

Mid South Coast Zone



C / -
33 Flinders Avenue
Kiama Downs NSW 2533
Tel 0414 308 074
craig.scott@bluescopesteel.com
msczone.org.au
Foundation for all sports

Meeting Minutes

Date: Monday 28th May 2012

Venue: Bomaderry RSL Club

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

Centre Delegates

Albion Park:	Glen Mustapic
Kiama:	Alex Arnold
Lake Illawarra:	Howard McGarry Kevin McGarry
Milton Ulladulla:	Mick Browne
Shoalhaven:	Suzanne Edwards Tony Hush
St Georges Basin:	Jackie de Vries Howard Vandervord
Sussex Inlet	Tenille Moroney

Apologies: Jo Skinner

Visitors: Kerry O'Keefe, Greg Dickson, Georgie Boost, Janet Poppett, Gary Poppett

Meeting opened at 7:32 pm

Previous Minutes

Moved Suzanne Edwards (Sh), seconded Tenille Moroney (SI), "that the minutes of the Annual General Meeting held 23rd May 2011 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
All Centres Re Zone Co. Nominations Criteria
Email All Centres Re Zone Co. Nominations Extension
Email All Centres Re AGM Agenda

Reports

1. Zone Co-Ordinator

As I reflect upon the 2011-2012 season I am, once again, extremely proud of the manner in which the Centres of the Mid South Coast Zone have conducted themselves and congratulate all concerned.

In October Officials Courses were conducted at the Albion Park and Sussex Inlet Centres. Unfortunately the weather conspired against us and attendance was well down on previous levels. A total of five (5) attendees successfully completed seven (7) C Grade exams. As a consequence of these and previous courses the Zone has gained four (4) new C Grade Officials who between them are accredited in Discus, High Jump, Shot Put and Starting.

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. However the number of age groups in which insufficient athletes qualified to fill the first three (3) places was a little disappointing. 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 Mid South Coast Zone Championships were hosted by the Lake Illawarra Centre at Myimbarr Community Park and were held on the 10th and 11th of December 2011.

The situation looked quite grim on the Thursday prior to the Championships when Shellharbour City Council closed all grounds including Myimbarr Community Park. At one stage it appeared that the Mid South Coast Zone Championships would be postponed for the second consecutive year. Fortunately the weather improved dramatically on Friday and the carnival was able to proceed as scheduled. Overall the weather was quite kind to us. Saturday was cool but sunny in patches. Sunday started in bright sunshine but soon became overcast with the threat of a significant storm moving in from the South West mid-morning. Fortunately the storm skirted around us and vented its fury further North in Wollongong. We did however experience a little rain after the completion of the hurdles events.

Approximately three hundred (300) athletes competed at the Zone Championships. This was a disappointing ten (10) per cent decrease on the previous season. I had hoped that number would be higher due to the Region 5 Championships being held in Kiama this season. Unfortunately this was not the case. I am aware that wet weather has hampered many Centres this season and this may have played a significant part in the lack of nominations from some Centres.

The Region 5 Championships were hosted by the Centres of the Mid South Coast Zone at

the Kiama Sporting Complex and were held on the 18th and 19th of February 2012.

My sincerest congratulations go to everybody associated with the Carnival. The weekend was an outstanding success. Parents and athletes alike heaped praise upon the venue and the condition of the track. Many commented on the natural beauty of the complex.

I have received some wonderful feedback via a steady stream of correspondence from Centres and individuals congratulating the Organising Committee on a wonderful venue and a fantastic weekend of athletics.

The weather prior to the Championships was very unsettled with frequent storms. Thankfully the weekend was blessed with fine conditions throughout.

I am particularly proud of the professional manner in which the Officials carried out their duties. Issuing the Officials with a complimentary shirt and hat certainly set the tone for a great weekend.

Kiama Municipal Council provided magnificent support in the weeks leading up to the Carnival. Fences were repaired, gates were installed, sand was delivered and temporary fencing was erected. The Groundsman did an exemplary job of preparing the track which was in magnificent condition. I have written to the Kiama Municipal Council Manager Works, Ken Adcock, and thanked him and his staff for the wonderful support we received. Council were nothing short of superb.

Our local IGA stores were simply magnificent. Their generosity knew no bounds and I was amazed by their level of support.

On a personal note the other Zone Co-ordinators gave me a standing ovation at the conclusion of the Carnival. It was quite humbling.

I recently completed a stock take of the Zone's assets would like to table the resultant document here tonight.

