

**South Canterbury Amateur Athletics Club
Meeting on Tuesday 7 January 2020
at 7.30pm at Robert Parry Room.**

1. **Present:** Grant Lord, (Chair), Jenny Ryan (minutes), Jan Lord, Penny Dewar (lateness), Ian Baird, John Bowen
Absent: Tom O’Keeffe.
2. **Previous Minutes: Agreed** that the minutes 3 December 2019 are agreed and signed as written. Carried.
3. **Matters Arising:** One person still to hand in their key to the old gear shed lock. Don Garland will provide his direct to the Trust.
4. **Financial.** John discussed the report. Subs are down on last season. There are still some outstanding Colgate fees. Term Deposit #3 is due in February.
Moved John/Ian the report be accepted. Carried.
Moved John/Jan approval of \$50.00 to petty cash. Carried.
Moved John/Grant Term Deposit #3 is rolled over to December 2020. Carried.

5. Correspondence: as listed taken as accepted and approved.

Inward	From	Subject (Emails unless otherwise stated)
10 Dec	D Garland	Gear shed keys
13 Dec	CCRC	Minutes and report
15 Dec	A Blake	Offer to collate results
20 Dec	ASCAWTT	Re change to gear shed lock
20 Dec	ASCAWTT	Use of power tools in the club shed
20 Dec	ASCAWTT	Club Warning
22 Dec	ASCAWTT	Club Warning
Misc: Various To and from re; SCAAC weekly newsletter; Athletics Canterbury newsletters and constitution changes, Athletics NZ; CCAA Colgate information and newsletters; notices from Nga Puna Wai (Andrew Stark); Sub-centre secretary.		
Outward	To	Subject (Emails unless otherwise stated)
6 Nov	State Insurance	Update of contact details (John)
6 Dec	MSCSCAC	Notifying T O’Keeffe as club delegate
18 Dec	ASCAWTT	Soccer post holes, climbing signs, dirty toilets, correspondence
22 Dec	ASCAWTT	Re Club Warning (Grant)
24 Dec	ASCAWTT	Re Club Warning (Grant)

6. General Business

- a) **100th Member** It was agreed to recognise our 100th member and award some of the surplus vouchers. Adam Pierce, 7 year old non-competitor was identified as the 100th member.
- b) **Canterbury Children’s’ registrations.** Agreed that an email be sent to those who have not registered offering information and the link if they do wish to register.
- c) **Results collator.** Jan has spoken to Adrienne and we will accept Adam Blake’s offer of doing the results and all associated activities involved in doing this task. Adam will be given the laptop once he takes over as results coordinator.
- d) **S.T.A.R. awards at Colgate Games.** Penny proposed that the award be given to two club athletes each day at the Colgate Games. Penny will ask Carly Tarrant and Andrew Jones if they could be responsible for approving these athletes.
- e) **Gear Shed key.** Don Garland holds the Trust’s key to the Club Gear shed.
- f) **Strategic Plan.** Still ongoing. John to contribute.
- g) **Club Champs.** Penny and Grant will come up with a programme of events to be held over Wednesday 12th, Saturday 15th and concluding on Wednesday 19th February with the Champs prizegiving and pizza night.
- h) **Twilight meet Friday 24th Feb:** this will be a modified programme with the emphasis on fun and difference, concluding with pizzas. Grant to develop the programme. Start time to be confirmed.
- i) **One day decathlon.** This was a great day of challenge and fun for the athletes. A big thank you to Ian who coordinated the day and collated the results; and to the helpers who turned up and helped on the

day. Congratulations to the overall winner Emma Beacroft. There was a lovely article and photos in the paper.

- j) **Health and Safety.** There has been damage to the track noticed in lanes 2 and 3 approximately 30m past the finish line, and a 5cm chunk taken off the track outside lane 8 near the 200m start.
The soccer goal post holes have finally been filled/covered.
The frame of the grandstand remains a hazard. Members to be vigilant in preventing youngsters climbing on the frames.
The national study and research article “A Sporting Chance: the seismic shift happening in youth sports” has been linked on the Club’s facebook page. Information in this article helps back up Athletics NZ and the Club’s gradual move towards less competition for juniors.
- k) **Garland’s email:** Grant will draft a letter asking Garland yet again to refrain from emailing certain members on their private email addresses. It is noted that his email about the gear shed key was sent to others outside of the committee for some reason.
- l) **Life membership** process discussed
- m) **Power tools:** the directive from the Trust to Ian to stop using electric tools in our gear shed has been complied with. Ian has built a trolley for transport and storage of our new hurdles and for shot puts.

Meeting closed 2100hours.

Signed

Date:

Next meeting: 4 February2020