

# Mid South Coast Zone



## Annual General Meeting

1<sup>st</sup> May 2023

This meeting was held via Zoom.

Meeting opened at 7:00pm

### Attendance

Doonan McLaren (Zone Coordinator)

Tracy Mandavy (Zone Secretary)

Craig Scott (Kiama)

Kevin McGarry (Lake Illawarra)

Lisa Kann (Milton Ulladulla)

Scott McLaren (Zone Treasurer)

Isaac Wilson (Albion Park)

Simone Ivanovski (Lake Illawarra)

Adam Kann (Milton Ulladulla)

### Apologies

Robin Harvey (Albion Park)

### Previous AGM Minutes

Moved by Isaac Wilson (AP), seconded by Craig Scott (K), "That the minutes of the AGM held 23<sup>rd</sup> May 2022 are a true and accurate record". Carried.

### Correspondence In

Nil

### Correspondence Out

Nil

### Zone Coordinator's Report

My first year as Zone Coordinator saw me hit the ground running with organising our Mid South Coast Zone Championship. I was grateful for all of Albion Park, Tracy and Craig's help and hard work. It was a successful weekend. I received many messages and emails from families who all had a wonderful weekend.

Region was another great weekend in Griffith. I certainly learnt a lot and look forward to implementing some of these things next year. I was a little disappointed with the lack of parent



C / -

58 Basil Street  
South Nowra NSW 2541

Tel 0410 540 708

[msc.zoneco@gmail.com](mailto:msc.zoneco@gmail.com)

[msczone.org.au](http://msczone.org.au)

Foundation for all sports

helpers showing up to events or showing up with the incorrect footwear and unable to help. I was encouraged to see most of the Centres sitting together, cheering one another on and helping one another. It's so great to see our Zone coming together as one at Region and State.

With our Zone hosting Region this year, we need to be savvy in ways to look to bring in money to the Zone account.

I look forward to the 2023/24 season. I will be visiting each Centre this season to spend time with you all.

### **Treasurer's Report**

As we see the end of the 2022/23 season, we look forward to the new one.

Since the last report we paid for the Zone medals and that left the Zone account with a closing balance of \$422.09.

We then received the invoice for the Grand Prix trophies (\$733.13). The Zone Co. had informed the supplier we would be making payment soon. To combat the issue of having a short fall of funds and not wanting to draw on the term deposit, incurring fees and further reducing the amount being held, Shoalhaven Centre was happy to pay their affiliation fees (\$341.00) early for the 2023/24 season. This allowed the Grand Prix trophy invoice to be paid. Shoalhaven will pay any difference in affiliation fees if required to do so.

As of Monday 01/05/2023, account details are:

Main Account:                 \$29.96

Term Deposit:             \$14,524.36 (Interest added of \$57.81)

Matures 2<sup>nd</sup> February 2024

Interest rate at 4%

Tracy Mandavy to be added to as a signatory on the Zone account.

Craig Scott and Scott McLaren to remain as signatories.

Please see attached reports.

Treasurer's report moved Scott McLaren (ZT) and seconded by Craig Scott (Kiama). Carried.

### **Election Of Office Bearers**

#### **Zone Coordinator**

As per Clause 22.(c) of the Constitution Zone Coordinators shall be elected for a term of two (2) years. Given this is the second (2<sup>nd</sup>) year of the Zone Coordinator's tenure no election was required.

#### **Secretary**

Doonan McLaren (ZC) nominated Tracy Mandavy, seconded by Isaac Wilson (AP). Tracy Mandavy accepted. Carried.

#### **Treasurer**

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

## **General Business**

### **Admin Levy**

The Zone Admin Levy will be raised to \$2 per athlete based upon the previous season's registrations. All Centres agreed to this increase.

### **Centre Carnival Dates**

Lake Illawarra October Carnival	8 <sup>th</sup> October 2023
Albion Park Carnival	29 <sup>th</sup> October 2023
St Georges Basin Dragon Derby	5 <sup>th</sup> November 2023
Shoalhaven Gala Day	19 <sup>th</sup> November 2023
Lake Illawarra Summer Carnival	7 <sup>th</sup> January 2024

All Centres, except for Lake Illawarra, will host Multi Class events.

