

**Mid South Coast Zone**  
**Meeting held at Bomaderry RSL Club**  
**Monday 29<sup>th</sup> February 2016**

**Meeting opened** 7.10pm

**Present:** Kiama – Craig Scott, Lake Illawarra – Howard & Carole McGarry, Shoalhaven – Lisa McConville, Milton – Sharon Dowton, Howard Vanderlord, Steve McConville

**Apologies:** K McGarry, C Johnson, M Maroney, T Williams, M Terry. P McKay & Kaelene

Minutes from the last meeting were tabled, where it was established that no one apart from Kiama had received the minutes, the minutes were read and C Scott advised he will distribute copies via email. *Moved H McGarry Seconded S McConville CARRIED*

**Matters arising** – nil

**Correspondence** – Information regarding the officials course being run on the Friday of State Multi

**Regional report**

Kaelenes treasurers report was tabled;

- Howard V queried the cost of security, Steve pointed out that we had previously discussed this at the last meeting and the cost was originally \$7,000 for police attendance.
- Craig thanked Kaelene for her work with this account
- It was noted that the listed income was straight forward
- In regard to expenses paid and reimbursed, Lake Illawarra need to check that all canteen items have been reimbursed
- Timing gate expenses to be followed up
- \$113.53 balance to remain in the regionals account after expenses, the rest of the money to be transferred to the Zone account for distribution amongst the 6 clubs
- Still waiting on the \$2,000 to be paid by LANSW
- Invoice from Chicken King Salad & Lak Illawarra items as per list to be followed up and paid out if required

*Moved S McConville Seconded C McGarry Carried*

### **Regional discussion**

- All clubs showed for rostered duties and everything seemed to work well.
- It was noted that Park set up their tents on Friday along with some family tents and left without offering assistance to set up for the carnival
- Volunteers on Friday who were setting up missed lunch
- Track marking was not done in the week leading up to the event and had to be done on Friday due to council spraying on the Monday before the carnival and not mowing until Thursday
- Request to be made to LANSW that they ensure that no event times are placed in future carnival schedules as they had done so on the original version of the carnival event sheet on their website and this had caused issues
- Howard V reported that there were reported issues with the track marshalling tent, it was found that the marshal was slightly rude and also lacked adequate care and responsibility of equipment in that area

*Moved S McConville Seconded H McGarry CARRIED*

### **Zone report**

#### **Treasurer report**

Steve reported;

- \$15,000 transferred to regional account for carnival, when the cheque was returned it was too late to return it to the term deposit
- The term deposit matures on May 14<sup>th</sup> so we can hold the cheque until then and add it or we can break the term deposit to add it in now, discussion ensued and it was agreed that the money be held in the general account until such time that the term deposit was due for renewal and then add it to it, Moved H McGarry Seconded C Scott, Carried.

#### **Club reports**

**Albion Park** – not present, no report provided

## **Kiama**

Congratulations to all concerned for successfully hosting the Region 4 Championships.

Kiama had thirteen (13) athletes qualify for the State Championships at Homebush. We also have a PARA athlete competing for the Centre again this season.

Our last competition evening will be held Friday 11th March followed by the annual Presentation on Friday 1st April 2016 at Kiama Leagues Club.

The Centre's AGM is Wednesday 6th April 2016 at Kiama Leagues Club. As is the case every year we have been actively canvassing for new members and are hopeful of forming a working committee for the 2016/2017 season.

## **Lake Illawarra**

The 2015/16 centre season is coming to a close with only 2 more Friday nights to run, we finish up on 11.03.16. Presentation day / AGM will be May 1<sup>st</sup> 2016 with the venue TBA.

At present we have 10 school carnivals to host.

All in all the centre had a very successful 2015/16 season with records tumbling and athletes obtaining PB's, we also had 17 athletes qualify to stae. Last but not least we would like to thank all centres who helped out in any way, shape or form at the regional championships.

## **Milton**

Sharon reported that they are finishing our season on 15th March with a BBQ and party, our presentation date is set down for Sunday April 10<sup>th</sup> with the AGM to follow after that on a date TBC.

In regards to allocated duties at State on the warm up track I cannot guarantee that our parents will show as we have four families competing with event on Friday night, then Saturday morning events and the parent that will be present there on Sunday is there for one event which is very early and this same parent was one that disappeared and did not assist at Regionals, both Toni & I are unable to attend to cover duties as I have rugby league commitments and Toni has motocross commitments.

## **Shoalhaven**

Lisa reported that they have a record 31 athletes attending State, they are finishing their season on 29<sup>th</sup> March with presentation to be held that night on at the grounds. AGM date TBC, with a few positions to be filled with several parents leaving at the end of this season

## **St Georges Basin**

Howard reported that their shed had been broken into or the locks were left off by council, the locks are now missing, either way it resulted in all of the chocolates and lollies being taken or consumed.

Council has also recently sprayed their fields which resulted in the club having to cancel one of their nights.

## **General business**

- That the regional shirts had the “S” missing off the back of the polo, the artwork proof is to be checked to see if it was presented on the approved version, if it was to further discuss with supplier about the issue, Kevin McGarry follow up
- Kiama missing one bronze medal from Zone
- McDonald scholarship nomination submitted as Samantha Pearce

Meeting closed 8.40pm

Next meeting 30<sup>th</sup> May which includes the AGM, C Scott placed his apologies as he will be overseas.