



C/- 70 Flamingo Avenue
Sanctuary Point NSW 2533
Telephone – 0419238024
msczc@iprimus.com.au msczone.org.au
Foundation for all sports

Mid South Coast Zone Annual General Meeting

Date Monday 30 May 2016
Venue Bomaderry Bowling Club
Present Zone Coordinator Howard Van DerVord
Zone Treasurer Steve McConville
Zone Secretary Michelle Moroney/Tracy Mandavy

Centre Delegates

Albion Park Patrick McPhillips
Lake Illawarra Howard McGarry, Carol McGarry (LM)
Milton Ulladulla Sharon Dowton
Shoalhaven Lisa McConville, Chris Johnson
St Georges Basin Tracy Mandavy

Apologies Craig Scott (Kiama), Toni Williams (Milton)

Meeting Opened at 7.14pm

Previous minutes moved Howard McGarry (Lake) and seconded by Tracy Mandavy (STGB)

Business arising, Treasurer, Region made \$6375.00.

It was proposed that each club would receive \$1000.00 and the balance of \$375 be put back into the zone account.

Moved Howard Van Dervord, Seconded Tracy Mandavy

Treasurers report presented as per attached.

Moved Howard McGarry, Seconded Tracy Mandavy.



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Centre Reports

Albion Park

AGM has been held.

President and secretary positions need to be filled

All other positions have been filled

Club is financially sound.

Container has been approved by council.

Have had a break in. Fridge needs to be replaced.

Kiama

Lake Illawarra

We held our AGM and presentation together and had 19 people attend our AGM.

We have five new people on the committee.

We have a full committee

Financially we are ok

Club is still trying to get discus cages erected. Have been advised by council they need a structural engineer. Have also had to prove that there would not be an issue with ricocheting discus. Hoping to get them approved and erected prior to next season.

Milton

AGM Held. All executive positions have been filled and we have four new general committee.

Club is financially good.

Grounds and facilities have been partially updated.



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Shoalhaven

AGM was held.

Most people attended presentation.

Most committee positions have been filled except for Treasurer, Canteen manager and Equipment Officer.

Still working on a grant from the Federal Government to upgrade to a major sporting complex at Bomaderry which will include a synthetic athletics track along with a football stadium, new basketball stadium, indoor pool and will include indoor soccer and indoor cricket. This is all part of a 5 year plan.

St Georges Basin

AGM was held with presentation. We had a poor attendance due to other sporting commitments.

We are still looking for a treasurer, canteen manager, recorder and equipment officer.

Club is financially sound.

We had a good year last year even though our numbers were down.

We also had a break in but only lollies and chocolates taken

Rego dates next season 5/8, 12/8, 19/8.

All positions are declared vacant.

There is one nomination for Zone Coordinator.

Lake Illawarra has nominated Steve McConville from Shoalhaven.

All clubs get one vote to accept/decline this nomination.

Votes were counted by Carol McGarry (LM)

Steve McConville is accepted as the New Zone Coordinator.

There was no nominations for secretary or treasurer so nominations taken from the floor.

Treasurer Sharon Dowton—Milton

Nominated Howard McGarry

Seconded Lisa McConville



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Secretary Chris Johnson—Shoalhaven

Nominated Howard McGarry

Seconded Patrick McPhillips

Howard VanDerVord is to be removed from the bank as a signatory and Sharon Dowton is to be added.

General Business

Grand prix carnivals this year are

Albion Park	23/10/2016
St Georges Basin	6/11/2016
Shoalhaven	27/11/2016
Lake Illawarra	8/01/2017

Lake Illawarra will hold their October carnival on 9/10/2016.

Zone Meetings

27/06/2016 at Bomaderry bowling club

29/08/2016 at Bomaderry bowling club

23/10/2016 at Albion Park after their carnival

27/11/2016 at Shoalhaven after their carnival

30/01/2017 at Bomaderry bowling club

27/02/2017 at Bomaderry Bowling club

AGM will be held on 29/05/2017 at Bomaderry Bowling club



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Zone Carnival

Will be held on the 10th and 11th December at Milton Ulladulla.

