

Mid South Coast Zone LAANSW
Minutes of Annual General Meeting held at
Kiama Leagues Club on Wednesday 3rd May, 2006

Meeting opened: 7.30pm

Peter Cotter welcomed everyone to the meeting

1. Attendance

Peter Cotter (Zone Co-ordinator), Bruce Smith (Zone Treasurer),
Stacey Scott (Zone Secretary)

Centre Delegates:	Albion Park	- Scott Chapman, Alison Cull
	Kiama	- Nicole Booth, Craig Scott
	Lake Illawarra	- Col Anderson
	Milton Ulladulla	- Jane Smith
	Shoalhaven	- Rob Russell, Geoff Crook
	St Georges Basin	- Paul Joines

Visitors : Janet Poppett (K), Heather Jiminez (LM)

2. Apologies

Jeff Visser (SGB)

3. Minutes of previous meeting

Motion Moved Paul Joines (SGB) seconded Craig Scott (K) "that the minutes of the previous meeting held Wednesday, 1st June 2005 were a true and accurate record."

CARRIED

4. Business Arising

Nil.

5. Correspondence

5.1 Incoming

Letter - Kiama LAC

5.2 Outgoing

LAANSW - AGM Minutes

All MSC Centres - AGM Minutes

Life Members - AGM Minutes

6. Reports

6.1 Treasurer

Bruce Smith (Zone Treasurer) distributed a statement of income and expenditure for the period ended April 30th, 2006, showing an overall income of \$35,387.50 and a total expenditure of \$14,865.62 with a closing balance of \$21,655.59. Bruce received invoices on the night from various clubs with a expenditure of \$8,117.08 leaving a final closing balance of \$13,538.51.

Motion Moved Bruce Smith (Zone Treasurer) seconded Paul Joines (SGB) "that the Treasurer's report be accepted."

CARRIED

6.2 Zone Co-ordinator

It has been a big year for the Zone and myself. The Grand Prix, Official's course, Zone Championship, State Relays and, of course, the Regional Championships.

The year has been both a challenging and rewarding time. And while some mistakes were made things were made right eventually - eg the Grand Prix. I take this opportunity to get in the minutes that Shoalhaven LAC did win the Grand Prix club trophy and I congratulate them on their efforts.

Since I mentioned Shoalhaven I once again congratulate them on a fine effort with the hosting of the Zone Championships.

State Relays were a headache for me and while we did succeed in bringing home some medals and gave athletes and opportunity to attend this carnival, one that they would not have had, I do believe the problems far outweigh the benefits. And on reflection one of the problems was possibly entering too many teams.

We were successful in some events and well done to those teams.

I have been told that our Official's Course had the highest numbers in attendance. While that is fine, to me, it is of little benefit to the Zone if those who attended do not go on to do their practicals. Only two people have given me their signed forms. They are Wendy Cotter and Kerrie Plumb both from St Georges Basin who both gained their B grade tickets in Javelin and High Jump respectively. I will present them with their badges at next year's Zone Championships.

It is my belief that the Regional Championships were a huge success. The planning and work put into the organization of this event was excellent and no stone was left unturned to get things right.

The weekend went off very smoothly and to Centres and personnel who assisted my deepest gratitude for the time you put in before, during and after the carnival.

No event was held up waiting for results from the computer, the 9 lanes cut down on the number of heats, we nearly sold out of shirts, the meals were great, the video camera worked well, the equipment was at each event, toilets were looked after, as so, all in all, it was a well-oiled weekend. There were only 4 protests one of which went through to the Jury of Appeal, and all were dismissed.

Again my gratitude to all who helped to make the Championships the success it was.

I am not going to single out any one person for special mention. I have already done that and you all know what effort different people and Centres put in to the event

There were many positives throughout the year. But I am disturbed by the disunity that is appearing within the Zone at present. I and others have worked hard over the years to develop a supportive, cohesive and positive attitude in the Zone. It disappoints me to see the thin edge of the disruptive, disunity wedge appearing. I hope that this can be turned around.

