

Mid South Coast Zone



Annual General Meeting

23rd May 2022

This meeting was held via Zoom.

Meeting opened at 7:00pm

Attendance

Howard McGarry (Zone Coordinator)	Scott McLaren (Zone Treasurer)
Tracy Mandavy (Zone Secretary)	Doonan McLaren (Shoalhaven)
Robin Harvey (Albion Park)	Kym Haylen (Kiama)
Craig Scott (Kiama)	Simone Ivanovski (Lake Illawarra)
Adam Kann (Milton Ulladulla)	Lisa Kann (Milton Ulladulla)
Daniel Warren (LANSW)	Harry Hanniford (LANSW)

Apologies

Kevin McGarry (Lake Illawarra)

Previous AGM Minutes

Moved by Scott McLaren (Sh), seconded by Adam Kann (MU), "That the minutes of the AGM held 31st May 2021 are a true and accurate record". Carried

Correspondence In

Nil

Correspondence Out

Nil

Zone Coordinator's Report

With the 2021/2022 season getting off to a late start for all Centres due to COVID hitting us again, it was great to see and hear about positive performances on the track once we were able to start.

After four (4) years of being your Zone Co (Previously also for sixteen (16) years), I would like to thank everyone that has supported and helped me over these years as this will be my last report as Zone Co. I will still be around athletics and will continue to help at Carnivals and Zone/Regional as required.



C / -

58 Basil Street
South Nowra NSW 2541

Tel 0410 540 708
msc.zoneco@gmail.com

msczone.org.au

Foundation for all sports

Although we had a challenging start to our season, and end (due to the weather), we were still able to finish our Grand Prix Series successfully, complete our Zone, Region and State Championships and finish our season off with our annual presentations. The planning for such events by Centre committees should be congratulated.

Thanks to Lake Illawarra for hosting a successful Zone Championships. A special thanks to all those hard-working officials on the weekend. Without your help then we wouldn't be able to run these events.

I would like to pay special mention and thanks to the following people who have helped me during my term as Zone Co. Craig Scott for all the work put in behind the scenes for me and this Zone, from our website, to our data entry for the Zone Championships and just being there when ever needed. Tracy Mandavy and Scott McLaren – thanks for taking on the roles of Secretary and Treasurer throughout my terms. These are thankless jobs, but I appreciate your support. Finally, to my family, especially wife Carol, and sons Kevin and Joe. Thank you for the support and assistance that I have needed throughout my final terms as Zone Co.

Can I ask that all Centres present take back to their committees, old or new, a big thank you from me for all their hard work and dedication during a somewhat trying season for everyone.

I wish the incoming Zone Coordinator and Zone committee the best of luck and look forward to seeing everyone again at events run by the Centres within the Zone.

Finally, to our athletes, good luck in your future endeavours and I hope that someday we will see you in the Green and Gold like past athletes, Caitlyn Foord, Jessica Hull, and Ryan Gregson.

The Zone wishes to thank Howard for his time as Zone Coordinator.

Treasurer Report

Please see attached reports.

Howard McGarry, Scott McLaren, and Craig Scott to remain as signatories on Zone accounts.

A stock take of Zone shirts will be undertaken before the next meeting.

Treasurer's report moved by Scott McLaren (Sh), seconded by Lisa Kann (MU). Carried

Election Of Office Bearers

Zone Coordinator

As per Regulation 7 the election of the Zone Coordinator shall be by secret ballot at a meeting of delegates of the Little Athletics Centres within the Zone. As such LANSW provided an online voting option.

Doonan McLaren (Sh) was elected Zone Coordinator.

Secretary

Tracy Mandavy self-nominated, seconded by Craig Scott (K). Carried

Treasurer

Scott McLaren self-nominated, seconded by Howard McGarry (LI). Carried

General Business

Zone Championships

The 2022/2023 Zone Championships are to be held at Kiama on the 3rd and 4th December 2022.

Backup dates are 17th and 18th December 2022.

Zone entry closing date is midnight Sunday 20th November 2022

Entries are to be forwarded to Craig Scott (K)

The entry form will be available from the Mid South Coast Zone website.

Admin Levy

The Zone Admin Levy will be \$1 per athlete based upon the previous season's registrations.

Moved by Howard (LI) and seconded by Craig (K). Carried

Centre Carnival Dates

Lake Illawarra October Carnival	9 th October 2022
St Georges Basin Dragon Derby	6 th November 2022
Shoalhaven Gala Day	27 th November 2022
Albion Park Carnival	TBA
Lake Illawarra Summer Carnival	8 th January 2023

Centres were encouraged to consider including feature events, including trophy presentation, for Multi Class athletes at carnivals this season.

For the information of all Centres the future Zone Championship rotation is:

- Kiama 2022/2023
- Shoalhaven 2023/2024
- St Georges Basin 2024/2025
- Albion Park 2025/2026
- Milton Ulladulla 2026/2027
- Lake Illawarra 2028/2029

Centre Paperwork

Centres were reminded that relevant paperwork (AGM minutes, Reports, Affiliation, etc.) should be forwarded to LANSW (Rebecca Newton) by 31st May 2022.

Grand Prix-

Point score and events to stay the same.

Zone Equipment-

Doonan McLaren (ZC) to pick up the Zone Equipment from Lake Illawarra. Scott McLaren (Sh) has advised that the equipment can be stored at the Shoalhaven Centre.

The Zone has twelve (12) walkie talkies but only eleven (11) work.

Zone Medals

The Zone currently has:

- LANSW Blank Medals - 6 Gold, 6 Silver, 10 Bronze.
- MSC Zone medals - 70 Gold, 152 Silver, 328 Bronze.

Zone Meeting Dates

Zone meetings will be held via Zoom on the first Monday night of the month at 7:00pm.

Monday 10th October 2022 (Moved due to Public Holiday)

Monday 28th November 2022 (Moved due to Zone Championships)

Monday 9th January 2023 (Moved due to Public Holiday)

Monday 6th March 2023

AGM TBA

Meeting Closed at 8:11pm

Next meeting will be via Zoom on Monday 1st August 2022 at 7:00pm



Cheque Account
Financial statement as at 23.05.2022

Income

Carried over from end of previous year	\$	1,148.64
Centre affiliation fees	\$	0
Interest income	\$	0
Regional carnival	\$	0
Sponsorship	\$	0
		<hr/>
	\$	1,148.64

Expenses

Bank fees	\$	
Grand Prix trophies	\$	828.00
IT Network	\$	
Regional Carnival	\$	
Zone Carnival	\$	
		<hr/>
	\$	828.00
		<hr/>
Net profit / loss	\$	828.00

Cheque account reconciliation

Opening balance	\$	0
Add deposits not shown	\$	0
Less cheques not presented	\$	<hr/>
		<hr/>
Closing balance 23.05.2022	\$	1,148.64



Term deposit
Financial statement as at 23.05.2022

Balance as at 23.05.2022	\$ 14,466.49
Interest paid at maturity 02 Feb 2022	\$ 90.80
Interest rate pa 0.6%	
	\$ 12,466.49
Next Maturity date 2nd February 2023	
Current interest rate 0.4%	
Current amount invested	\$ 14,466.49