### **Zone Championships**

The 2023/2024 Zone Championships are to be held at Shoalhaven on the 2<sup>nd</sup> and 3<sup>rd</sup> December 2023. Backup dates are 9<sup>th</sup> and 10<sup>th</sup> December 2023.

Friday 1st December families can arrive after 3.30pm to set up.

Motion by Doonan McLaren (ZC) to have athletes pay a Zone entry fee of \$5.00 per athlete. Carried.

Motion by Doonan McLaren (ZC) to have Zone lanyards for medals. Not carried.

Motion by Doonan McLaren (ZC) to have medals for Zone. Carried. (4 Centres voted to have medals.) Scott McLaren (ZT) to liaise with relevant Shoalhaven committee parent to identify cheaper medal options.

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

- Shoalhaven 2023/2024
- Albion Park 2024/2025
- St Georges Basin 2025/2026
- Milton Ulladulla 2026/2027
- Lake Illawarra 2028/2029
- Kiama 2029/2030

### **Region 4 Championships**

Doonan McLaren (ZC) proposed Region 4 be held on the weekend of the 10<sup>th</sup> and 11<sup>th</sup> February 2024 with backup dates of 17<sup>th</sup> and 18<sup>th</sup> February. All Centres agreed.

Preferred venue is Kerry McCann Athletics Track.

Doonan to have a conversation with Wollongong City Little Athletics regarding equipment, food trucks, etc.

If Wollongong is not viable Shoalhaven will host Region. All Centres agreed.

Doonan McLaren (ZC) to bring a few samples of the Region Shirt design to the next meeting.

LANSW grant will be used to purchase medals for Region.

### **Centre Officials**

All Centres were encouraged to get parents to complete Level 1 Officials courses.

### **Codes Of Conduct And Behavioural Guidelines**

Doonan McLaren (ZC) requested these LANSW documents be handed out by Centres all parents upon registration this season. Scott McLaren (ZT) to print them out and distribute to Centres. Centres are to advise Scott how many copies they need.

Albion Park requested advice/support in relation to parent behavior. LANSW (Rebecca Newton) to be contacted for further guidance. All agreed that correspondence from the Zone could be forwarded if necessary.

### **Centre Paperwork**

Centres were reminded that relevant paperwork (AGM minutes, Reports, Affiliation, etc.) should be forwarded to LANSW (Rebecca Newton) by 31<sup>st</sup> May 2023.

### **Grand Prix-**

Point score and events to stay the same.

### **Zone Equipment**

Shoalhaven Centre has the Zone Equipment in storage. Scott McLaren (ZT) to inspect and advise what equipment needs to be replaced at the next meeting.

### **Zone Meeting Dates**

Meetings will be held via Zoom and commence at 7:00pm.

Monday 7<sup>th</sup> August 2023

Monday 9<sup>th</sup> October 2023

Monday 27<sup>th</sup> November 2023

Monday 22<sup>nd</sup> January 2024

Monday 4<sup>th</sup> March 2024

AGM TBA

Meeting Closed at 8:44pm

Next meeting will be via Zoom on Monday 7<sup>th</sup> August 2023 at 7:00pm



**Cheque Account**  
**Financial statement as at 30.04.2023**

**Income**

Carried over from end of previous month	\$	422.09
Centre affiliation fees (Shoalhaven)	\$	341.00
Interest income	\$	0
Regional carnival	\$	0
Sponsorship	\$	0
		<hr/>
	\$	763.09

**Expenses**

Bank fees	\$	
Grand Prix trophies	\$	733.13
IT Network	\$	
Regional Carnival	\$	
Zone Carnival	\$	
Zone medals	\$	
		<hr/>
	\$	733.13
		<hr/>
Net profit / loss	\$	733.13

**Cheque account reconciliation**

Opening balance 22.03.2023	\$	763.09
Add deposits not shown	\$	
Less cheques not presented	\$	
		<hr/>
Closing balance 01.05.2023	\$	29.96



**Term deposit**  
**Financial statement as at 30-04-23**

Balance as at 23.03.2023	\$14,466.49
Interest paid at maturity 02 Feb 2023	\$57.87
Interest rate pa 0.4%	
	\$14,524.36
Next Maturity date 2 <sup>nd</sup> February 2024	
Interest rate 4%	
Current amount invested	\$ 14,524.36