

Mid South Coast Zone LAANSW
Minutes of General Meeting held at
Bomaderry Bowling Club on Monday, November 6th, 2006 at 7.35pm

1. Attendance

Peter Cotter (Zone Co-ordinator), Heather Jimenez (Zone Treasurer)

Centre Delegates:

Albion Park	- Scott Chapman
Kiama	- Craig Scott, Janet Poppett
Lake Illawarra	- Col Anderson
Milton Ulladulla	- Alison Wilson
Shoalhaven	-
St Georges Basin	- Paul Joines

Visitors:

Life Members:

2. Apologies

3. Minutes of previous meeting

Motion Moved Craig Scott (K) Paul Joines (SGB) that, with the following corrections, the minutes of the previous meeting held September 5th, 2006 were a true and accurate record.

CARRIED

Alison Cull, delegate for Albion Park was omitted from the attendance list.

Regional T-shirts / Hart Sport invoice. Craig Scott to investigate. We have a small credit with Hart Sport.

4. Business Arising

4.1 No one has asked for and Official's Course

4.2 Streets have been paid

4.3 Administration fees were handed out at the meeting due to minutes not being posted out

4.4 Replacement of relay members - didn't contact CEO in time. Will post out clarification with the next set of minutes.

5. Correspondence

5.1 Incoming

See attached sheet

5.2 Outgoing

See attached sheet

Motion Moved Paul Joines (SGB) seconded Craig Scott (K) that the correspondence be accepted.

6. Reports

6.1 Treasurer

Motion Moved Craig Scott (K) seconded Scott Chapman (APK) that Heather Jimenez's name be added to account signatories.

CARRIED

Motion Moved Paul Joines (SGB) seconded Janet Poppett (K) that Scott Chapman's name be added to account signatories.

CARRIED

Motion Moved Heather Jimenez (K) seconded Scott Chapman (APK) that Heather Jimenez open a fixed term deposit account for 6 months and place \$12 000 in it.

CARRIED

See attached sheet.

Motion Moved Heather Jimenez (Zone Treasurer) seconded Milea Woods (MU) that the Treasurer's report be accepted.

CARRIED

6.2 Zone Co-ordinator

The wearing of 'skins' clothing at any Association Carnival is not allowed. The wearing of bike pants under shorts is permissible providing they are the same colour.

6.3 Delegate Reports

Kiama

The Kiama Centre has enjoyed a marvellous start to the 2006/2007 season. We currently have two hundred and twenty six (226) athletes registered with us. This is the highest number of registrations the Centre has had since it was formed twenty nine (29) years ago indicating a bright future for Little Athletics in Kiama.

Our Basic Event Instruction Course, held on Sunday 22nd October was well supported. Those in attendance thoroughly enjoyed the day run by LAANSW Special Projects Officer Darren Wensor. We'd like to take this opportunity to thank the Albion Park Centre for supporting the course. It certainly was refreshing to have members from another Centre participating. It's great to see such co-operation between Centres and their actions are to be applauded.

LAANSW's Alcohol Policy received the thumbs up from the Australian Drug Foundation (ADF) during October when Kiama Little Athletics Centre became the first sporting organisation in NSW to be awarded "Level 0" accreditation as part of the ADF's Good Sports (www.goodsports.com.au) program. Achieving Good Sports Level 0 accreditation was a natural extension of the existing LAANSW policies and procedures. Our Centre is very fortunate to have a close working relationship with Kiama Municipal Council who actively promotes the Good Sports program. They also support LAANSW's Smoke Free policy and made our venue smoke free several years ago. Council were instrumental in the Centre achieving accreditation and we thank them for their assistance. We hope to have an article relating to the Good Sports program published in the next edition of E-News.

Work is continuing on our new Long Jump facility albeit slower than expected. When completed there will be three (3) pits with synthetic run-ups.

Quite a number of our athletes will be attending the Berry Camp this year. It's pleasing to see that this event continues to receive support from the Centres in and around our Zone.

Recently we received our Silver Centre Volunteer Administration Award from LAANSW. This award was presented at Conference in

Bathurst in recognition of the Centres demonstration of good volunteer management practices and achievements. This was an improvement on the Bronze award we received the previous season.

Albion Park
Goin' orite

Milton Ulladulla
We're good

Lake Illawarra

Our October Carnival went well despite a lack of interest from local centres.

Registrations to date are 315. Five athletes attended the Trans Tasman Trials on Sunday the 5th Nov. We have no teams entered into the State Relays due to the split days (cost factor the major reason from families).

Preparations for Zone going well and we hope to use the Summer Carnival as a dress rehearsal. We will be using the inside track for all hurdles for the Zone Championships and we hope to acquire another judge's stand.

At Regional Howard McGarry would like to work as Track Referee and at Zone & Regional Carol McGarry would like to work in Recording plus Records.

Lake's new web address is www.lilac.net.au

7. General Business

7.1 Zone Championships

Mayor of Shellharbour is David Hamilton.

We will not be able to get the services of the Red Cross as the local branch has shut down and will be trying to get St John's.

LILAC is still waiting on their survey of their track. A ground inspection will take place on the 12th January, 2007.

Names put forward for chiefs:-

- Starter - Bernie Nolan (LI), Wayne Kelly (APK) & Graham Nash (KIA)
- High Jump - Craig Scott (KIA) & Jan Cotter (BAS)
- Shot Put - Scott Chapman (APL)
- Track Referee - Frank Jimenez
- Announcer - Heather Jimenez (Life Member)
- Time Keeper - Ralph Reichler (BAS)
- Discus - Paul Joines (BAS)
- Javelin - Wendy Cotter (BAS)
- Recording - Carol McGarry (Life Member) & Milton Ulladulla
- Judge - Gary Cashman (KIA)
- Long/Triple Jump - Craig Scott (KIA)
- Clash Manager - Sonja Schofield
- Computer Operator - Jeff Visser (Bas) & Jane Toole
- Medals - Carolyn Visser

Peter to appoint Chiefs and let them know at the next meeting. Chiefs can then organize their own teams if they wish.

Peter to contact Heather re the number of medals she needs to order.

Programs will be \$3 and we will need 250

7.2 Replacement of Relay members

Relay team members who are injured at the carnival can only be replaced by a member of the same age group. If there is no one else in that age group to replace them then the team cannot progress. The replacement does not have to have competed at Zone as it is the team that progresses not the individuals.

In case of the injury outside of an athletics event then the injured athlete cannot be replaced.

7.3 Online Registrations

If not using On Line Registrations this season then you need to send in the paper work for the office to type them in. They are not using the Bob Wardle system this season. Waiting to hear back from Kerry O'Keefe re importing Bob's system into the Online system.

7.4 Notice of Motion

I (Peter) will be moving a motion at the next Zone meeting concerning the election of the Zone Co-ordinator. The motion concerns the voting procedure. At present if there is only one nomination then that person is considered to be the Zone Co even though an election has not been held. I will be trying to address this situation so that it does not matter how many nominations we have a vote is taken as is the case with the election of Board members of the Association.

The motion will be sent out with the minutes.

I will also contact the CEO to see if this is constitutional.

Please discuss this motion at your Centre meetings and be ready for debate and voting at the next Zone meeting.

There being no further general business, the Zone Co-ordinator closed the meeting at 9:20 pm.

Date: _____

Chairperson: _____