

Mid South Coast Zone



AGM Meeting Minutes Monday 28th May 2018 Bomaderry Bowling Club

Present: Zone Co-Ordinator Steve McConville
 Zone Secretary Chris Johnson
 Zone Treasurer

Centre Delegates

Albion Park	Crystal Woll
Kiama	Taryn Hodgson
Lake Illawarra	Howard McGarry / Carol McGarry
Milton Ulladulla	Toni Williams
Shoalhaven	Alissa Beresford / Chris Johnson
St Georges Basin	Tracy Mandavy / Michelle Power

Apologies: S.Downton [MU], K.Daniel [SLAC]

Visitors / Observers: Craig Scott [LANSW], Emily Power [SGB]

Meeting Opened: 7:03pm

Previous Minutes: H McGarry / T Mandavy

Business Arising:

- Financials [SGB] up to date and submitted.

Correspondence In:

- Nomination for Zone Coordinator
 - Howard McGarry
- E-mail from Sharon Downton submitting an apology for AGM due to a family tragedy. Sharon advised she is happy to continue on as treasurer if no one else steps up.

Election of Positions

Nominations for Zone Co-Ordinator –

Only one nomination received – Howard McGarry (LILAC) – Vote carried.

Positions of Treasurer and Secretary were declared vacant and nominations called.

Treasurer - Sharon Dowton (MULA) [T. Mandavy / C. McGarry] Accepted.

Secretary - Chris Johnson (SLAC) [T. Mandavy / H.McGarry] Accepted.

Reports:

Zone Co-Ordinator:

As the 2017/2018 season concludes I would like to take this opportunity to congratulate the Centres of the Mid South Coast Zone for another wonderful season of Little Athletics.

The Grand Prix series was well supported this season with approximately two hundred and seventy seven (277) athletes from the six (6) member Centres within the Zone contesting the various events. This was up from the previous season with 242 athletes. Congratulations to the winning Centre, Albion Park. Those Centres that held Carnivals and supported the Grand Prix are to be commended for a job well done.

The Mid South Coast Zone Championships were hosted by the Lake Illawarra Centre at Myimbarr Community Park and were held on the 9th and 10th of December 2017.

Two Hundred & Eighty three (283) athletes competed at the Championships. This was up from 262 on previous season.

The Championships commenced with a very keenly contested March Past, which was won by the St Georges Basin Centre.

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 unprecedented tenth (10th) successive year.

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My sincere thanks go to everybody that assisted in any capacity at the Region 4 Championships in Wollongong. The Team Managers deserve a special mention for their efforts and co-operation during the course of the weekend.

Next season Zone Carnival will be hosting by St Georges Basin on 8th & 9th December 2018.

Next season the Western Riverina Zone will be hosting the Region 4 Championships at Griffith.

All Centres have now conducted their AGM's as required; I haven't received any information back from any of the clubs about their AGM & Committee.

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 this season. 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.

This will be my last tenure as Zone Co-ordinator and I would like to take this opportunity to thank Craig Scott for the wonderful support you have given me in the last 2 years as Zone Co.

I wish my Successor Howard McGarry all the best.

Steve McConville

Craig Scott thanked Steve on behalf of all the clubs for his efforts as Zone Co over the past 2 years.

Treasurer:

- See financial reports attached.

Albion Park:

This season APLAC had 163 registered athletes, a huge decline in numbers from the previous seasons 252. The younger age groups continue to grow whereas the seniors have dropped. Hopefully this coming season we can lift our numbers again.

Although our numbers were reduced our athletes still achieved very strong results at all levels of competition.

With the help of a dedicated committee working hard to ensure the grounds were maintained and the canteen was open APLAC hosted 17 school carnivals in 2017.

A highlight for our club in the 2017/18 season was a \$10000 grant from MP Stephen Jones. This grant assisted our club in purchasing new bigger high jump mats.

APLAC is looking forward to a bigger and more successful 2018/19 season with lots of new committee members.

Kiama:

The Centre had 201 registrations this season. As has been the case in previous seasons numbers were higher in the younger Age Groups. Our season concluded with the Presentation in early April.

At the AGM held on April 6th all positions, apart from Canteen Coordinator, were successfully filled. However, general Committee membership is down on previous seasons.

There are at least four (4) School Athletic Carnivals being held at the Kiama Sports Complex between now and the end of June. The Kiama High School Carnival was held last Friday.

The 2018 Little Athletics NSW Annual General Meeting And Conference will be held at The Pavilion Kiama on the weekend of the 21st and 22nd of July. We look forward to this major event being hosted locally.

Our 2018-2019 season will commence in early September.

During the installation of an Optus pole at the Kiama Sports Complex a socket was removed from the ground adjacent to our northern discus pad. This socket was one of five used to support steel poles which in turn held a net in place around the discus pad during competition. Given an electrical supply now runs through the location where the socket was it is doubtful that it can be replaced. Consequently, the ability to use this discus pad for competition is now in doubt. We have asked Council to consider options for rectifying this situation. It may be prudent to consider relocating this discus pad and erecting a permanent cage.

Lake Illawarra:

The Centre had 201 registrations this season. As has been the case in previous seasons numbers were higher in the younger Age Groups. Our season concluded with the Presentation in early April.

At the AGM held on April 6th all positions, apart from Canteen Coordinator, were successfully filled. However, general Committee membership is down on previous seasons.

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Our 2018-2019 season will commence in early September.

