

Mid South Coast Zone



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Foundation for all sports

Meeting Minutes

Date: Monday 23rd May 2011

Venue: Bomaderry RSL Club

Present: Zone Co-ordinator: Craig Scott
Zone Treasurer: Graham Nash
Zone Secretary: (Vacant Position)

Centre Delegates

Albion Park:	Brett White
Kiama:	Mitch Terry
Lake Illawarra:	Col Anderson
Milton Ulladulla:	Jo Skinner, Sue Whitford
Shoalhaven:	Suzanne Edwards
St Georges Basin:	Jackie de Vries Paul Joines
Sussex Inlet	Tenille Moroney Kate White

Apologies: Janet Poppett, Howard McGarry

Meeting opened at 7:35 pm

Previous Minutes

Moved Craig Scott (ZC), seconded Paul Joines (SGB), "that the minutes of the Annual General Meeting held 24th May 2010 were a true and accurate record." Carried.

Business Arising

Nil.

Correspondence In:

Nil.

Correspondence Out:

All Centres Minutes Of Previous AGM
LANSW Minutes Of Previous AGM



Reports

1. Zone Co-Ordinator

As the 2010-2011 season comes to a close I am, once again, justifiably proud of the manner in which the Centres of the Mid South Coast Zone have conducted themselves. The camaraderie established between Centres continues to flourish and I congratulate all concerned.

The return of the Sussex Inlet Centre, after many years absence was a pleasant development and the manner in which the other Centres welcomed this "new" Centre was simply inspiring.

In October Officials Courses were conducted at the Shoalhaven and Lake Illawarra Centres. A total of nineteen (19) attendees successfully completed forty seven (47) C Grade exams. As a consequence of these courses the Zone has gained seven (7) new C Grade Officials who between them are accredited in Discus, High Jump, Long Jump, Shot Put, Starting and Triple Jump.

Once again the Grand Prix series proved to be a success. In excess of two hundred and fifty (250) athletes from the seven (7) member Centres within the Zone contested events in the Grand Prix with all Centres represented on the dais at the end of the competition. However the number of age groups in which insufficient numbers of athletes qualified to fill the first three (3) places was a little disappointing, particularly the older boys. Those Centres that held Carnivals and supported the Grand Prix are to be congratulated for a job well done. My congratulations also go to the winning Centre, Shoalhaven.

The Zone Championships were originally scheduled for mid December 2010 but were postponed due to the waterlogged condition of the track at Kiama. This Carnival was then rescheduled to the end of January 2011. Unfortunately the Kiama Leisure Centre Playing Fields were not available on this weekend. As a consequence the rescheduled Zone Championships were moved to Shoalhaven High School, Park Road, Nowra. Once again I would like to thank the Shoalhaven Centre for their generous offer of assistance and an alternate venue for the Zone Championships. In a further show of generosity Shoalhaven also agreed to let the Kiama Centre run the Canteen and BBQ for the weekend. Conditions on Saturday were excellent with cloud cover and moderate temperatures. However Sunday produced a real scorcher that tested athletes, officials and parents alike. The venue at Shoalhaven is outstanding and the track was in fantastic condition. Almost three hundred and fifty (350) athletes competed at the Championships. Shoalhaven won the March Past for the first time and the Albion Park Centre took out the "Dean Blair Trophy" for an unprecedented fourth successive year. My sincere thanks go to all the Officials, Centre Committee members, Computer Operators and parents who assisted at the Carnival.

Our Zone performed wonderfully at the Region 5 Championships in Forbes and the State Championships at Homebush. Athletes, Officials and parent helpers are to be commended.

I'd like to take this opportunity to congratulate Centre delegates for the professional manner in which you have conducted yourselves at Zone meetings. It continues to be a pleasure to work with you all. The camaraderie within the Zone continues to grow and I'm particularly proud of the fact that many of you enjoy attending these meetings.

My sincerest thanks go to Graham Nash for his efforts as Zone Treasurer. It's great to be working with you again Graham.

As the 2010/2011 season draws to a close the Centres of the Mid South Coast Zone continue to prosper and I look forward to the challenges of next season. High on the list will be the Region 5 Championships being hosted by the Zone at Kiama and I intend to call our first meeting in June.

In closing I would like to inform you that this will be my last term as Zone Co-ordinator. I do not intend to stand again next year and thought it prudent to inform you of my intentions.

Treasurer

Income for the 2010/2011 season was \$3,033.08 with expenses of \$1,293.09 giving rise to a net profit of \$1,739.99.

