

**MID SOUTH COAST ZONE LAANSW**  
**MINUTES OF MEETING HELD AT ST GEORGES BASIN**  
**COUNTRY CLUB**  
**WEDNESDAY 7<sup>th</sup> SEPTEMBER, 2005**

Meeting opened 7.35pm.

Peter Cotter welcomed everyone.

**1. ATTENDANCE**

Peter Cotter	(Zone Co-Ordinator)
Bruce Smith	(Zone Treasurer)
Craig Scott	(Acting Zone Secretary)

**Centre Delegates:**

Albion Park	Scott Chapman
Kiama	Janet Poppett
Lake Illawarra	Nicole Booth
Milton Ulladulla	Jane Smith
Shoalhaven	Bruce Smith
St Georges Basin	Paul Joines, Jeff Visser

**Visitors:** Nil

**2. APOLOGIES**

Stacey Scott, Darren Wensor

**3. ABSENT**

Nil

**4. AMENDMENTS TO MINUTES**

Nil.

**5. MINUTES OF PREVIOUS MEETING**

Motion moved Nicole Booth (LI) seconded Paul Joines (SGB) "That the minutes of the previous meeting held Wednesday 29<sup>th</sup> June 2005 were a true and accurate record".

CARRIED

## 6. BUSINESS ARISING

Nil.

## 7. CORRESPONDENCE

### 7.1 Outgoing

1. Zone Minutes - P Cotter
2. Zone Minutes - H & C McGarry (LM)
3. Zone Minutes - H Jiminez (LM)
4. Zone Minutes - J & G Poppett (LM)
5. Zone Minutes - Bruce Smith (Zone Treasurer)
6. Zone Minutes - LAANSW
7. Zone Minutes - All Centres
8. Admin Fees - All Centres
9. P Broadhead - Zone Web Site
10. LAANSW - August Expense Claim Form
11. K McGarry - Correspondence to LAANSW relating to Zone

### 7.2 Incoming

1. Kiama LAC - Admin Fees
2. Shoalhaven LAC - Admin Fees
3. LAANSW - Zone Co-ordinator's Survey Results
4. LAANSW - August Association Minutes
5. LAANSW - Annual Conference Minutes
6. LAANSW - AGM Report
7. LAANSW - Zone Entries - Number of Athletes
8. LAANSW - Child Protection Pamphlet
9. LAANSW - Car Parking - State Championships
10. Zone Secretary - July Zone Minutes
11. LAANSW - August BOM Minutes
12. LAANSW - Regional Officials Seminar
13. LAANSW - Ralph Reichler - B Grade Theory Pass
14. LAANSW - Paperwork Order Form
15. Kiama Leagues Club - Room Booking Confirmation
16. Warilla Bowling Club - Room Booking Confirmation
17. Kiama LAC - Regional Championships Duties
18. Mugs Away - Interest in Attending Regional Championships
19. Poppett Family - Thank You Card
20. Albion Park LAC - Change of Address
21. St Georges Basin Country Club - Room Booking Confirmation
22. Lake Illawarra LAC - Response to Zone Co-ordinator's Letter

### 7.3 Incoming Emails

1. LAANSW - Zone Co E-Newsletter
2. LAANSW - Individually Registered Athletes
3. LAANSW - Risk Management Plan
4. Kiama LAC - Official's Seminar
5. Lake Illawarra - Pick up own Paperwork
6. LAANSW - Delivery Address of Zone Paperwork
7. H McGarry - Lake Illawarra Committee

### 7.4 Outgoing Emails

Nil

## 8. REPORTS

### 8.1 Treasurer's Report

The Treasurer, Bruce Smith, reported that we have a closing balance of \$2,432.64 in our account.

Motion moved Bruce Smith seconded Jane Smith (MU) that the Treasurers Report be accepted.

CARRIED

### 8.2 Zone Co-Ordinator's Report

#### **Congratulations**

Well done to Kiama for winning a bronze award at Conference. Kiama also won the award for the greatest athlete increase and had the greatest athlete retention rate across the state.

Well done also to Lake Illawarra for winning a bronze award at Conference.

#### **2006 LAANSW Conference**

To be held at Bathurst Panthers on July 15 & 16.

