

## Mid South Coast Zone



### Zone AGM Meeting

25<sup>th</sup> May 2020

Meeting Open – 7pm

This meeting was held via Zoom due to the current situation with COVID-19.

#### Present:

Zone Coordinator	Howard McGarry
Zone Treasurer	Sharon Downton
Zone Secretary	Tracy Mandavy

#### Centre Delegates:

Albion Park	Crystal Woll
Kiama	Craig Scott
Lake Illawarra	Kevin McGarry, Carol McGarry
Milton Ulladulla	Toni Williams
Shoalhaven	Scott Mclearn
St Georges Basin	
Euro Coast	

#### Apologies –

Euro Coast and Taryn Hodgson (Kiama)

#### Previous AGM Minutes

Moved by Kevin McGarry (LI) and seconded by Crystal Woll (AP) “That the minutes of the AGM held 27<sup>th</sup> May 2019 are a true and accurate record”. Carried

#### Correspondence

##### Incoming

Nil

##### Outgoing

Nil



C / -

27 King Street

Lake Illawarra NSW 2528

Tel 0411 216 645

[hmcgarry1944@gmail.com](mailto:hmcgarry1944@gmail.com)

[msczone.org.au](http://msczone.org.au)

Foundation for all sports

### **Zone Coordinator's Report**

The 2019-2020 season surely did throw us some difficult situations with the impact of the Bushfires on centres within our zone, air quality issues and of course the impact to then end of the season from the COVID-19 Crisis.

As Zone Co I would like to take this opportunity to thank all the centres for their input into the Zone this season. To our Secretary and Treasurer, Tracy and Sharon, thank you both for the effort you put in this season.

The 2019/2020 Zone Championships were hosted by the Albion Park Centre, I thank Crystal and her committee for hosting these championships and for the time spent preparing. I would also like to thank Kevin and Craig for working on our timed program. This is the first season we have done this and no doubt we will have all learned from this and can improve next season.

We hosted the Region 4 Championships at Myimbarr Community Park this season and there was a lot of negativity leading up to these championship but I must acknowledge the work Kevin and the committee from Lake Illawarra did to ensure all the relevant issues were addressed and the ground was in excellent condition for the championships. To everyone that came and helped with the setup on the Friday I thank you. It was not an easy task but for every part you played thank you. I would like to thank Craig Scott for his valued contribution to helping me with all the administrative tasks, like getting the program ready. Your assistance is greatly appreciated once again. Thanks also to everyone that assisted over the weekend whether it be big or small championships don't run without your assistance.

To everyone around the "table" thank you for your time and effort you all put in for not only this zone but your own individual centres. Without the dedication of all of us around the table centres may not function well. Can I ask that you take back to your committees, either old or new a BIG thank you from myself for all their hard work and dedication they have put in during a somewhat different season than in the past. I know from experience that this can be a thankless task, but myself and all the athletes within this zone very much appreciate your dedication and appreciate your help as without it athletes wouldn't be able to participate in such a wonderful sport as athletics.

I ask you all to congratulate your respective athletes that made it to State Championships which, under the present circumstances, did not take place this season.

In closing I'd like to congratulate all athletes within the zone on the sportsmanship and respect they all showed towards our zone officials.

### **Treasurer's Report**

The 2019/20 year for MSCZ was overall financially sound year with the Zone finishing the year off with a profit of \$2,339.92.

Our term deposit earned \$401.42 interest in the 12 months from Feb 2019 to Feb 2021. This interest has been reinvested into the term deposit which now has a balance of \$17,127.34 with a maturity date of 2nd February 2021. Unfortunately the interest rate has dropped from 2.4% to 1.45% which is better than the current IMB offered rate of 1.25% which is what the rate dropped to earlier this month.

Our everyday transaction account has a closing balance of \$5,257.37 with no current receipts or payments outstanding.

To break down the year;

Our overall net profit as previously advised was \$2,339.92 dissecting this we can break this down into;

- \$1,471.73 profit for the regular year excluding Regionals which is \$1,305.82 up on the previous years profit which is a combination of increased membership and sponsorship along with greatly reduced overall zone carnival expenses. Thank you to BlueScope for their continued sponsorship of our zone.
- Our regional carnival despite some nervous moments provided us with a net profit of \$868.19. The best performing area of the regionals was our BBQ making us the most overall % in profit so a huge thanks to Albion Park for keeping costs down.

Moved by Sharon and 2nd by Scott (SH) "That the Treasurer's Report be accepted." Carried

### **Election Of Office Bearers**

#### **Zone Coordinator :**

As per Regulation 7 the election of the Zone Coordinator shall be by secret ballot at a meeting of delegates of the Little Athletics Centres within the Zone. Due to current COVID-19 restrictions this meeting was held via Zoom. As such a secret ballot was not possible. However, all delegates in attendance supported voting by a show of hands.

