

# Mid South Coast Zone



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Foundation for all sports

## Annual General Meeting Minutes

**Date:** Monday 27<sup>th</sup> May 2019

**Venue:** The Shellharbour Club

**Present:** Zone Coordinator: Howard McGarry  
Zone Treasurer: Sharon Dowton  
Zone Secretary:

### Centre Delegates

Albion Park:	Crystal Woll	
Euro Coast		
Kiama:	Taryn Hodgson	Craig Scott
Lake Illawarra:	Carol McGarry	Kevin McGarry
Milton Ulladulla:		
Shoalhaven:		
St Georges Basin:	Tracy Mandavy	

**Apologies:** Chris Johnson (ZS)

**Visitors:** Pamela Waive

Meeting opened at 7:06 pm

### Amendments

Lake Illawarra's report seems to be the same as Kiama's.

### Previous Minutes

Moved Carol McGarry (LI), seconded Crystal Woll (AP), "that the minutes of the AGM held 25<sup>th</sup> May 2018, with the above amendment, were a true and accurate record." Carried.

### Business Arising

Nil.



### **Correspondence In:**

Nil.

### **Correspondence Out:**

Nil.

### **Reports**

#### **1. Zone Co-Ordinator**

Zone Co Report tabled and read by Howard.

With the 2018-19 season coming to a close, I would like to take this opportunity to thank a few people. Firstly Chris & Sharon, thank you for all the effort you both have put in as Secretary & Treasurer this season and seasons past. To Tracy & Michelle, thank you for the effort you personally put in before & during the running of the Zone Championships, also a big thank you to those from your centre & Others that helped on Friday setting up the ground. To everyone around the table, thank you for the time & effort you all have put in for not only this Zone but your individual centres, without the dedication of all of us around the table, centres may not function well. Can I ask that you take back to your committees, either new or old a big thank you from myself for the hard work & dedication they have put in during this season, I know from experience that this can be a thankless task, but myself & the athletes do very much appreciate your dedication and appreciate your help, as without it athletes wouldn't be able to participate in such a wonderful sport as athletics.

Our Zone is one of many who rely on the services of volunteers that may not have children in the sport, but do it for the love, I encourage centres to speak to parents about doing the online officials exam as we are getting very short on officials to run events at Zone level, I am always available to come and help centres try and recruit new officials, this is something that will not only benefit the Zone but each centre & your athletes.

This season saw 3 athletes from within our zone selected for the LA Australian Championships, along with a number of other compete in national schools & Athletics Australia events, this shows that our zone is very strong & competitive & all athletes should be proud of their achievements during the season, which no doubt each centre have/will proudly celebrate at their presentation.

In closing I'd like to congratulate all our athletes within the zone, they displayed great sportpersonship and respect towards officials.

I look forward to the 2019-2020 season & hope that all centres & committees enjoy their offseason ( school carnivals & preparation for the coming season) and hope to see some representatives at the L:ANSW conference in Penrith this year.

## 2. Treasurer

Report tabled and attached to the minutes.

### **Income**

Centre Affiliation Fees	\$1,080.00
Interest	391.01
Sponsorship (BlueScope)	<u>\$1,000.00</u>
	\$2,471.01

### **Expenses**

Grand Prix Trophies	\$539.00
IT Equipment	\$236.35
Zone Championships	\$1,035.00
Zone Equipment	<u>\$494.75</u>
	\$2,305.10

**Net Profit/Loss** \$165.91

### **Cheque Account Reconciliation**

Opening Balance As At 29/03/2019	\$3,318.87
Add deposits not shown, Less cheques not presented.	
Closing Balance As At 26/05/2019	\$3,318.87

### **Term Deposit**

Matures 03/02/2020 \$16,725.92

Moved Sharon Dowton (ZT), seconded Tracy Mandavy (SGB) "that the Treasurer's Report be accepted. Carried.

## 3. Election Of Office Bearers

Zone Coordinator

No election required.

Secretary

Tracy Mandavy nominated by Carol McGarry (LI), seconded by Crystal Woll (AP).

Tracey accepted the position.

Treasurer

Sharon Dowton nominated by Craig Scott (K), seconded by Crystal Woll (AP).

Sharon accepted the position.

## General Business

1. Howard requested that all clubs send contact details to him ASAP and reminded them that the affiliation forms are due to the Association by the 31st March 2019.
2. Zone Meeting dates set, and location will still be Bomaderry Bowling Club – see below for dates

3. Zone Championships – date to be the 14th and 15th December 2019 – 8.30am for 9.00am first event. – Entries will close 1st December 2019 at Midnight.
4. Carnival Dates  
 Lake Illawarra October Carnival – 20th October 2019.  
 Lake Illawarra Summer Carnival – 12th January 2020.  
 St Georges Basin Dragon Derby – 11th November 2019.

A discussion was held in relation to the dates for Lake Illawarra October Carnival and that the Albion Park Carnival is also around that time. Kevin informed that they are unable to have the week earlier do to council not allowing them the oval. This is why they pushed it back to this date, and from last season saw no conflict with AP's carnival as it was on the last weekend in October. This has been booked through Council and as this carnival has been around for over 40 years will not be changing that date.

Crystal rang Shoalhaven to find out what their date was – confirmed that is was the 24th November 2019.

Albion Park to look at what dates are available for their carnival, suggestion was the week before or after, moving to February, some suggested that the carnivals were too close together. AP to look at their date for their Grand Prix Carnival.

5. Regional – No date confirmed yet. Looking at the 8/9 or 15/16 February 2020.
6. Admin Levy to Stay at \$1.00 per athlete.
7. Howard to Contact Rebecca at LANSW re Euro Coast's lack of participation at Zone level. Craig suggested drafting a letter to Euro Coast re non-attendance at meetings and participation at Zone and Region.
8. Kevin to look at getting ABN for Zone to allow us to apply for club grants, etc.
9. Lake Illawarra advised that they are changing their name to Lake Illawarra Athletics Association Inc. All paperwork has been submitted to Department of Fair Trading.
10. As Howard is not attending the Zone Co's Workshop Craig said he is willing to sit in on any discussions that affect the Zone.

There being no further business the Zone Coordinator closed the meeting at 8:23pm.

**Next meeting will be at 7:00pm on Monday 29<sup>th</sup> July 2019 at Bomaderry Bowling Club.**

#### Meeting Schedule

Monday 29<sup>th</sup> July  
 Monday September 30<sup>th</sup>  
 Monday November 25<sup>th</sup>

Monday 20<sup>th</sup> January  
 Monday 30<sup>th</sup> March  
 Monday 25<sup>th</sup> May



# Mid South Coast Zone



## Cheque Account Financial statement as at 30.04.19

<b>Income</b>		
Centre affiliation fees	\$	1,080.00
Interest income	\$	391.01
Sponsorship	\$	1,000.00
	\$	<u>2,471.01</u>
<b>Expenses</b>		
Grand Prix trophies	\$	539.00
IT Network	\$	236.35
Zone carnival expenses	\$	1,035.00
Zone equipment	\$	494.75
	\$	<u>2,305.10</u>
<b>Net profit / loss</b>	\$	<u><u>165.91</u></u>

## *Cheque account reconciliation*

Opening balance 29.03.19	\$	3,318.87
Add deposits not shown	\$	-
Less cheques not presented	\$	-
Closing balance 26.05.19	\$	<u><u>3,318.87</u></u>

