

Mid South Coast Zone LAANSW
Minutes of Annual General Meeting held at
Bomaderry RSL Club on Monday, May 25, 2009 at 7.30pm

1. Attendance

Craig Scott (Zone Coordinator), Stephen Cooke (Zone Treasurer), Alison Cull (Zone Secretary)

Centre Delegates:

Albion Park - Brett White
Kiama - Mitch Terry, Janet Poppett
Lake Illawarra - Col Anderson
Milton Ulladulla - Nil
Shoalhaven - Tony Hush
St Georges Basin - Paul Joines

Visitors: Nil

Life Members: Janet Poppett

2. Apologies

Howard McGarry (LI), Leanne Barrett (AP), Peter Cotter (SGB)

3. Minutes Of Previous Meeting

Motion: Moved Craig Scott (ZC), seconded Tony Hush (SH) that the minutes of the previous meeting held Monday 5 May 2008 were a true and accurate record.

CARRIED

4. Business Arising

Nil

5. Correspondence

Incoming -
Nil

Outgoing -
Minutes of previous AGM
Agenda

Motion: Moved Stephen Cooke (ZT) seconded Paul Joines (SGB) that the correspondence be accepted.

CARRIED

6. Reports

Zone Coordinator

As the 2008/2009 season draws to a close we can all be justifiably proud of the manner in which the Centres of the Mid South Coast Zone have conducted themselves. The support and co-operation demonstrated between Centres was simply outstanding and I congratulate all concerned.

In October Officials Courses were conducted at the Shoalhaven and Kiama Centres. A total of twenty five (25) attendees successfully completed seventy (70) C Grade and three (3) D Grade exams. One (1) B Grade paper was also attempted. As a consequence of these

courses the Zone has gained four (4) new C Grade Officials who between them are accredited in Discus, Long Jump, Triple Jump, Javelin, Shot Put, Place Judging and Race Walking. A single B Grade accreditation in Starting was also attained.

Once again the Grand Prix series proved to be a success. However the number of age groups in which insufficient numbers of athletes qualified to fill the first three (3) places was a little disappointing, particularly the younger boys. Those Centres that held Carnivals and supported the Grand Prix are to be congratulated for a job well done.

My thanks go to the Albion Park Centre for hosting the Zone Championships. There were fears that constant rain during the twenty four (24) hours prior to the Carnival would adversely affect the track but, thankfully, this was not the case. Unfortunately we did have to contend with strong Westerly winds all weekend, which made things difficult at times. The Referees, Chiefs and key Officials that assisted at the Zone Championships deserve high praise for a job well done and I thank them for their support. I am, however, still of the opinion that the Zone needs to bolster its pool of accredited Officials and I recommend that we organise several Officials courses early in the new season.

At both the Region 5 Championships and the State Championships our Zone performed marvellously. Athletes, Officials and parent helpers are all to be commended. I am particularly proud of our contribution at Region. The Mid South Cost Zone had nine (9) Officials working in full time positions. Combining these people with our requirement to provide Timekeepers, Place Judges, Walk Judges and Shot Put support meant that the Zone had in the order of twenty two (22) Officials working at any given time.

I'd like to take a moment to thank Centre delegates for the professional manner in which you have conducted yourselves at Zone meetings. I know that many of you enjoy attending these meetings. This, I believe, is a true indicator of the camaraderie within the Zone.

Once again my sincere thanks go to Alison Cull and Stephen Cooke for their continued efforts as Zone Secretary and Zone Treasurer respectively. I consider both Alison and Stephen to be an integral part of the Zone Executive. I often seek their opinions and I value their judgement.

Finally I would like to congratulate the Shoalhaven Centre for their successful bid to host the State Multi Event in early March 2010. I know that preparations are well in hand and the venue will be in first class condition.

Treasurer

As per distributed Treasurers report:

Current balance in General Account	\$1,819.79
Term deposit	<u>\$8,091.34</u>
Total:	\$9,911.13

Total Income for the year	\$4,587.52
Total Expenditure for the year	\$7,375.03
Profit/(Loss)	(\$2,787.51)

Assets Zone Medals x 2 years	\$5,952.00
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Liabilities	\$0.00
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A document was distributed depicting a standard year if athlete fees were changed to \$1.00. Zone would still run at a profit of \$854.00

2011/2012 Zone medals would have to be purchased at an estimated cost of \$7,500.00. At the end of that season Zone bank balance would still be \$4,500.00 with the proceeds of the Zone run Regional not taken into account.

I am confident Zone has sufficient funds for the fees to be reduced to \$1.00 per athlete providing income and expenditure remain stable as they have for the past 2 years.

Motion: Moved Stephen Cooke (Zone Treasurer) seconded Paul Joines (SGB) that the Treasurer's report be accepted. **CARRIED**

7. Elections of Office Bearers

The Zone Coordinator declared the positions of Zone Treasurer and Zone Secretary vacant so that elections could be held.