Howard McGarry was elected Zone Coordinator with unanimous support.

#### **Secretary:**

Tracy Mandavy nominated by Crystal Woll (AP) seconded by Scott McLaren (SH). Tracy accepted the position.

#### **Treasurer:**

Sharon was happy to take a step back this season.

A huge thank you to Sharon for her dedication to the zone over the years.

Scott McLaren nominated by Kevin McGarry (LI) seconded by Tracy Mandavy(ZS). Scott accepted the position.

### **IMB**

Sharon Dowton to be removed as signatory from the accounts.

Scott McLaren to be added to the account as a new signatory.

Howard McGarry and Craig Scott to remain as a signatory.

### **General Business:**

#### **Zone Carnival –**

2020/2021 Championships to be held on 12<sup>th</sup> and 13<sup>th</sup> December 2020.

Backup date the following weekend.

#### **Carnival dates –**

Lake Illawarra      October Carnival 11<sup>th</sup> October 20.  
                                 Summer Carnival 10<sup>th</sup> January 21.

St Georges Basin 15<sup>th</sup> November 20.

Shoalhaven            29<sup>th</sup> November 20.

Albion Park            TBA.

#### **Meeting dates:**

June 20<sup>th</sup> - via Zoom

August 31st - via Zoom

October 26th – via Zoom

November 30<sup>th</sup> – Bomaderry Bowling Club

January 25<sup>th</sup> – Bomaderry Bowling Club

March 29<sup>th</sup> – via Zoom

May 31<sup>st</sup> – via Zoom

November and January meeting could change due to the current situation

Meetings that will be held via Zoom could also change. This will be advised by Zone Coordinator.

### **Regionals 2021**

No date or venue yet.

### **Regional Shirts**

Scott to let us know how many shirts are left. Will sell at carnivals? In future could we only order shirts that people have ordered, therefore cutting costs. This will need to be looked at closely before the next time the zone holds regionals.

### **Grand Prix-**

Point score and events to stay the same.

### **Zone Equipment-**

Some shotputs and javelins need to be replaced. Howard to have a look and order before next zone carnival.

### **Starting Caps**

Unavailable to get. Clubs need to look at electric gun.

### **Zone ABN**

76 975 940 379

### **Next meeting**

29<sup>th</sup> Jun 20

Via Zoom

7pm

### **Meeting Closed**

8pm



## Mid South Coast Zone



### Cheque Account Financial statement as at 18.05.2020

#### Income

Centre affiliation fees	\$	1,166.00
Interest income	\$	401.82
Regional carnival	\$	29,168.35
Sponsorship	\$	1,200.00
	\$	<u>31,936.17</u>

#### Expenses

Bank fees	\$	0.50
Grand Prix trophies	\$	615.60
IT Network	\$	79.99
Regional Carnival expenses	\$	28,300.16
Zone carnival expenses	\$	600.00
	\$	<u>29,596.25</u>

Net profit / loss	\$	<u><u>2,339.92</u></u>
-------------------	----	------------------------

#### *Cheque account reconciliation*

Opening balance 16.04.2020	\$	5,257.37
Add deposits not shown	\$	-
Less cheques not presented	\$	-
Closing balance 18.05.2020	\$	<u><u>5,257.37</u></u>



#### Transaction Export

Date	Transaction Type	Description	Debit/Credit	Balance
16/04/2020	Cheque	PERSONAL	-\$1,503.32	\$5,257.37



## Mid South Coast Zone



**Term deposit**  
**Financial statement as at 18.05.2020**

Balance as at 03.02.19 \$ 17,127.34

*Maturity date 2nd February 2021*

*Current interest rate 1.45%*



### Transaction Export

Date	Transaction Type	Description	Debit/Credit	Balance
03/02/2020	Other	Mat 02FEB21	\$0.00	\$17,127.34
		Reinvest		
03/02/2020	Other	#173408 \$17127.34	\$0.00	\$17,127.34
		@ 1.45% (T64)		
03/02/2020	Interest	COMP INT #173408	\$401.42	\$17,127.34
		2.4%		



## Mid South Coast Zone



### Regional carnival Feb 2020 Financial statement

#### Income

Catering - BBQ	\$	3,959.20
Catering - Canteen	\$	4,709.15
LANSW Subsidy	\$	3,000.00
Polos	\$	17,500.00
	\$	<u>29,168.35</u>

#### Expenses

Catering - BBQ	\$	1,503.32
Catering - Canteen	\$	3,586.32
Coolroom hire	\$	450.00
EFTPOS charges	\$	56.42
LANSW Medals	\$	2,073.60
Polos	\$	16,912.50
Security	\$	1,848.00
Surveyors	\$	1,870.00
	\$	<u>28,300.16</u>

#### Net profit / loss

\$	<u><u>868.19</u></u>
----	----------------------