Milton:

Presentation was held at the grounds with a jumping castle, bbq etc. A fun night was held by all. Executive positions have been retained by same people as last season but have been joined on general committee by a few extras.

Shoalhaven:

Our season has been productive, with a consistent showing of athletes at our Tuesday competition nights each week.

We have had roughly 270 athletes registered this year, with our younger age groups being increasing in numbers from last season.

Like many other clubs, we have struggled with volunteers at committee level. This has led to our stable committee being overburdened, and really exhausted at the end of the season.

Our AGM was not very well attended, and at this stage, we have no President.

All other committee positions have been filled, with Kate Daniel being the current Vice President, and care taking the clubs responsibilities until such time that a president can be found.

We will look to transition to a new uniform over the winter period and will allow a season of both uniforms to be worn, as per LANSW guidelines.

On behalf of SLAC, I would like to extend a Thank you to the zone committee for their time this season.

St Georges Basin:

Dragon derby- 11th Nov- all need to do 1min silence

First night 11th October

AGM and Presentation was held on 19th April at the oval. Still after someone to run the canteen

Zone - if we are to hold zone we need it moved to the first weekend of December

We also need all clubs to help as Michelle and Tracy can't do it alone

General Business

- Zone Equipment – lots currently stored with S.McConville – Where can it be relocated / stored?

Store at SGB until Zone then relocate to the 2019 host centre

- Zone to be held at SGB [they will need help from other centres]

December 1st / 2nd 2018 at their home ground

Closing date – Entries Midnight 18 November 2018

- Para Events at Zone [C. Woll / T. Williams] – Wheelchair referred to Wollongong [Synthetic Track]

- Centre in Eurabodalla Shire recommencing – Which State/Territory/Zone will they be in?

C.S – The Centre has expressed a desire to affiliate with LANSW. If this were to be the case they would probably become a member of the Mid South Coast Zone.

- Centre administration levy to remain at \$1 per athlete. T.Hodgson / T. Mandavy
- All zone meetings to be held at Bomaderry Bowling Club.
- Local conference – expect good representation from all centres. (21/07/2018).

Grand Prix Dates :

- Albion Park TBA
- St Georges Basin 11th November 2018
- Shoalhaven TBA [Zone early ??? – so date to be reviewed]
- Lake Illawarra 2nd or 3rd week January 2019

Season Meeting dates :

- June 25th 2018
- August 27th 2018
- October 29th 2018
- November 26th 2018
- January 21st 2019
- March 25th 2019
- May 27th 2019 [AGM]

Next Meeting – June 25th 2018, Bomaderry Bowling Club @ 7pm
Meeting Closed – 8:12pm

Date: 28 / 5 / 18

Venue: Bomaderry Bowling Club

Zone Coordinator: STEW McAVILL

Zone Secretary: Chris Johnson

Zone Treasurer: _____

	Delegates	Observers
Albion Park	1. Crystal Woll	1. crystal.woll@hotmail.com
	2.	2.
Kiama	1. Taryn Hodgson	1. taryn@learninginteractive.com.au
	2.	2.
Lake Illawarra	1. HOWARD MC CARLIS	1.
	2. CAROL MC CARLIS	2.
Milton Ulladulla	1. Toni Williams	1.
	2.	2.
Shoalhaven	1. Alissa Beresford	1.
	2. Chris Johnson	2.
St Georges Basin	1. Tracy Mackay	1. Emily Power
	2. Michelle Power	2.

Visitors: CRAIG SCOTT (LANSW)

Apologies: SHARON DOWTON (MU)
Katy Daniel (SLAC)



Cheque Account
Financial statement as at 28.05.18

Income

Centre affiliation fees	\$	1,180.00
Interest income	\$	24.34
Sponsorship	\$	1,000.00
	\$	<u>2,204.34</u>

Expenses

Grand Prix trophies	\$	1,122.60
Web site	\$	48.00
Zone carnival expenses	\$	280.00
Zone medals	\$	6,963.00
	\$	<u>8,413.60</u>

Net profit / loss

	-\$	<u>6,209.26</u>
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Cheque account reconciliation

Opening balance 27.02.18	\$	3,543.38
Add deposits not shown	\$	-
Less cheques not presented	\$	-
Closing balance 28.05.18	\$	<u>3,543.38</u>



Mid South Coast Zone



Term deposit Financial statement as at 25.05.18

Balance as at 29.01.18

\$ 16,335.50

Maturity date 3rd February 2019

Current interest rate 2.4%

FIXED TERM CERTIFICATE

03 FEBRUARY 2018

Account Number: 009472844

Account Name: 822 476 COAST COBB OF LUNNON INC

Deposit Amount: \$16,335.50

Interest Rate: 2.40% p.a.

Term: 365 day(s)

Maturity Date: 03 February 2019

This document is to certify the receipt of an investment for a Fixed Term Deposit as described herein.

THE ADVANCE that this investment is not transferable. Withdrawal of your deposit (ie, withdrawal in part or in full prior to maturity), will be allowed by us. However, amounts withdrawn before maturity will incur an interest rate reduction of up to 4.00% p.a. for up to 12 months.

The investment will be automatically renewed for a further term, at the then current interest rate, unless instructions to the contrary are provided prior to maturity. Cancellation of your advance will be provided to you before your investment is due to mature.

This acknowledgment form will substitute a document of title and need not be returned to the bank at maturity.

Matthew Deane

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