

## AAI BOARD OF DIRECTORS MEETING

**Thursday 14 June 2018, 7.00pm Athletics Auckland Office**

**Present:** Murray McKinnon, (President), David Sim (Chairman), Dianne Craddock, Fiona Maisey, Peter Booker, Jim Hogg, Bryce Hall, Raewyn Rodger (Secretary).

**Apologies:** Simon Yarrow, Anthony Curry, Sasha Daniels

**Obituary:** Dick Quax –The Board acknowledged the contributions made to Athletics by Dick Quax.

### **Work Plan:**

**Pillar One – Events and Service Delivery:** Strategic Priority 1.

- BH reported that the majority of Junior clubs do not function during the Winter Season, but there is a close cross over with the Member Retention initiative so there is forward movement from this programme.

### **Member Retention Programme:**

- SY reported that the Central Hub is progressing well. The 5 Junior and 1 Senior Club in the Hub will be engaging in 2 strategy sessions over the next 2 weeks facilitated by external consultant Lindsay Corban (funded by Athletics NZ).
- Work is also be done on some initiatives to improve connection of (mainly summer based) junior clubs into the winter (junior) season. This includes better links into the AAI ASPIRE program; ACA run and fun series at Cornwall Park; and designing a winter junior calendar that can be promoted through junior clubs and local primary schools in the Central Hub area.
- DS also acknowledged that Hubs have already to some degree been set up in CM and West Auckland
- DS asked that now the Member Retention Programme is up and running should the Board not be moving onto the next item on the Strategic Plan. FM advised with ANZ funding the programme and Simon as the driving force behind the framework, that the subcommittee of herself Dianne and Simon should continue to follow through for optimal outcomes over the next 2/3 months. It can then be determined if it should then become operational between clubs and ANZ.

### **Major Projects:**

#### **AAI Constitution:**

- FM advised that Junior Delegate Meetings have been suspended for 3 months, however they are inviting clubs to partake in meetings to take the opportunity to discuss relative items. The first

meeting on 4/6 was an open discussion around the proposed amendments to the AAI Constitution. DS (Board Chair) and SD (Legal Advisor) also attended.

- Michael Hartshorn put forward Takapuna Club submission on proposed amendments and discussion ensued around these points.
- Board agreed to speak to the proposed amendments at the AGM and advise a Deferment to a Special Meeting within the next 6 months to enable all clubs time to forward feedback.

#### **Motion**

- Notice to defer the adoption of the Proposed Amendments to the Constitution pending further consultation

Moved JH, Seconded BH, Carried

#### **Risk:**

##### **Mt Smart:**

- Personnel from Mt Smart to meet with AAI representatives on Monday afternoon 18/6 to discuss track repairs and best appropriate time frame to carry out said repairs. A September time line has been mooted but Board would like expert direction on weather elements over this time – do fine days amount to a dry track to initiate repairs for best outcome.
- AAI have been approached as a possible host for the Polynesian Games at Mt Smart. Date frame 18<sup>th</sup> /22<sup>nd</sup> October Confirmation over the coming week.

#### **Confirmation of Previous Minutes:**

- The minutes of 10/5/18 were accepted.

Moved MM, Seconded JH, Carried.

#### **Matters Arising:**

- AAI AGM Thursday 12/7/2018. Nomination papers/Merit Awards closed 13/6.
- Received two nominations for two vacancies for Board.
- Received one nomination for President
- Nominations for Merit awards were discussed and passed for ratification at AGM.
- Nomination for Life Membership discussed and passed for ratification at AGM
- The Board thanked SY as an Appointed Board Member for his 12-month contribution. Board positions will be reassessed following AGM
- The Board acknowledged Kirsten Hellier and Alison Brearley who received Queens Birthday awards.
- Motion to submit application to Auckland Tourism Events and Economic Development for Contestable Legacy Fund from WMG of \$16,000 for Athletic Equipment.

Moved PB, Seconded DS, Carried

#### **Correspondence:**

##### **In:**

- Western Elite Throws Academy Athletics Club – W.E.T.A Uniform presented to Board. Passed
- AAI AGM nominations received
- Further correspondence from WMG regarding surplus funding to be paid to WMG AAI account.
- Email requests from Auditor
- JW FOD correspondence Rick Pickard
- AAI Centennial Trust Accounts and Board confirmation by Email of re-election of Keith MacKinlay
- Club feed back re Constitutions changes – Takapuna/Papakura

##### **Out:**

- Club queries regarding new season registrations and XCR events

- Correspondence with Auditor
- Correspondence back to WMG regarding surplus funding.
- Grant Application to Foundation North

**Financial Management:**

- **Monthly Financials:** 1/5/18 – 31/5/18 Financial Statements passed.  
**Moved MM, Seconded JH, Carried.**
- EOY Accounts Audited

**Reporting: Office/Development/Sections:**

**Junior:**

- Delegates Meetings suspended for three months.

**XCR: May Minutes tabled**

- DC advised it was encouraging to see event numbers have grown in all events to date this season.
- Motion moved from AAI Cross Country and Road Section to apply for Trust funding to \$4,000 for Accommodation/Bus expenses for Selected Auckland Team to compete at the NZ Cross Country Championships to be held in Wellington 5<sup>th</sup> August 2018. Application to be made to Four Winds Foundation Ltd.

Moved DC, Seconded BW, Carried

**Track & Field:**

- Tabled

**Coaching Manager/Competition Manager Reports forwarded:**

**General Business:**

- Pakuranga Club have enquired about the possibility of hosting the Auckland Distance Track Championships on a yearly basis for 2000m, 3000m and 5000m in honour of Dick Quax. The Board is in agreement that the Pakuranga Club go ahead with inquires for this to take place.
- Board acknowledged RR contribution to EOY Accounts
- DS attended Aktive meeting and found it to be most informative. Topics covered were the Make Up of Auckland today against 20 years ago and the catering needs for today's environment.
- DS tabled new Athletics NZ Centre Cooperation Agreement "**The Role of Centres - Cooperation Agreement**" **Cooperation Agreement between Athletics NZ and Centres**
- Board discussed NZ AGM 4<sup>th</sup> August in Wellington. MM will be AAI Representative.

**Meeting closed 9.20pm**

**Next Meeting: 9/8/18**