Secretary

Alison Cull nominated by Paul Joines (SGB) seconded Janet Poppett (K) for this position. Alison accepted the nomination. **CARRIED**

Treasurer

Stephen Cooke nominated by Janet Poppett (K) seconded Alison Cull (ZS) for this position. Stephen accepted the nomination. **CARRIED**

8. General Business

Life Memberships

Kiama Centre had nominated the following for life membership:

Stacey Scott

Craig Scott

Paul Joines

All delegates were happy to have an open vote. Results below:

Stacey Scott	For 4	Against 1	Abstained 0	CARRIED
Paul Joines	For 3	Against 1	Abstained 1	CARRIED
Craig Scott	For 5	Against 0	Abstained 0	CARRIED

Life memberships to be presented at next Zone Championships.

Discussion that we invite all Life members to AGMs.

Zone Championships - Date

Preference discussed amongst Centre representatives:

Shoalhaven 12-13 December

Lake Illawarra 30-31 January

Kiama 30-31 January

Albion Park 12-13 December

St George Basin No preference

Milton Not present

Shoalhaven proposed that date be in December due to their schedule for this season. Holding Zone in January when they have their Carnival in February, travelling to Regional then hosting State Multi in March was too big an ask.

Lake Illawarra would like in January due to a drop off in competitors. Kiama would also prefer January due to their track issues.

Motion: Moved Tony Hush (Sh) seconded Paul Joines (SGB) that the Zone Championships be held on the 12-13 December 2009.
For 3 Against 2 **CARRIED**

Zone Championships - Host

Offered to Milton Ulladulla to hold 2009/10 Zone Championships but no delegate in attendance to accept the nomination. Discussion held regarding Milton not attending a Zone meeting in over 18 months including previous AGM.

Delegates agreed that a vote be taken regarding Milton Ulladulla hosting Zone.
For 0 Against 5 Abstained 0 **NOT CARRIED**

Next on rotation is Kiama. Offered to Kiama to hold 2009/10 Zone Championships. President, Mitch Terry, advised that it would be difficult, if not impossible, to have the track in suitable condition for Zone in December due to work carried out by Kiama Council. It was possible that the track would be available for January.

Lake Illawarra suggested that the next Centre on rotation, Shoalhaven, be offered the 2009/10 Zone Championships and that Kiama be given the option for the following season. All delegates agreed that this was an acceptable alternative.

Offered to Shoalhaven to hold 2009/10 Zone Championships and Tony Hush (SH) accepted the nomination.

The Zone Coordinator thanked all delegates (including Paul Joines) for the professional manner in which decisions relating to the Zone Championships were handled.

Closing Date Zone Championships

Closing date will be on midnight Friday 27th November 2009. Entries will only be accepted by mail, email, or fax. Entries to be sent to Zone Coordinator on the Bob Wardle System or on the official LAANSW Zone Entry Form. **NO OTHER FORMS WILL BE ACCEPTED.** All Centres using the Bob Wardle System are requested to submit their entries via this method.

Zone Championships Entry Form

A copy of the Zone Championship entry form will be forwarded to each Centre. It will also be available on the Zone website. This form is for Centre use only.

Admin Levy

Discussion held regarding the levy.
Zone Coordinator believed that it should not be removed completely.
Kiama would like to maintained it at \$2.
Albion Park suggested it be reduced to \$1.

Motion: Moved Tony Hush (SH) seconded Brett White (AP) that the Zone Administration Levy to be set at \$1/athlete. Registration numbers to be obtained from the April Board of Management Minutes, 2009. For 3 Against 2 **CARRIED**

Albion Park	309
Kiama	235
Lake Illawarra	248
Milton Ulladulla	79
Shoalhaven	329
St Georges Basin	129

Payment due by October Zone Meeting.

Grand Prix

Motion: Moved by Tony Hush (SH) seconded Paul Joines (SGB) that U/17 be included in the Grand Prix Series with events the same as U/15. **CARRIED**

Motion: Moved by Col Anderson (LI) seconded T Hush (SH) that the Grand Prix introduce 200m/h to Grand Prix. **CARRIED**

Motion: Moved by Tony Hush (SH) seconded Col Anderson (LI) that 400m be replaced with 200m/h as a Grand Prix event at Lake Illawarra Summer Carnival. **CARRIED**

Craig advised there were some problems with Result Sheets last season. Could Centres please make sure that each athletes Name, Rego No. and Centre appears on Results Sheets.

Zone Meetings

Motion: Moved by Alison Cull (ZS) seconded M Terry (K) that the Zone meetings for the next 12 months be held at the Bomaderry RSL on the 4th Monday every second month. **CARRIED**

Correspondence

All Centres happy to receive via Email. It is Centres responsibility to distribute to members without Email.

Conference

Conference is at Wagga Wagga 18-19 July. If a Centre is not attending Conference this year could they please apply to LAANSW for postal or proxy votes. MAKE YOUR VOTE COUNT.

Paperwork

All Centres are reminded that if they have not already done so then they need to send in their AGM report, Audited Financial Statements, unused Registration Numbers to LAANSW.

Reminder that any changes to Constitutions need to be forwarded to the Office of Fair Trading.

Officials Courses

Proposed that two courses be conducted on 17 & 18 October 1 in north and 1 in south. Discussion to be held at next meeting. Albion Park & St Georges Basin have already nominated to host these courses but if other Centres wish to nominate please bring to next meeting.

Next meeting Monday 22 June 2009 at Bomaderry RSL at 7.30pm.

Reminder to bring Centre contact details.

There being no further general business, the Zone Coordinator closed the meeting at 9.20pm.

Date: _____

Chairperson: _____