



Athletics Canterbury Board – Minutes
25 March 2024, 5.30pm
Lounge, Nga Puna Wai

Present:

Andrew Stark (**AS**), Ian Thomas (**IT**), Victor Gamperle (**VG**), Eddie Cropley (**EC**), Michael Henstock (**MH**), Katherine Ewer (**KE**), Tony Fallon (**TF**)

Apologies:

Paul Nicholls, Tim Jones.

Fundraiser Manager’s Report – taken as read. The following points were highlighted.

- Continuing with the short, medium and long term plans with the implementation of a Bequest Programme.
- **EC** advised that the CCC will be on board with the potential international para event. AC need to raise \$1M of the \$3M required for a second track.
- **EC** and **AS** to look into the using the Little Green Light software system.
- \$12,400 was secured for the Christchurch Marathon. This is in addition to what has already been received.
- The golf day was very successful. Next year Gary Cockram are looking at giving away a car for a hole in one.

EC/AS Carried

- After **EC** left the meeting, discussion then took place as to whether or not he needs to attend the meetings and the format of his report. It was agreed to supply him with a template for his report. Also, if deemed necessary for him to attend the Board meetings, he will be asked by **IT** to attend, otherwise his report would just be read.
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General Manager’s Report – taken as read. The following points were highlighted:

- The CCC Long Term Submission Plan needs to be in by 21st April.
- The marketing plan has been received from Antony & Mates. The initial plan and spend was \$40,000, but this is now down to \$25,000 and \$10,000 for Loburn.
- **TF** moved “That the marketing spend of \$25,000 for Athletics Canterbury and \$10,000 for Loburn, plus GST, for this financial year be approved.” **Seconded AD. Carried.**
- **IT** recommended we replace our representative on the NPW Trust Board due to a conflict of interest. The AGM of the Trust is in November and we should look to replacing our representative then.
- We have 4 people nominated for the Canterbury Sports Awards.
- Athletics Canterbury Awards night is on Friday, 10th May.

Financial Report: - previously circulated. The following points were highlighted.

- **VG** – The profit to date is \$40,000. There are still some invoices to come in for track hire expenses.
 - Registrations are ahead of budget.
 - Depreciation is up because of the purchase of the new hummer.
 - The largest variation is in wages due to **EC** being employed.
 - Waiting on final receipts from NZ Secondary Schools, Golf Day and Launch Athletics.
 - **VG** suggested setting up a “Board Wellbeing Fund” which can be used for summer and winter officials.
 - Have received \$4,500 in funding to cover the majority of insurance costs.
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Correspondence:

- Cam Mitchell, Athletics NZ, re holding a road show on Wednesday, 21st August. Need to get to **AS** for discussion at the April Board meeting what information we want to get out of the workshop in May.

Points for Action:

Meeting Closed: 7.45pm

Date for next meeting: Wednesday, 24th April, 7.30pm, via Teams.

We confirm the Minutes are a true and correct record of this meeting.

Signed: Andrew Stark – Board Chair _____ Date: _____

Signed: Ian Thomas – GM _____ Date: _____