The current bank balance is \$2,399.15 and the Term Deposit is \$11,094.65 giving a total of \$13,493.80.

Moved Mitch Terry (K), seconded Paul Joines (SGB) "that the Term Deposit be returned to the general account when it matures in early June." This will allow the Zone to purchase two (2) two years supply of medals and the balance will be available to support the Region 5 Championships in February 2012. Carried.

Moved Graham Nash (ZT), seconded Brett White (AP) "that the Treasurer's Report be accepted." Carried.

Election Of Office Bearers

The Zone Co-ordinator declared the positions of Zone Secretary and Zone Treasurer vacant.

1. Zone Secretary

No nominations were received for the position of Zone Secretary.

Centre delegates were asked to return to their respective Centres and inform their members that this position is vacant.

Nominations for Zone Secretary will be taken at the next Zone meeting.

2. Zone Treasurer

Graham Nash (AP) nominated by Paul Joines (SGB), seconded by Brett White (AP). Carried.

Graham Nash was declared Zone Treasurer of the Mid South Zone and shall hold this position for a period of one year.

General Business

1. Zone Championships – Host Centre

The Lake Illawarra Centre was offered the right to host the 2011/2012 Zone

Championships. Col Anderson (LI) accepted the nomination. The next Centre on the rotation is St Georges Basin.

2. Zone Championships – Date

Suzanne Edwards (Sh) expressed a desire to hold the Zone Championships in early December. Col Anderson (LI) preferred late January due to a perceived drop off in competitors when Zone is held in December. Lively discussion on the pros and cons of both dates ensued.

Moved Suzanne Edwards (Sh), seconded Brett White (AP) “that the Zone Championships be held on the 10th and 11th of December 2011.” Carried (For 5 Against 2)

3. Zone Championships – Closing Date For Entries

Closing date for Zone entries will be midnight on Sunday 27th of November 2011. Entries will be accepted by mail, Email or fax. Entries are to be forwarded to the Zone Coordinator via the Bob Wardle LAANSW Centre System or on the official LAANSW Zone Championships entry form. No other form of entry will be accepted. Centres using the Bob Wardle System are requested to submit their entries via this method.

4. Zone Championships – Entry Form

A Zone Championships entry form has been designed to assist Centres with the collection of entries. This form is for Centre use only. The Zone Coordinator will not accept entries submitted on this form. The form will be available from the Zone website after the LANSW Conference in mid July.

5. Zone Administration Levy

Mitch Terry (K) indicated that the levy should remain at \$1.00 per athlete. Craig Scott (ZC) stated that the levy should not be scrapped completely. Discussion relating to the current and future financial position of the Zone followed.

Moved Mitch Terry (K), seconded Suzanne Edwards (Sh) “that the Zone Administration Levy be set at \$1.00 per athlete registered in the 2010-2011 season.” Carried

Registration numbers, obtained from the April 2011 Board Of management Minutes, are:

Albion Park	226
Kiama	224
Lake Illawarra	275
Milton Ulladulla	71
Shoalhaven	249
St Georges Basin	80
Sussex Inlet	129

Payment is due by the October Zone meeting.

6. Grand Prix

The Grand Prix will be conducted in the 2011-2012 season under the same structure as last season. There will be no changes to Grand Prix events.

7. Zone Meetings

Moved Col Anderson (LI), seconded Mitch Terry (K) "that Zone meetings be convened at the Bomaderry RSL Club on the fourth Monday of every second month for the duration of the 2011-2012 season." Carried

8. Officials Courses

The Zone Co-ordinator proposed that two (2) Officials Courses be conducted during the 2011-2012 season. One (1) course at the Northern and the other at the Southern end of the Zone. Dates/venues are Saturday 15th October at Albion Park and Sunday 16th October at Sussex Inlet. These details are to be confirmed at the next meeting.

9. Conference

This year Conference will be held at Orange on the weekend of the 16th and 17th July. If a Centre is not attending Conference they should apply to LANSW for postal or proxy votes.
Please make your vote count!

10. Centre Paperwork

All Centres were reminded that unused Registration Numbers, AGM Reports, Financial Reports, Centre Affiliation Forms and Association Paperwork Order Forms should be forwarded to LANSW by the end of May.

11. Zone Mailing List

Centres are to supply the Zone Co-ordinator with the necessary information to allow the Zone Mailing List to be updated.

There being no further business the Zone Co-ordinator closed the meeting at 8:49pm.

Next meeting will be at 7:30pm on Monday 27th June 2011 at Bomaderry RSL.

Craig Scott
30/05/2011

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