There is a very good chance that the Mid South Coast Zone may be joined by a new Centre next season. An expression of interest has been received from the town of Robertson in the Southern Highlands. Should this come to fruition it will no doubt be quite a challenge for the incumbent Zone Co-ordinator.

Once again 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 has been a pleasure to work with you all. The camaraderie within the Zone continues to flourish and I'm particularly proud of the fact that many of you still enjoy attending these meetings.

My sincerest thanks go to Graham Nash for his efforts as Zone Treasurer. Hosting Region was a real fiscal challenge and, as usual, you took it in your stride. I have always enjoyed working with you Graham and this season was no exception.

I thank the Centres of the Mid South Coast Zone for the wonderful support you have given

me over the years. I have made some truly wonderful friends along the way. I wish you all the best for the future.

Treasurer

The Mid South Coast Zone financial cycle for the 2011/2012 season ended 31st March 2012 upon which all incoming and outgoing transactions ceased for reporting purposes and reconciles were finalised.

The Profit And Loss Statement for the reporting period shows total income of \$39,411.86 with expenses of \$25,782.72 which brings a net profit for the year of \$13,629.14. This is an obvious reflection on the Zone hosting the Region 5 Championships in Kiama. Region income was \$34,943.20 with expenses of \$17,281.55.

The detailed Balance Sheet for the reporting period shows the Zone's bank balance (Cash on hand) as \$26,957.52. The Balance Sheet in conjunction with the itemised Profit And Loss Statements are tabled and open for review.

I recommend delegates adopt to invest a sum of the cash on hand into a Term Deposit account to attract a higher interest rate at the next meeting. I also recommend, upon reflection of the previous year's income, the Zone Admin Levy remain in place to ensure the long term profitability of the Zone.

Moved Graham Nash (ZT), seconded Howard McGarry (LI) "that the Treasurer's Report be accepted." Carried.

Election Of Office Bearers

The Zone Co-ordinator declared the positions of Zone Co-ordinator, Zone Secretary and Zone Treasurer vacant and passed control of the meeting over to Kerry O'Keefe, CEO LANSW.

1. Zone Co-ordinator

Kerry's attendance was necessary due to the lack of nominations for the position of Mid South Coast Zone Co-ordinator. She thanked the outgoing Zone Co-ordinator, Craig Scott, for the wonderful job he had done over the years. In doing so she stressed the important role played by the Zone Co-ordinator, not only at Centre level, but as a conduit between Centres and LANSW. Kerry also indicated that should the Mid South Coast Zone be unable to appoint a Zone Co-ordinator the worst case scenario could be to reassign the Centres to another Zone.

LANSW believed that, under the circumstances, the best course of action was to appoint a "caretaker" Zone Co-ordinator to the Mid South Coast Zone and the preferred choice for this "caretaker" role was the outgoing Zone Co-ordinator, Craig Scott. As such Kerry asked Craig if he was willing to continue as Zone Co-ordinator in a "caretaker" capacity. After due consideration Craig agreed under the following conditions:

- a. That his wife was comfortable with his decision.
- b. That a Zone Secretary was elected.
- c. That this would definitely be his final term as Zone Co-ordinator.

It was also recommended that a successor be identified so that he/she could be coached by Craig and eventually take over the role of Zone Co-ordinator.

The CEO LANSW passed control of the meeting to the “caretaker” Zone Co-ordinator.

2. Zone Secretary

Tenille Moroney (SI) self-nominated, seconded by Howard McGarry (LI). Carried. Tenille Moroney was declared Secretary of the Mid South Zone and shall hold this position for a period of one year.

3. Zone Treasurer

Graham Nash (AP) nominated by Tenille Moroney (SI), seconded by Tony Hush (Sh). Carried. Graham Nash was declared 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 St Georges Basin Centre was offered the right to host the 2012/2013 Zone Championships. Jackie de Vries (SGB) accepted the nomination. The next Centre on the rotation is Albion Park.

2. Zone Championships – Date

Suzanne Edwards (Sh) expressed a desire to hold the Zone Championships on the same weekend in December as last season. Kevin McGarry (LI) preferred a week later than this but concern was expressed regarding a back up date should there be a washout. Discussion ensued on the pros and cons of both dates.

Moved Suzanne Edwards (Sh), seconded Jackie de Vries (SGB) “that the Zone Championships be held on the 8th and 9th of December 2012.” Carried (For 6 Against 1)

3. Zone Championships – Closing Date For Entries

Closing date for Zone entries will be midnight on Sunday 25th of November 2012. Entries will be accepted by mail, Email or fax. Entries are to be forwarded to the Zone Coordinator via the Meet Manager Zone Entry Program or on the official LAANSW Zone Championships entry form. No other form of entry will be accepted.

