

Mid South Coast Zone



Annual General Meeting 8TH May 2024

8th May 2024

This meeting was held via Zoom.

The meeting opened at 7.00pm.

Attendance

Doonan McLaren (Zone Coordinator)

Tracy Mandavy (Zone Secretary)

Craig Scott (Kiama)

Matthew (Milton Ulladulla)

Scott McLaren (Zone Treasurer)

Katie Dent (Albion Park)

Kevin McGarry (Lake Illawarra)

Joanne McGinniskin (LANSW)

Apologies

Nil

Previous AGM Minutes

Moved by Scott McLaren (ZT), seconded by Craig Scott (K), "That the minutes of the AGM held 1st May 2023 are a true and accurate record". Carried.

Correspondence In

Nil

Correspondence Out

Region shirts that needed to be sent have been posted by Doonan

Certificates have been sent

Zone Coordinator's Report

Congratulations to all Centres for a very successful 23/24 season. Thank you to St Georges Basin, Albion Park, Shoalhaven and Lake Illawarra for hosting another great season of Grand Prix carnivals.

The Zone Championships went ahead after a week of rain and thank goodness as the weekend after saw a heat wave. A big thank you to Shoalhaven for hosting, it was a fantastic weekend, a relaxed



C / -

58 Basil Street

South Nowra NSW 2541

Tel 0410 540 708

msc.zoneco@gmail.com

msczone.org.au

Foundation for all sports

atmosphere with athletes enjoying themselves. We had some fantastic results and lots of PB's broken.

This year was my first year hosting a Regional Championship. I would like to thank all clubs for your support during the challenging times of hosting the Regional Championships, especially at a track outside of our Zone. It all came together, with approx. 50 officials and 650 athletes. The canteen were run off their feet, I would like to give special thanks to Lisa, Adam, Lucy and Jonah Kann who all spent the entire weekend in the canteen. A big thank you also to athletes Airlie Stevens, Maddie Oke, Olivia Oke and Heidi McLaren who dedicated their spare time to ensuring officials were fed and had plenty of fluids. Thank you to Tracy Mandavy for all her help over the weekend.

We finish the season with lots of leftover regional shirts. Unfortunately, our bank account is not as healthy as it was at the start of the season, we hope this may change after discussions with Valour. As a Zone we have overcome a few challenges this season, I appreciate everyone's hard work, patience and perseverance.

I look forward to what the 24/25 season has in store for the Mid South Coast Zone. With the LANSW / ANSW partnership it should be an exciting season.

Treasurer Report

As the bank account stands, we have:

\$27,355.61 in the main account

\$15,105.33 in the term deposit with a current interest rate of 4.9%

We made \$580.97 in interest on our term deposit

Outstanding from regionals is \$2,970.00 in levy fees. Cheques have been deposited. Waiting on cheques to clear from Eastern and Western Riverina. All levy fees have now been paid. Valour have also waived the \$149.00 cost of the Zone Co shirts.

We have also made the decision to start paying the outstanding invoices.

\$680.00 in shirts outstanding from Wagga Wagga and Cootamundra.

See attached report.

Election Of 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. The electronic poll set up prior to the meeting failed to operate correctly. Consequently, all votes were sent to Joanne McGinniskin (LANSW).

Doonan McLaren was elected Zone Coordinator.

General Business

Zone Championships

To be hosted by St Georges Basin on the 7th and 8th of December.

Backup dates are the 14th and 15th of December.

Zone registration form to be updated by Craig and uploaded to Zone website.

Kevin raised the question could we run Zone in one day. This will be looked at once the season begins and we understand Centre registration numbers. No decision has been made at this stage. All agreed that the fee for zone would be \$5 per athlete.

Doonan to do a medal stock take and we will revisit next meeting.

Carnivals

Lake Illawarra – 13th Oct and 12th Jan

Albion Park - 27th October

Dragon Derby – 3rd November

Shoalhaven -17th November

Multi Class to be offered at Albion Park, Basin and Shoalhaven.

Region Championships

To be hosted by Wagga Wagga assuming the new track is complete.

There will be a \$10 levy fee per athlete.

Zone Admin Levy

The Zone admin levy will remain at \$2 per athlete.

Scott will send an invoice to each Centre.

Regional Shirts

No sales to date post Region.

It was agreed that Centres who have asked for a refund due to issues with shirts should be reimbursed.

Meeting Dates (7:00pm via Zoom)

7th August 2024

14th October 2024

25th November 2024

20th January 2025

3rd March (If required)

7th May 2025 - AGM

Meeting Closed at 8.40pm

Profit and Loss Mid South Coast Zone for 12 months ended May 2024

Jun 2023-May 2024

Trading income		Owing	Paid	Outstanding
	Total			
Canteen Takings minus canteen stock outlay	\$11,664.20	\$5,922.46	\$5,922.46	\$0.00
Grants and Donations		\$0.00	\$0.00	\$0.00
Registration Fees		\$0.00	\$0.00	\$0.00
Regional Shirt Sales		\$16,060.00	\$15,380.00	\$680.00
total Trading Income paid			\$21,302.46	
Total Trading Income Outstanding				\$680.00

Gross trading income \$21,982.46

Other Income	Owing	Paid	Outstanding
Interest income			\$0.00
Regional Levy	\$7,120.00	\$7,120.00	\$0.00
Zone Levy	\$1,125.00	\$1,060.00	\$65.00
Total other income		\$8,180.00	\$65.00

Operating Expenses	Owing	Paid	To be Paid
Advertising & Marketing			\$0.00
Bank fees			\$0.00
Canteen Stock	\$5,741.74	\$5,741.74	\$0.00
cool room hire	\$400.00	\$400.00	\$0.00
Track Hire	\$5,000.00	\$0.00	\$5,000.00
Grand Prix Trophies	\$631.80	\$0.00	\$631.80
Zone Medals	\$2,062.50	\$0.00	\$2,062.50
First Aid region 4 19.5 Hr at \$55 an Hr	\$132.36	\$0.00	\$132.36
MSC LA Official Polo	\$3,344.00	\$0.00	\$3,344.00
MSC LA Unisex Region 4 Champ Tee	\$20,383.00	\$0.00	\$20,383.00
MSC LA Unisex reg4 zone co tee	\$0.00	\$0.00	\$0.00
Reg4 La officials shirt purple			\$0.00
Total	\$37,695.40	\$6,141.74	

Total Operating Expenses to be paid \$31,553.66

Net profit -\$483.05

Bank Holdings	
Main account	\$30,325.61
Term Deposit	\$15,105.33
term deposit intrest added to total already	\$580.97
Bank total	\$45,430.94

Usable main account	\$30,325.61
Total usable funds current holdings plus outstanding owed funds	\$31,070.61