Mid South Coast Zone



Zone Meeting

Date: 21st March 2022

Open: 7:00pm

This meeting was held via Zoom due to the current situation with COVID.

Present

Zone Coordinator Howard McGarry
Zone Treasurer Scott McLaren
Zone Secretary Tracy Mandavy

Centre Delegates

Albion Park Robin Harvey, Isaac Wilson Kiama Craig Scott and Kym Haylen

Lake Illawarra Simone Ivanovski

Milton Ulladulla Lisa Kann

Shoalhaven Doonan McLaren

St Georges Basin

Apologies

Kevin McGarry (LI)

Previous Minutes - Moved by Simone (LI) and seconded by Scott (Sh) "That the minutes of the meeting held 24th January 2022, are a true and accurate record". Carried.

Business Arising

Nil.

Correspondence In

- 1. Milton Ulladulla re Zone 2022.
- 2. Memo from Rebecca Newton re Insurance claims.
- 3. LANSW end of season requirements to Centres & Zone Coordinators.
- 4. Memo from Rebecca Newton re important updates for Centres.
- 5. Zoom meeting link from Rebecca Newton.
- 6. Memo from Rebecca Shaw re 2022 LANSW AGM conference & annual awards dinner.
- 7. Memo from Rebecca Shaw re voting procedure for Zone Coordinator elections.



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Foundation for all sports

Correspondence Out

Minutes of previous meeting to Centres.

Treasurer's Report

See attached reports.

Treasurer's Report moved by Scott (ZT) and seconded by Lisa (MU). Carried.

Zone Coordinator's Report

Milton Ulladulla has indicated they are not able to host Zone in 2022. The Committee are unsure if the Centre will be viable in the 2022/2023 season.

Centre Reports

Shoalhaven

We have had another successful season. Our last night being the 22nd of March and our Presentation Night on the 29th March.

We had 42 athletes compete at Region with 25 athletes progressing to State. Unfortunately, 3 of our athletes had to pull out of State due to COVID.

Eight of our athletes competed at The Kumon State Combined Event in Maitland. They all had a wonderful weekend. Many athletes in our club have already booked in accommodation for the State Combined Event in Wagga next year.

I'm very grateful to our wonderful Committee and their support with the tricky start to the season.

Milton Ulladulla

6 sessions this season due to COVID and the weather.

Kiama

The last three (3) weeks of our season were all washed out. Recent flooding has caused some minor damage to equipment.

Under 11 athlete, Temana Searle, picked up a gold medal at the recent Kumon State Combined Event in Maitland.

We had seven (7) athletes compete at State last weekend. Under 13 athlete, Maiya Hewitt was selected in the LANSW team for the Australian Little Athletics Championships to be held in Melbourne next month.

Our AGM and Presentation will be held on Sunday 1st May at Kiama Leagues Club.

Albion Park

Carnival ran very well. Thank you to Tracy and Doonan for all their help.

Asked about for Trophies for Mid South Coast Zone Grand Prix – Howard to follow-up.

Under 12 Girls Discus results not entered for Grand Prix. The results sheet has been misplaced. Need to remind Age Managers that all sheets need to be returned.

Lake Illawarra

Fun night due to all the rain with pizza as a thank you to parent helpers. 2^{nd} May presentation and AGM.

St Georges Basin-

10 sessions this season

Our season has ended due to the recent rain. An insurance claim will need to be submitted due to flood damage.

6 athletes went to State.

3 of our seniors are finishing which is a huge loss for the Centre.

General Business

Insurance

Albion Park were reimbursed for their gazebos that were damaged at Lake Illawarra Summer Carnival.

Multi Class Region Records

Craig will talk to LANSW about the way these Multi Class records are to be kept.

Horizontal Jumps At State

Yet again horizontal jumps were significantly delayed at State due to the condition of Pits due to rain. This should not happen at what is supposedly the premier facility in the state. Centres are encouraged to write to LANSW expressing their frustration with this situation.

Shoalhaven Lighting Upgrade

Nowra Athletics received a Green Energy grant which means new LED lighting will be installed at Shoalhaven's track.

Zone Coordinator Nomination

LANSW received one (1) nomination for Mid South Coast Zone Coordinator, Doonan McLaren from the Shoalhaven Centre.

Closed: 7:41pm

Next Meeting

Venue: Via Zoom

Date: Monday 23rd May

Time: 7:00pm



<u>Cheque Account</u> <u>Financial statement as at 21.03.2022</u>

Income

Carried over from end of previous year Centre affiliation fees Interest income Zone Polo shirts Sponsorship Transfer from Term deposit	ar	\$ \$ \$ \$ \$	0 0 0 0 0
Expenses		\$	
Zone security Zone Flowers Zone Officials' lunches Net profit / loss		\$ \$ \$ \$	
Cheque account reconciliation			
opening Balance 21.03.2022 Add deposits not shown Less cheques not presented	\$ \$ \$		1,756.68
Closing balance 21.03.2022	\$		1,756.68



Term deposit Financial statement as at 13.12.2021

Balance as at 04.11.2021 Interest paid at maturity 02 Feb 2022 Interest rate pa 1.450%	\$ 17,375.69 \$ 0
	\$ 17,375.69
Transfers to cheque account	\$3000.00
Next Maturity date 2nd February 2022 Current interest rate 0.6%	
Current amount invested	\$ 14,375.69