

# Mid South Coast Zone



## Annual General Meeting

31<sup>st</sup> May 2021

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

Meeting opened at 7:02pm

### Attendance

Howard McGarry (Zone Coordinator)	Scott McLaren (Zone Treasurer)
Tracy Mandavy (Zone Secretary)	Robin Harvey (Albion Park)
Kym Haylen (Kiama)	Carol McGarry (Lake Illawarra)
Simone Ivanovski (Lake Illawarra)	Adam Kann (Milton Ulladulla)
Ange Colusso (Milton Ulladulla)	Doonan McLaren (Shoalhaven)

### Apologies

Kevin McGarry (Lake Illawarra)	Craig Scott (Kiama)
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### Previous AGM Minutes

Moved by Scott McLaren (Sh) and seconded by Carol (LI), "That the minutes of the AGM held 25<sup>th</sup> May 2020, are a true and accurate record". Carried

### Correspondence In

Nil

### Correspondence Out

Nil

### Zone Coordinator's Report

The 2020-2021 season was one of a different kind with the Covid-19 virus playing a major part in all our lives and especially at Centre level where there was a lot of change to your normal running of Centre nights with the introduction to the QR code sign in and not to mention the sanitization of equipment prior to each event.

Then came the cancellation of the Zone Championships, then Region was also totally different with a qualifying meet which was held in Wagga Wagga for 9 to 12 athletes. Then State was held in very trying conditions on the first day of competition the second day was not as bad as the first from all



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reports that I saw on Facebook. The remaining age group of athletes just had to submit times and distances to enter their State which was held in better conditions than the Littles State. What a difference a week makes!

As Zone Coordinator I would like to thank all the families of athletes that helped out at Wagga Wagga because without your help these events wouldn't happen. I'd also thank those parents that helped at the State Combined and State championships. I would like also to take this opportunity to thank all the Centres for their input into the Zone this past season.

To our Secretary and Treasurer, Tracy and Scott, thank you both for the effort you put in this season. To everyone around the Zoom Conference 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 would not function. 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.

In closing my report I'd like to congratulate all representative athletes of this Zone that made it to their respective State Championships you have shown your dedication to the sport of athletics in a very difficult and trying season.

### **Treasurer's Report**

Please see attached reports – Moved Simone Ivanovski (LI) and seconded by Kym Haylen (K)  
Scott McLaren has been added to the account as a new signatory  
Howard McGarry and Craig Scott to remain as a signatory.

### **General Business**

#### **Zone Carnival**

2021/2022 Zone Championships to be held on 11<sup>th</sup> and 12<sup>th</sup> December 2021 at Lake Illawarra.  
Backup dates are 18<sup>th</sup> and 19<sup>th</sup> December 2021.

#### **Carnival Dates**

Lake Illawarra	October Carnival 10 <sup>th</sup> October 2021
	Summer Carnival 9 <sup>th</sup> January 2022
St Georges Basin	1st or 2 <sup>nd</sup> weekend of November 2021
Shoalhaven	28 <sup>th</sup> Nov 2021
Albion Park	24 <sup>th</sup> October 2021

#### **Regional Shirts**

Scott to do a stock take on shirts from Regionals.

#### **Mid South Coast Zone Shirt**

Doonan to investigate shirts for Mid-South Coast Zone.

Light grey, names of clubs listed on the back.

Sell for \$40 depending on cost of shirts.

Moved by Tracy Mandavy (ZT) and seconded by Scott McLaren (Sh)

All clubs agreed

**Grand Prix**

Point score and events to stay the same.

**Zone Equipment**

Shot Puts and Javelins need to be replaced. Howard to have a look and order before next Zone Championships.

**General**

Current list of contacts to be forwarded by Albion Park.

Meeting closed at 7:32pm

Next meeting will be via Zoom on Monday 26<sup>th</sup> July at 7:00pm

**Zone Meeting Dates**

Monday 26<sup>th</sup> July 2021

Monday 27<sup>th</sup> September 2021

Monday 29<sup>th</sup> November 2021

Monday 31<sup>st</sup> January 2022

Monday 28<sup>th</sup> March 2022

Monday 30<sup>th</sup> May 22 (AGM)



**Cheque Account**  
**Financial statement as at 31.05.2021**

**Income**

Carried over from end of previous year	\$5,257.80
Centre affiliation fees	\$0.00
Interest income	\$0.26
Regional carnival	\$0.00
Sponsorship	\$0.00
	\$5,258.06

**Expenses**

Bank fees	\$0.00
Grand Prix trophies	\$778.25
IT Network	\$0.00
Regional Carnival	\$0.00
Zone Carnival	\$0.00
	\$778.25

Net profit / loss	\$4,479.81
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**Cheque account reconciliation**

Opening balance 31.05.2021	\$4,479.81
Add deposits not shown	\$0.00
Less cheques not presented	\$0.00
	\$4,479.81



**Term deposit**  
**Financial statement as at 31.05.2020**

Balance as at 03.02.2020	\$ 17,127.34
Interest paid at maturity 02 Feb 2021	\$248.35
Interest rate pa 1.450%	
	\$ 17,375.69
Next Maturity date 2nd February 2022	
Current interest rate 0.6%	
Current amount invested	\$ 17,375.69