#### **2007 Regional Championships**

The proposed venue for these championships is West Wylong

#### **LAANSW Subcommittees**

Expressions of interest are being call for the Constitution, Risk Management & Officials Committees. I recommend you put your name forward and get involved with the running of the Association.

## **2005 Discussion Items**

Note the change in the ruling of the placing of the take off board for the 13-15 age groups. It can now be up to 2m from the landing pit.

### **Regional Official's Seminar**

Mid South Coast will be holding an Official's Seminar at Shoalhaven's ground on Sunday 30<sup>th</sup> October. We need to have a minimum of 15 people for the seminar to go ahead. Names must be sent to Sydney 2 weeks prior to the event or it will be cancelled. Centres need to let me know so that names can be sent off.

### **Under 18 athletes**

This Discussion Item was narrowly defeated. ANSW & LAANSW are to work closely together to address this issue. Investigating some pilot programs.

### **Coaching Course**

An Orientation to Coaching Course will be hosted by Dapto LAC on Sunday October 16.

### **Mid South Coast Coaching Camp**

To be held at Berry Sport & Rec. over the week end of Nov 18-20. We need to support this camp if we are to keep it going. Well done to Shoalhaven who do such a good job at this event.

### **Athlete Development Coaching Clinics**

Two will be held during the holidays. Milton Ulladulla on Sept 27<sup>th</sup> at Shoalhaven Anglican School and Kiama on Sept 28<sup>th</sup> at their ground. I urge Centres to promote and support these events.

## **8.3 Delegates**

### **8.3.1 Albion Park**

Nil

### **8.3.2 Kiama**

Nil

### **8.3.3 Lake Illawarra**

Nil.

### **8.3.4 Milton Ulladulla**

Nil

### 8.3.5 Shoalhaven

Nil

### 8.3.6 St George's Basin

Nil

## 9. GENERAL BUSINESS

### 9.1 Albion Park Change Of Address

Albion Park's new postal address is PO Box 339 Albion Park NSW 2527.

### 9.2 Centres – Committee Details

Centres are asked to provide details of their respective Committees for the current season prior to the next meeting if they have not already done so.

### 9.3 Zone Medals

A stock take of medals has revealed that a full set needs to be purchased for Zone. Motion moved Janet Poppett (K) seconded Paul Joines (SGB) that a full set of Zone medals be purchased.

CARRIED

### 9.4 Zone Meeting – Quorum

Peter suggested that the definition of a quorum at Zone meetings be reviewed. He believed this was necessary to eliminate the possibility of delegates traveling great distances only to find a meeting postponed due to the lack of a quorum. After some discussion the following definition was recommended:

Any Centre unable to attend a meeting must advise the Zone Co-ordinator of their inability to attend a minimum of two (2) days prior to the meeting. The meeting can then be postponed if a quorum (50% of Centres plus one) will not be in attendance. Should a meeting open and a quorum is not in attendance then a quorum will be declared and the meeting will proceed.

Motion moved Jane Smith (MU) seconded Scott Chapman (AP) that the revised definition of a quorum be adopted.

CARRIED

### 9.5 State Relays

Centres are to indicate if they would like to be part of a Zone team for State Relays. A response is required at the next Regional meeting.

## 9.6 Zone Championships

Athletes are to be actively encouraged to attend Zone Championships. Centres must advertise Zone. Flyers designed at Conference are available from Peter and can be burnt to CD for distribution. E-mail can be used as an effective communication tool. Data can be exported from the Bob Wardle Centre System to create an E-mail Distribution List for each Centre.

## 9.7 Regional T-Shirt

It was agreed that the T-Shirt will be chocolate in colour and should have a stylized runner with bright writing similar to that used on the Dubbo State Multi T-Shirt.

Peter Cotter thanked everyone for their attendance and closed the meeting at 9:47pm

## NEXT MEETING:

**Warilla Bowls and Recreation Club  
Wednesday 2<sup>nd</sup> November 2005  
AT 7.30PM**

**Delegates and visitors are invited to meet for  
Dinner at 6.15pm**

Date: \_\_\_\_\_

Chairperson: \_\_\_\_\_