



Athletics Canterbury Board – Minutes 4 October at 8pm Teams Video Meeting

Present:

Andrew Stark (**AS**), Ian Thomas (**IT**), Avril Davies (**AD**), Tim Jones (**TJ**) Paul Nicholls (**PN**), Katherine Ewer (**KE**), Tony Fallon (**TF**), Michael Henstock (**MH**), Eddie Copley (**EC**)

Apologies: Victor Gamperle (**VG**).

General Managers Report

- **IT** updated to say that the Andrew MacLennan trespass notice was served on 28th September.
 - Agreed in principle with the proposed Athletics Canterbury Structure. **PN** just wanted more work to be done around roles and responsibilities and was concerned that **IT**'s time could be stretched.
 - **IT** commented on that **EC** has settled into his role well, discovering funds and making plans to what we can apply for. **IT, AS, VG & EC** to meet next week to identify key funding focus areas.
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Fundraiser Manager's Report

- **EC** has been meeting with Barrer & Co to go over the funding strategies Athletics Canterbury may implement in the future.
- **EC** has submitted 4 funding applications and a community sponsorship, totalling \$17.5k. Aimed at supporting the cost of the Athletics NZ Launch event, an AED Machine & first aid course and for official's shirts.
- There are 5 deadlines in October that **EC** will be applying for funding.

The following motions were put to the meeting

- Athletics Canterbury applies to Rano Community Trust for the sum of \$5625.22 + GST to cover the cost of track hire costs for November 2023 **AD / PN**
 - Athletics Canterbury applies to Trillian Trust for the sum of \$2072.61 + GST to cover the cost of track hire costs for December 2023 **MH / TJ**
 - Athletics Canterbury applies to One Foundation for the sum of \$1973.00 + GST to cover the cost of track hire for January 2024 **TF / TJ**
 - Athletics Canterbury applies to Kiwi Gaming Foundation for the sum of \$6908.70 + GST to cover the cost of track hire costs for February / March 2024 **KE / PN**
 - Athletics Canterbury applies to Youthtown Trust for the sum of \$3651.74 + GST to cover the cost of track hire costs for the Regionals & Children's Track & Field Championships. **AS / AV**
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Finance Report:

- **NRR (Loburn 68)** - A discussion was held on the success of the event and it was agreed that it was well supported by both registered and non registered runners with around 60 community teams. Financials yet to be completed as money was still being received, but indications were that the event returned a profit of approximately \$15,000. This was to be split equally between Athletics Canterbury and Athletics NZ. A review meeting was to be held on 18 October but in the meantime send a letter of acknowledgement and congratulations to the Loburn 68 Committee (**VG**) on the success of the event.
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General Business

- **NZ Athletics Canterbury Secretary** – *discussion re CEO?*
 - **AC Secretary** – Further to discussions at the last meeting it was agreed to continue the status quo position for a few more months before making a final decision. In the meantime **GM** and other members would continue to absorb the responsibilities.
 - **National Road Relay (Loburn 68)** – *see Finance*
 - **Registrations Secretary Report** – Ian to complete existing numbers from previous years.
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Correspondence

- Email received on a conflict situation between personnel. In committee discussion held and it was agreed that **AS** meet with the individual parties in the first instance in the hope of building trust and a resolution.
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Minutes of Previous Meeting – taken as read

• **Matters Arising**

- **Personal Liability, ANZ** – In her legal capacity **KE** would review the Amicus personal liability insurance and report back.

Meeting Closed: 9:12pm

Date for next meeting: 26 October at 5:45pm, boardroom at Nga Puna Wai

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

Signed: Andrew Stark – Board Chair _____ Date: _____

Signed: Ian Thomas – GM _____ Date: _____