Finally I wish to thank Stacey and Bruce for their great jobs they have done. I look forward to the new challenges ahead.

7. General Business

7.1 Zone Championships - Date

Motion moved Paul Joines (SGB) seconded Nicole Booth (K) that the date for 2006-2007 Zone Championships will be 27th & 28th January 2007.

CARRIED

7.2 Closing Date for Zone Championships

Closing date for Zone Entries will be on midnight Sunday, 31st December 2006. Entries will only be accepted by mail, email or fax. Entries must be sent to Peter Cotter on the **Bob Wardle System** or on the **Official Zone Entry form**. **NO OTHER FORMS WILL BE ACCEPTED.**

All Centres using Bob Wardle System are requested to submit their entries via this method. If you have trouble with the Bob Wardle System Carnival function ask for help.

7.3 Zone Championships - Entries

Secretary to include Zone Entry Forms in July's minutes. A copy of this form will also be available of the MSC Website (<http://www.geocities.com/midsouthzone/>) at this time.

7.4 Grand Prix

Motion Moved Rob Russell (S) seconded Col Anderson (LI) that the Grand Prix be conducted next season in the same format as last season.

CARRIED

7.5 Administration Levy

Motion Moved Bruce Smith seconded Craig Scott (K) "that the Zone Administration Levy stay at \$2.00/athlete based on April 2006 Board of Management Minutes.

Shoalhaven's representatives requested that their opposition to this motion be recorded in the minutes. When asked why they declined to offer a reason.

CARRIED

7.6 Zone Championships - Hosting

A letter was tabled from Kiama Little Athletics regarding the hosting of the Zone Championships. Discussion was held. The outcome was: "The MSC Zone committee has the right to award the Zone Championships to a Centre on the current rotational system based on the commitment shown to the Zone over the previous twelve (12) months, unless the Centre refuses the right to host it." Motion moved Jane Smith (MU) seconded Alison Cull (AP).

CARRIED

Motion moved Janet Poppett (K) seconded Scott Chapman (AP) the "The 2006-2007 Zone Championships be hosted by the Lake Illawarra Centre at King Memorial Oval, Barrack Heights."

CARRIED

7.7 Grand Prix - Entry Costs

A discussion was held regarding entry costs to all Grand Prix Carnivals due to current increases in petrol and large families. All delegates were asked to return to their respective Centres to discuss the possibility of a uniform price per event for all Grand Prix carnivals. Delegates to return to next meeting with suggested costs per event.

7.8 Regional Funds

Motion moved Rob Russell (S) seconded Janet Poppett (K) that the proceeds from the Regional Carnival stay in the Zone account.

CARRIED

7.9 Zone Meeting Venues

Motion moved Col Anderson (LI) seconded Janet Poppett (K) that "Zone meetings for the next twelve (12) months be held at Bomaderry Bowling Club."

Paul Joines (SGB) did not support this motion as he felt each club should have the opportunity to have a meeting in their area.

CARRIED

Rob Russell agreed to contact Bomaderry Bowling Club to book a meeting room for the next twelve (12) months. The dates are to be forwarded to Rob.

8.0 Conference

If a Centre is not attending Conference this year could you please apply to LAANSW for your proxy votes and give them to someone that will be attending with your decisions.

8.1 Paperwork

All Centres are reminded that if you have not already done so your AGM Report, Audited Financial Statements, Unused Registration numbers are to be returned to LAANSW asap.

8.2 Elections of Office bearers

Peter declared the Treasurer and Secretary 'positions vacant.

Treasurer

Heather Jiminez (LM) was nominated by Paul Joines (SGB) and seconded by Col Anderson (LI) for this position. Heather accepted her nomination.

There being no further nominations Heather Jiminez was declared Zone Treasurer for the next 12 months.

Secretary

Vacant

There being no further business, the Zone Co-ordinator closed the meeting at 9.30 pm.

Date: Chairperson