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AAI BOARD OF DIRECTORS MEETING

Thursday 13 June 2019, 7.00pm Athletics Auckland Office

Present: Murray McKinnon, (President), David Sim, By Phone (Chairman), Dianne Craddock, Jim Hogg, Bryce Hall, Peter Booker, Fiona Maisey, Glen Millen, Anthony Curry, Raewyn Rodger (Secretary).

Apologies:

Major Projects:

Strategy and Business Plan:

- Strategic Plan circulated and on AAI Website. BH has written an overview of the AAI Strategic Plan 2019-2014 in the Annual Report with a copy of the plan also included.
- Now Business Plan is still in development stage. Board discussed the four focus points from Strategic Plan and the need to enhance on these. The consensus was to take a smaller number of tasks to work through rather than trying to cover too broader base. Take the ideas identified and covered over the previous years and continue to make them better. All ideas to be presented at August Board meeting to finalise working Business Plan moving forward.

Risk:

- Events: AC advised new Oceania and IAAF world qualifying system after meeting with ANZ. Every Senior athlete can now gain points at any Permitted Athletics Meet which will lead to major changes to our calendar from a timing perspective. Auckland Track & Field Championships will now be held over the first and second weekends of February 2020.

ANZ Updates:

AAI/ANZ Cooperation Agreement

- DS advised no update.
- There is concern that Auckland Centre is being singled out for not signing agreement to date. DS to speak to ANZ about comments and continue to work through any issues so Agreement can be finalised by AAI

Mt Smart:

- No meeting with Mt Smart during May
- More concerts coming through every week which creates difficulty putting together a calendar at Mt Smart. Numerous athletic events are having to be shifted to other venues. Once final confirmations in place calendar will be uploaded to website.



Herb Towers Track, Mount Smart Stadium
51 O'Rorke Road, Penrose, Auckland, New Zealand

Confirmation of Previous Minutes:

- The minutes of 9/5/19 were accepted.

Moved JH Seconded BH, Carried.

Matters Arising:

NZCAA Status:

- FM advised the Youth Advisory Group will meet again on the 14th July. Centre's have also been invited to send a Children's Delegate to Club Connect 3/8/19. FM would like to see Children's Delegates get together after Club Connect at a dinner and discussion prior to Children Delegates Special Meeting on Sunday morning 4/8/19.
- IP 12/13 Event discussed as Auckland is hosting this event in 2020 and needs to put a budget out to NZ Centers. GM advised initial budget figures and are looking at using Kings College for accommodation and event venue, (it is very appealing to have everything at one venue), but a deposit to secure all is required over the next month. MOU from ANZ to be confirmed.

Coaching Role:

- No update

AAI AGM:

- AGM Thursday 4 July 2019. Draft Annual Report tabled and discussed. DS to make final changes. RR to contact Printer to ascertain timeline for printing.
- Final AGM papers to be forwarded to clubs by 20/6/19. Voting will be as per New Constitution - One vote per club. Received four nominations for two vacancies Board. Received one nomination for President. Received no nominations for Merit Awards or Life Membership. One Remit received.

Correspondence:

In:

- General Admin Correspondence
- AGM Remit/Nomination Papers
- Auckland Council Development Strategy Letter
- Club Connect and ANZ AGM travel subsidies. Junior Section have nominated Glen Millen as Junior Delegate to attend ANZ AGM and claim subsidy. Dianne will accommodate him in with the XC Team.
- Arthur Eustace Coaching Award. Board discussed three possible nominations and once sufficient information on each one available, nominations will be submitted.

Out:

- Club Information XCR Season

Financial Management:

- **Monthly Financials:** 1/5/19 – 31/5/19 Financial Statements passed.

Moved JH, Seconded MM, Carried.

- Budget tabled for AGM. JH spoke to budget around inclusion of Grant Income but stated it is imperative to the sustainability of the Centre.

Moved BH, Seconded MM, Carried.

- Audit of 2018-19 accounts now complete

Reporting: Office/Development/Sections:

- Motion moved from AAI Cross Country and Road Section to apply for Trust funding of \$3,123.00 for Accommodation/Bus expenses for Selected Auckland Team to compete at the NZ Cross Country Championships to be held in Upper Hutt, Wellington 4th August 2019. Application to be made to Four Winds Foundation.

Moved DC, Seconded JH, Carried

- WMG Legacy Funding to be spent on new Cross Country and Road Results system. If a shortfall should arise DC asked that Board cover GST via Customs.

Moved DC, Seconded JH, Carried.

- Auckland XCR Section are hosting the NZ Road Championships at Bruce Pulman Park, Papakura. Preparations on track.
- **Junior:** Delegates booking details for airfares to ANZ AGM in Wellington to be forwarded to office.
- **T&F:** \$5,000 spending on Starting Blocks from WMG Legacy Grant. Remainder to be used for Second Discus Cage. Nets ordered with structural drawing being finalised.

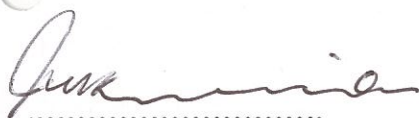
General Business:

- MM advised the AAI Centennial Trust have held its annual AGM where Ross Pownall was re-appointed as Trustee as per AAI Board approval, and accounts tabled. Trust advised no grants submitted for the last financial year.
- The Board thanked Anthony and Fiona for their contributions to the Board. Neither are seeking re-election to the Board at this year's AGM.

Meeting closed 8.51pm

Next Meeting: 11/7/19

Signed As True and Correct



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MURRAY MCKINNON 11/7/19
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Name of Signature Date


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J. Hogg 11/7/19
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Name of Signature Date

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11/7/19
.....
Date