

**MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF ATHLETICS
CANTERBURY HELD AT 32 Sloan Terrace, 8 June 2017, 7.30PM.**

PRESENT:

Kevin Jago (Chair), Daniel Reese, Michael Sharapoff, Andrew Stark, Peter King, Craig Brown and Avril Davies

APOLOGIES: There were no apologies

MINUTES:

The Minutes of the meeting held on 4th May 2017 were taken as read and approved.

Moved Craig, 2nd Andrew

CARRIED

MATTERS ARISING:

1. Sanctioned Events – Further information had been received from Dave Thomas and hopefully Daniel and Kevin would have a proposal for the next meeting.
2. A list of coaches and courses attended had been received from Anita. Daniel was to chase up with clubs for their own lists.

CORRESPONDENCE:

Inwards:

- (i) Nomination Forms for AC Executive and T&F Committee
- (ii) Clubs – List of coaches
- (iii) CCRC – Takahe to Akaroa Relay sanctioned event application

Moved Daniel 2nd Craig that the application be approved

CARRIED

(iv) Applications for funding support for National representation from Nick Moulai, Sabrina Grogan and Summer Rutherford. The meeting agreed on funding, but needed further costings before an amount was agreed upon.

Outward.

- (i) Notice of AGM with nomination forms to all Clubs

Moved Craig 2nd Avril “That the Inwards and Outwards correspondence be approved”

CARRIED

STRATEGIC PLAN:

- (i) Strategic Sub Committee outcomes – Michael and Daniel had not met in May.
- (ii) **Nga Puna Wai** – The Nga Puna Wai process is on-going re. the formation of a Trust and the documentation around this. AC acknowledges the work that Lindsay North (lawyer) from Canterbury Tennis has done to ensure documentation is supportive of the needs of all sports. Earthworks are continuing at the Nga Puna Wai site, but not sure how the wet weather will affect the delivery/completion date. Work continues of referring the detailed design on the TIC / Control room. AC have been asked to transfer up to \$250k into the Escrow account. Will do so on the condition that it will only be spent on capital works if AC funding applications for equipment are successful. Canterbury Children’s Athletics will donate \$50k, CMA up to \$35k and T & F and XC & R Committee will confirm amounts. Alan Tucker provided quotes from Gill Athletic (USA) re. major equipment items (\$140k). Application for new electronic gear (Craig Brown) to follow later in the year.

It was moved that Athletics Canterbury apply for \$140,000 for equipment for the Nga Puna Wai project.

Moved Andrew 2nd Avril

CARRIED

- (iii) **Administrative Role** – The meeting went into committee.
The meeting came out of committee.

FINANCIAL REPORT:

It was moved Peter 2nd Michael “That the Financial Report for the Executive and Coach Force be received and the accounts for payment approved.”

CARRIED

SUB COMMITTEE REPORTS:

1. **Finance Sub Committee** – The Finance committee hadn’t met since the last meeting. Craig was to liaise with Peter regarding calculating a travel subsidy figure for the latest 3 applicants.
2. **Registration Secretary** – Financial members to date (2017/18) is 751 (previous month 535).
3. **Rules/By Laws** – Kevin is still to talk to our Centre Solicitor, Peter Richardson.
4. **Awards Dinner** – Everybody was happy with the Awards dinner and its format. Avril is to book the Cashmere Club again for Friday, 11th May 2018.

SPORT DEVELOPMENT MANAGER:

Anita had asked if she could attend the Club Connect Conference. The meeting decided not to accept her request.

The Monthly Report and plan for May was approved.

Moved: Daniel 2nd Andrew

CARRIED

GENERAL BUSINESS:

1. AGM – Discussion took place on the Fees for the 2018/19 Financial year.
The following Athletics Canterbury Fees were proposed.

Competitive Members	Current 2017/2018	Proposed 2018/2019
6 yrs and under	\$3.00	\$5.00
7 – 14 years	\$3.00	\$5.00
15 – 17 years	\$7.50	\$10.00
18 – 19 years	\$15.00	\$20.00
20+ years	\$15.00	\$20.00
Social Athletes		
6 yrs and under	\$3.00	\$5.00
7 year and over	\$3.00	\$5.00

Moved Craig 2nd Andrew “that the proposed Athletics Canterbury registration fees for the 2018/2019 registration year for presentation to the 2017 AGM be approved”

CARRIED

2. Kevin Jago and Peter King had both indicated that they wouldn’t be standing for reselection onto the Executive.

NEXT MEETING: Thursday, 13th July, 7.30pm, at 32 Sloan Terrace
The meeting closed at 9.45pm

..... CHAIRMAN

..... DATE