Mid South Coast Zone LAANSW Minutes of General Meeting held at Bomaderry RSL Club on Monday, July 2nd, 2007 at 7.35pm

1. Attendance

Peter Cotter (Zone Co-ordinator), Stephen Cooke (Zone Treasurer), Alison Cull (Zone Secretary)

Centre Delegates:

Albion Park

- Scott Chapman

Kiama

- Craig Scott

Lake Illawarra

- Col Anderson

Milton Ulladulla

Shoalhaven

- Tony Hush

St Georges Basin

- Paul Joines

Visitors:

Life Members:

2. Apologies - Howard McGarry (LI), Nicole Dunkley (SGB)

3. Minutes of previous meeting

Motion Moved Scott Chapman (AP), seconded Paul Joines (SGB) that the minutes of the previous meeting held March 5th, 2007 were a true an accurate record.

CARRIED

4. Business Arising

Letter to be forwarded to Milton Ulladulla regarding outstanding fees, Peter Cotter to forward.

Regional Championships, Peter to discuss with Region 5 Zone Coordinators regarding importance of sufficient accommodation.

Zone stop watches, discus' and tapes still to be purchased.

5. Correspondence

5.1 Incoming – as per attached sheet

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

6. Reports

6.1 Treasurer

Administration fees are now due

Albion Park	\$694.00	
Kiama	\$458.00	PAID
Lake Illawarra	\$638.00	
Milton Ulladulla	\$168.00	Arrears \$166.00
Shoalhaven	\$598.00	
St Georges Basin	<u>\$296.00</u>	
TOTAL	\$2852.00	Decrease of \$58.00 on last year

Need to secure Grand Prix Sponser @ \$1000.00 per season if possible. Suggestion to write to McDonalds – 5 stores Ulladulla, Warilla, Sth Nowra, Bomaderry and Albion Park Rail for \$250.00. Alison to forward a draft to Peter Cotter.

Medal and ribbon stocktake needs to be done and ordered. No bank statements have been received to date.

\$12,000 put in term deposit. Current bank balance is \$3805.40, total balance is \$15805.40

Motion Moved Stephen Cooke (Zone Treasurer) seconded Craig Scott (K) that the Treasurer's report be accepted.

CARRIED

6.2 Zone Co-ordinator

Centre Paperwork

A reminder to all centres to forward all outstanding paperwork to Sydney as NSW will withhold paperwork.

Basic Techniques

How do athletes – Basic Techniques handouts, Craig Scott offered to scan and email to all clubs

Carnivals

All clubs to email dates of carnival to Peter Cotter and Alison Cull.

State Championships

State Championships for the 2007/08 season will still be held at Homebush.

Zone Championships

Athletics NSW has requested that could we please change our dates for the Zone Championships due to clash with their Country Championships. It was agreed that we would still hold Zone on the allocated weekend.

Centre Information

All centres to forward revised committee status and copies of uniform if changed to Peter Cotter.

6.3 Delegate Reports

Kiama

It's great to see so many new faces on our Committee this year. Planning for the new season is in full swing and we are looking forward to another successful season. School visits are an important part of our pre-season program and we are currently negotiating with many of the local schools. Several people have expressed an interest in Conference this year. Consequently we are sending two delegates and two observers.

On the equipment front we have reorganised our equipment storage area, had a Hurdle Trolley fabricated and recently decided to purchase another High Jump Mat Trolley.

Once again the Kiama High School Athletics Carnival was a great financial success. A fundraising BBQ at the Kiama Markets also proved to be an exhausting but highly profitable venture.

While we are grateful for the recent rain it has forced a number of Primary Schools to postpone their Athletics Carnivals on more than one occasion much to their dismay.

Our major sponsor, AllClear Leafguard And Gutter, has agreed to support us again this season. We are also pleased to report that Veolia Water and Khan's Supa IGA have signed on as associate sponsors.

Albion Park

Scott Chapman announced his resignation as President of Albion Park due to moving interstate.

We have received approval for the holding of Trans Tasman trials in November 2007.

Lake Illawarra

AGM has been held and the following were elected to the committee
Howard McGarry – President
Troy Brooker – Treasurer
Kevin McGarry – Registrar/Recorder
Raelene McGarry – Canteen Supervisor
Pamela Waine – Raffles
Debbie Murray – Uniforms
Arthur Komninos – Publicity
Colin Anderson – Grounds
Bernie Nolan – Fundraising

Since our AGM have had a meeting with council regarding moving to new ground at Mirambar, very positive outcomes and move likely to take place in 2009.

Wet weather over the last two weeks has played havoc in hosting school athletic carnivals and will be very busy when school returns hosting washout carnivals plus remaining carnivals.

Just yesterday had 3 U/9 girls and 1 U/7 girl compete at State Cross Country at Campbelltown with the U/9 girls taking out 3rd place in these championships.

St Georges Basin

Nil

Shoalhaven

Recently had a meeting with a submission put forward to have our long jumps done early in season.

Some new committee members which is good to see with a number of old committee approaching retirement.

Will need a number of new members need accreditation.

7. General Business

7.1 Signature on account

Motion: Moved Tony Hush (S) seconded Craig Scott (K) that Alison Cull's name be added to our account as a signatory and Scott Chapman's name be removed.

CARRIED

7.2 Regional Championships

Zone to supply the following for the next Regional Championships at Wellington

Timekeeping – 2 per Zone

Placejudging - 2 per Zone

Walk Judge – 1 per Zone

Javelin & Triple Jump - Zone to organise

Timetable to be done closer to Regional for all centres.

The following names to be confirmed by centres for official duties

Peter Murphy (AP) – Starter

Graham Nash (K) – Starter

Bernie Nolan (LI) - Starter

Bernie Nolan (LI) – Starter Jan Cotter (SGB) – High Jump

Craig Scott (K) – High Jump (confirmed)

Joe McGarry (LI) – Clash Judge

Carol McGarry (LI) - Chief Recorder

Howard McGarry (LI) - Field Marshall

Craig Scott to adjust those age groups that did not have the opportunity to complete all their events.

7.3 Athletics NSW

Teen Athletes need to register with a Senior Club. Introduced a transitional athlete with a fee of \$25.00. More will be discussed at conference.

7.4 Zone Coordinators Meeting

Sporting grants are available and google for a listing. Facsia.gov.au has small grants available.

7.5 Minutes

Colin requested that minutes be forwarded to his home address 37 Thomas St, Lake Illawarra 2528.

7.6 Online Registrations

Craig Scott has created an excel program that will transfer data from Bob Wardle system to Online and will provide to centres for use. Craig will bring laptop for demonstration next meeting. Possibility of organising a workshop for the Zone for all registrars and recorders.

7.7 Sport Rage Prevention Kit

Peter showed the Sport Rage Prevention Kit which is available for all clubs.

7.8 Officials Accreditation

Parents don't tend to follow up with practical after sitting theory, accredited

Parents within the club can do the practicals, Peter also happy to arrange someone to come and do testing. Listing to be taken to carnivals for follow-up.

7.9 Conference

Please send proxy votes if not attending.

7.10 Basic Event

Basic Events Skills Course will be Saturday 15th September, 9:45am - 2:45pm and wil be hosted at Shoalhaven. We need thirty.

Next meeting 3rd September 2007.

There being no further general business, the Zone Co-ordinator closed the meeting at 9:50pm.

Date: _				
Chairp	erson:			