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

Graham Nash (ZT) was in favour of maintaining the levy 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 Howard McGarry (LI), seconded Howard Vandervord (SGB) “that the Zone Administration Levy be set at \$1.00 per athlete registered in the 2011-2012 season.” Carried (For 7 Against 0)

Registration numbers, obtained from the April 2012 Board Of management Minutes, are:

Albion Park	284	Kiama	280	Lake Illawarra	266
Milton Ulladulla	69	Shoalhaven	227	St Georges Basin	132
Sussex Inlet	45				

Payment is due by the October Zone meeting.

6. Grand Prix

Moved Tony Hush (Sh), seconded Jackie de Vries (SGB) “that the Grand Prix be conducted in the 2012-2013 season under the same structure as last season and that there be no changes to Grand Prix events.” Carried (For 7 Against 0)

7. Zone Meetings

Moved Mick Browne (MU), seconded Tenille Moroney (SI) “that Zone meetings be convened at the Bomaderry RSL Club on the fourth Monday of every second month for the duration of the 2012-2013 season.” Carried (For 7 Against 0)

8. Officials Courses

The Zone Co-ordinator proposed that two (2) Officials Courses be conducted during the 2012-2013 season. One (1) course at the Northern and the other at the Southern end of the Zone. Kevin McGarry suggested an Officials Course could be run at the Lake Illawarra October Carnival. Dates/venues for Officials Courses are to be confirmed at the next meeting.

9. Conference

This year Conference will be held at Milton Ulladulla on the weekend of the 21st and 22nd July. Due to the close proximity of the venue it is expected that all Mid South Coast Centres will be in attendance.

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. Question/Answer Session

Centre delegates were given the opportunity to have a quick question/answer session with Kerry O’Keefe, Greg Dickson and Georgie Boost. Most questions centred around the new eight (8) Region structure and the athlete qualification process.

There being no further business the Zone Co-ordinator closed the meeting at 9:04pm.

Next meeting will be at 7:30pm on Monday 25th June 2012 at Bomaderry RSL.

Craig Scott

05/06/2012

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Zone Asset Listing

Equipment

Discus - 350g (2 Off)
Discus - 500g (2 Off)
Discus - 750g (4 Off)
Discus - 1kg (6 Off)
Discus - 1.5kg (2 Off)
Flag - Red (10 Off)
Flag - White (10 Off)
Flag - Yellow (10 Off)
Golf Balls (8 Off) And Bag (For Manual Lane Draws)
Javelin - 400g (2 Off)
Javelin - 500g (2 Off)
Javelin - 600g (3 Off)
Javelin - 700g (1 Off)
Javelin Case (1 Off)
Measuring Spike (9 Off)
Measuring Tape - 15m (3 Off)
Measuring Tape - 30m (4 Off)
Measuring Tape - 50m (3 Off)
Measuring Tape - 100m (1 Off)
Relay Baton (8 Off)
Shot Put - 1kg (2 Off)
Shot Put - 1.5kg (2 Off)
Shot Put - 2kg (2 Off)
Shot Put - 3kg (2 Off)
Shot Put - 4kg (2 Off)
Shot Put - 5kg 1 Off)
Starting Gun (4 Off)
Stopwatch (12 Off)
Purpose Built Equipment Storage Box

Minutes And Associated Documents

A complete history of the Mid South Coast Zone is contained in numerous volumes of minutes and associated documents from 1985 to the present day.



Zone Medals

There are 255 Gold, 282 Silver and 315 Bronze medals.

Old Style Zone Medals

The old style Zone medal does not have the Sussex Inlet Centre listed on it. There are 24 Gold, 92 Silver and 205 Bronze medals.

Ribbons

Historically these ribbons have been sold to athletes at the Zone Championships so they can hang their medals around their neck. There are 351 Ribbons.

Officials Documentation

This includes Officials Exam Papers, Handouts, completed Exam Papers and Officials Course Attendance Records.

Zone Championship Stationery

The Zone has a healthy stock of Timekeepers pads, Place pads, Walk Judge pads and Walk Master Sheets.

Officials Folders

There are 13 Officials Folders which are used by Referees, Chiefs, etc. at the Zone Championships.

Printer

Brother HL-2130 Laser Printer

Filing Cabinet

A lockable 4 drawer filing cabinet complete with key.

Stationery

Various pens, permanent markers, highlighters, rules, staplers, tape dispenser, clipboards, etc.

Miscellaneous

March Past CD (1 Off)

National Anthem CD (1 Off)

Craig Scott

05/06/2012

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