

PO Box 12-123, Penrose
Auckland, New Zealand
Tel. 64 + 9 + 525 6903
Fax. 64 + 9 + 525 6943
Email: athleticsaucklandinc@xtra.co.nz
Website: www.athleticsauckland.co.nz



AAI BOARD OF DIRECTORS MEETING

Thursday 7 February 2019, 7.00pm Athletics Auckland Office

Present: Murray McKinnon, (President and Minute Taker), David Sim, (Chairman), Dianne Craddock, Peter Booker, Jim Hogg, Anthony Curry, Bryce Hall, Terry Jensen.

Apology: Raewyn Rodger (Secretary).

Obituary: Bill Baillie, Geoff Moon. Their contribution to athletics was acknowledged.

Work Plan:

Pillar One – Events and Service Delivery: Strategic Priority 1

- BH reported work in progress.

Member Retention Programme:

- DC reported that an evening was held where some of the athletes joined in on a Wednesday evening with ACA, which by and large was successful. The next HUB meeting held by ANZ was well received. Cross Country & Road was discussed.

Risk: Health and Safety

Papers distributed by AC were discussed. TJ mentioned that at their Club the Health and Safety measures are attached to the gear cart.

Major Projects:

AAI Constitution:

- Special meeting to be held on 28/02/19. Everything has been sent out for the meeting. No feedback has been received to date.

Strategic Plan:

- Strategic Plan draft has been sent out. PB said under T&F the plan was to get the equipment up to standard and to get athletes to the nationals and to provide high quality competition. TJ said that all comes down to having the coaches for the athletes and we need to invest in having good coaches. Jim made some comments which will be taken into account. Come back to next meeting with comments.



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

ANZ Updates:

AAI/ANZ Cooperation Agreement

- ANZ Cooperation Agreement is going no further, as 7.1 and 8.1 need further clarification.
- Regional Development Coordinator positions currently being advertised by ANZ were discussed.

Mt Smart:

- The relaying has been completed.
- The long jump run-up was discussed. Approach to RFA about financing to have the run-up repaired.

Confirmation of Previous Minutes:

- The minutes of 08/11/18 were accepted.

Moved JH, Seconded DS, Carried.

Matters Arising:

- **IP 12/13 Uniforms:** TJ gave an update.
- **NZCAA Status:** FM to update at a later date.

Correspondence:

In:

- General Admin Correspondence
- Aktive Newsletters
- Grant Approval Trillian Trust - IP 14-U18 Bus Transport
- NZ Amateur Sport Association Inc - National Amateur Club Survey

Out:

- Club Information Auck T&F Champs
- Grant Application Trillian Trust – IP 14-U18 Bus Transport

Financial Management:

- **Monthly Financials:** 1/11/18 – 31/01/19 Financial Statements passed.

Moved JH, Seconded MM, Carried.

- Motion moved from Athletics Auckland Inc Junior Section to apply for funding of \$12,928.69 (Excl GST) from Pub Charity Limited for Accommodation and Bus Expenses for Selected Auckland/Counties Manukau Teams to compete at the Inter Provincial 12/13 age group Athletic competition in Christchurch held 20th/21st April 2019.

Moved Terry Jensen, Seconded Anthony Curry, Carried

JH spoke to the budget set and on the AAI 2019/20 Fees (Actual to Budget).

It was moved by **JH**, seconded **BH** that the fees for the 2019/20 year are:

Under 7 \$5, U/14 \$20, Juniors \$20, Seniors and Masters \$20, Social members \$16. **Carried**

Reporting: Office/Development/Sections:

Coaching Manager Report forwarded.

Competition Manager Report forwarded.

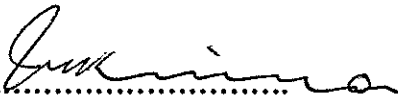
General Business:

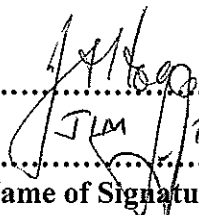
- Food will be organised for the second week of the Auckland championships.
- Nationals in Christchurch 100 approx will represent Auckland.

Meeting closed 9.36pm

Next Meeting: 14/03/19

Signed As True and Correct


.....
MURRAY MCKINNON 14/3/19.
.....
Name of Signature Date


.....
JIM HOGG 14/3/19.
.....
Name of Signature Date