

Mid South Coast Zone



Committee Meeting Minutes

Monday 25th June 2018
Bomaderry Bowling Club

Present:

Zone Co-Ordinator	Howard McGarry
Zone Secretary	Chris Johnson
Zone Treasurer	Sharon Downton

Centre Delegates

Albion Park	Crystal Woll
Kiama	Sarah Cook, Timothy Cleal
Lake Illawarra	Carol McGarry
Milton Ulladulla	
Shoalhaven	Kate Daniel
St Georges Basin	

Apologies: Toni Williams (MULA), Kevin McGarry (LILAC), Tracey Mandavy, Michelle Moroney (Basin), Alissa Beresford (SLAC), Craig Scott (NSW), Suzy Gillingham (Euro)

Visitors:

Meeting Opened: 7:05pm

Previous Minutes: [S. Downton / C. McGarry]

Business Arising:

- Payment to be made for Admin supplies to C. Scott

Correspondence In:

- LANSW - Euro Coast Athletics to be added to our zone [Centre number 258]
- Euro Coast Athletics Centre Contact details
 - : Suzy Gilligan [President] Suzy@fitbod.com.au 0419421955
 - : Rebecca Ellis [Secretary] rebeccaholland3@icloud.com 0414414395
- Discussion re Zone Medals [New batch ordered last season] – continue to use and next time delete the club names from medals
- Kathy Moran: Club Retention numbers provided from LANSW
- Rob Keen [LILAC] : Grand Prix events

Correspondence Out:

- Zone minutes to Centres [May]

Reports:**Treasurer**

- Kiama fees received
- Motion to change signatures – remove S.McConville and add H.McGarry [S. Downton / K. Daniel]

Financial statement attached. [S. Downton / S. Cook]

Delegate Reports:**Albion Park**

- School Carnivals : 9 completed / 9 to go
- Planning for the season going well – Multi events every night – Start night September 21st
- Grand Prix Gala Day – 28th October

Kiama

- Starting September 22nd
- ‘How to get more participants?’ – School Visits / Flyers
- Try Trials
- Possibly a Seniors Competition – up to U20 age group

Lake Illawarra

- School carnivals are going great, although it is hard to get help sometimes as most clubs are aware of.
- We have had to knock back some schools and districts, as our timing gate hire is proving popular with an increasing number of schools asking about it
- If any club wants to hire the gates for their carnivals please email Kevin, fee \$250
- Club is looking at having 3 trial nights to start the season and starting competition on the 21st September.
- October Carnival : 7th October
- Summer Carnival : 6th January [due to Trans Tasman]

Milton

- Probably lose athletes to new Euro Coast Athletics Centre
- Start after school holidays – approx. Oct 5th
- May do trials before school holidays
- Trying to fit new High Jump mats into shed

Shoalhaven

- Uniform change – being introduced this season [will run this season with both styles]
- Grand Prix Gala Day – date pending [due to Zone being early]
- Volunteers / Parent help – very poor & will need a lot more help this season [ultimatum to parent/ carer cohort of consequences of no support]

St Georges Basin

- N/A

Zone Co Report

- Age group changes : 'What you need to know' Mail out to Centres [Age Grid online]
- Annual Conference attendance [closing date 29/6/2018] at 5pm Association Office
- Track Event Changes: ALL 400m events at Zone, Regional, State will be timed finals
- Track Event Changes : U10 1500m events , NO LONGER to be conducted [LAA]
- Field Event Changes [Implement Weights]
 - : Discus – U11 Boys = 500g / U11 Girls = 500g / U13 Boys = 750g
 - : Shot Put – U12 = 2kg
- Registration Fees : increase to \$68 [\$10 increase] first in 2 seasons
- Compulsory Online Registrations [\$5 rebate no longer being issued due to rego's online]

General Business:

- LILAC : Requesting the possibility to hold a Zone Meeting at each Grand Prix Carnival : allow more involvement from centre personnel, especially the October and November meetings [all centres present were against this as the main priority after a carnival is to pack up and get home asap.]
- LILAC would like to offer the timing gates for Zone this season at a fee of \$500 [weekend]
- LILAC request to Coordinate the track start/ finish for Zone, providing starters, back up time keepers, judges and track referee
- Zone Timetable remaining the same
 - Saturday : 8am First Call for Officials
 - 8:15am First Call for March Past
 - 8:30am March Past commences
 - 8:45am Official Opening
 - 9:00am First Call for events
 - 9:15am First Events commence
 - Sunday : 8:30am First Call for Officials
 - 8:45am : First Call for events
 - 9:00am : First Events commence
- Dates for the Diary :
 - Trans Tasman : Trials at Campbelltown 4th November 2018
: Challenge at Campbelltown 13th January 2019
 - State Relays : SOPAC 17th & 18th November 2018
 - State Multi : Dubbo 2nd & 3rd March 2019
 - State Track & Field Championships : 15th, 16th, 17th March 2019
 - Australian LA's Championships : Hobart 27th & 28th April 2019
 - LILAC Carnival : 7th October 2018
 - St Georges Basin Grand Prix Carnival : 11th November 2018
 - LILAC Grand Prix Carnival : 6th January 2019

Next Meeting – Monday 27th August 2018, Bomaderry Bowling Club.

Meeting Closed – 7:50pm

Correspondence in: [Statements]



Mid South Coast Zone



Cheque Account
Financial statement as at 25.06.18

Income

Centre affiliation fees	\$	201.00
Interest income	\$	0.39
Sponsorship	\$	-
	\$	<u>201.39</u>

Expenses

IT Network	\$	236.35
Web site	\$	-
Zone carnival expenses	\$	-
	\$	<u>236.35</u>

Net profit / loss

-\$	<u>34.96</u>
------------	---------------------

Cheque account reconciliation

Opening balance 22.06.18	\$	3,744.77
Add deposits not shown	\$	-
Less cheques not presented	\$	-
Closing balance 25.06.18	\$	<u>3,744.77</u>

Term deposit
Financial statement as at 25.0618

Balance as at 29.01.18

\$ 16,335.50

Maturity date 3rd February 2019

Current interest rate 2.4%

imb BANK

FIXED TERM CERTIFICATE

is February 2018

Account Number: 200472642

Account Name: MID SOUTH COAST ZONE OF LAMAR ISL

Deposit Amount: \$16,335.50

Interest Rate: 2.40% p.a.

Term: 365 Days

Maturity Date: 03 February 2019

This document is to certify the receipt of an investment for a Fixed Term Deposit as described below.

imb advises that this investment is not redeemable. Prepayment of your deposit (ie, withdrawal in part or in full prior to maturity), will be allowed by us. However, monies withdrawn before maturity will incur an interest rate reduction of up to 1.00% p.a. for up to 12 months.

The investment will be automatically renewed for a further term, at the then current interest rate, unless instructions to the contrary are received prior to maturity. Notification of your options will be provided to you before your investment is due to mature.

This acknowledgement does not constitute a document of title and need not be returned to imb at maturity.

For Signature

06/17/18

Alison Cook
Authorized Officer