All work will be completed and Phil Brown will be able to sign off on it.

General business

There is no general business from the floor.

Next Meeting 27/6/2016

Meeting closed 8.45pm

Reports

1. Zone Co-Ordinator

As the 2015 / 2016 season concludes, I would like to congratulate the Centres of the Mid South Coast Zone for an excellent season of Little Athletics. The Grand Prix series was a great success this season with three hundred and one (301) athletes from the six (6) member Centres within the Zone contesting events in the Grand Prix. Congratulations are in order for those Centres that held Carnivals and supported the Grand Prix for a job extremely well done.

The Mid South Coast Zone Championships were hosted by the Shoalhaven Centre at Nowra High School Oval and were held on the 12th and 13th of December 2015. The weather was kind to us during the course of the weekend. Saturday was warm with light showers in the morning that cleared before the start of events. The weather remained mild to warm for the rest of the weekend. The Championships commenced with a very keenly contested March Past, which St Georges Basin Centre won. My sincere thanks go to all the Officials, Centre Committee members, Computer Operators and parents who assisted at the Carnival. Everybody did a magnificent job. Congratulations to the Albion Park Centre who took out the "Dean Blair Trophy" for an astonishing eighth (8th) successive year.

The Centres of the Mid South Coast Zone hosted, at the Myimbarr Community Sports Complex (Lake Illawarra Centre), the Region 4 Championships. This venue is well suited for large Championship events and the Committee did a wonderful job during the course of the weekend.

Issuing each Event Chief with a radio during Zone and Regional proved to be extremely beneficial and I recommend that this practice is continued at future Championships. A reminder that next season the Eastern Riverina Zone will be hosting the Region 4 Championships at Jubilee Park, Wagga Wagga.

I think that I must owe the Centres in the Zone an apology for a poor performance as Zone Co this season seeing none of the Centres wanted to renominate me for the position. Therefore, I wish my successor all the best.



Howard Vandervord.

Mid Sth Coast Zone of LAANSW

(Cheque Account

Annual Financial Statement

14th May 2015 - 30th May 2016

		Balance Brought Forward	\$ 3,410.34
Income		Expenses	
Lake Illawarra LAC	\$ 212.00	2 - Way Radios	\$ 474.00
Milton Ulladulla LAC	\$ 85.00	Zone Lunches & Gifts	\$ 349.00
Shoalhaven LAC	\$ 299.00	Ink Catridges	\$ 38.80
St Georges Basin LAC	\$ 157.00	Zone Website URL	\$ 44.00
Albion Park LAC	\$ 246.00	Transferred to Region 4 A/C	\$ 15,000.00
Kiama LAC	\$ 283.00	Zone Trophies	\$ 594.50
Bluescope Steel Sponsorship	\$ 800.00		
Transferred From Term Deposit	\$ 15,000.00		
Region 4 A/C	\$ 15,000.00		
Region 4 A/C from Regional	\$ 6,375.00		
Bank Interest	\$ 0.81		

Total \$ 38,457.81

Total \$ 16,500.30

Balance Brought Forward	\$ 3,410.34
Plus Income	\$ 38,457.81
Total	\$ 41,868.15
Less Expenses	\$ 16,500.30
Total	\$ 25,367.85

Mid Sth Coast Zone of LAANSW

(Term Deposit

Annual Financial Statement

14th May 2015 - 30th May 2016

	Balance Brought Forward	\$ 20,887.43
Income	Expenses	
Bank Interest	\$ 275.09 Transferred to Cheque A/C	\$ 15,000.00

Total	\$ 275.09	Total	\$ 15,000.00
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Balance Brought Forward	\$ 20,887.43
Plus Income	\$ 275.09
Total	\$ 21,162.52
Less Expenses	\$ 15,000.00
Total	\$ 6,162.52