafted outlining the lack consultation or involvement in to the unexpected removal of the long standing MOU and loss of home ground access, as well as the large increase in “hire” cost for club times. A letter including a copy of this trust letter will be sent to the Mayor and councilors as way of an update following the Club’s public submission to the council meeting 10 May 2022. Information on the what the Club’s future on its home ground will look like will be put on the agenda for the AGM, to inform our members and to seek direction and guidance on what members want to see happen.
  - c) **Club AGM:** 19 July. Nominations received. No notices of motion received. Final notice and agenda to be sent out shortly.
  - d) **Sub-centre AGM:** 4 indicated their intention to attend.
  - e) **Athletics Canterbury AGM:** Grant will be our delegate. Adam to also attend.
  - f) **Club Connect Conference:** Grant and Ian attending at this point.
  - g) **Sports Award:** Jenny to draft a change to Sub-centre by-laws requesting all nominations to come via the nominee’s club, and any selection panel to include a representative of the nominee’s club.
  - h) **Club Subs:** John proposes an increase in the club’s subs, to assist with meeting increased costs, to be presented to the AGM.
  - i) **Oceania’s:** Grant reported on what a great event this was and how well our own club athlete’s went as well as the overall NZ contingent. We also had two officials attending.
  - j) **Paul Dewar:** Special mention was made about Paul and his long standing support of the club, following his recent death. A number of members have been personally supporting Penny and have extended the Club’s condolences.
  - k) **Health and Safety:** nothing to report.

Meeting closed 21:00 hours. Next meeting: AGM 19 July, and 2 August 2022.

Signed:

Date: