

AAI BOARD OF DIRECTORS MEETING

Thursday 13 August, 2020 7.00pm, via Google Meet

Present: Murray McKinnon (President), David Sim, Daniel Lewis, Dianne Craddock, Jim Hogg, Bryce Hall, Murray McKinnon, Alex Radley, Peter Booker, Leigh Keefe, Raewyn Rodger (Secretary). Via Google Meet

Apologies: Nil

Appointment of Board Chairman:

MM (President) chaired the meeting until appointment of Board Chairman.

- MM nominated David Sim as Chairman of AAI Board for the next 12 months. He asked if David would be happy to take on the Chairman role again and if he saw this as problematic with his work scenario in Wellington. DS advised he is likely to be living permanently in Wellington over the next 2 years and physically only coming to Auckland once every 3 months, and that Bryce has taken over the HR side of Staff Reviews. He sees no problems communicating remotely with the Relationship side of the role as he already does this via Social Media and Online Meetings with JW FOD and ANZ. DC asked BH if he would be prepared to act in a Deputy Chairman role which he accepted.

Nomination then seconded by JH and carried. DS then chaired the remainder of the meeting.

Board Resignation: DS advised that Alex has tendered his resignation from the Board immediately due to other commitments. Board accepted resignation and acknowledges and thanks Alex for the work he has done around Social Media and Marketing for AAI.

AAI AGM:

Appointed Board Members at AAI AGM 23/7/20:

- **Board of Directors:** David Sim, Bryce Hall

Appointment of President: No Nomination Received.

- Board recommended Murray McKinnon Elected

Appointment of Treasurer at AAI AGM 23/7/20: No Nomination Received.

- Board recommended Jim Hogg Elected

Appointment of Auditor at AAI AGM 23/7/20: No Nomination Received

- Board recommended JSA Audit Ltd. Elected.

- **Appointment of Solicitor at AAI AGM 23/7/20:** No nominations, Position not filled Seconded as necessary.
- Board discussed AAI AGM and were please at the club representation this year. They also discussed club's perception of the Centre and that not all clubs recognise the role the Centre plays in providing service, through Coaching days, Events, and Equipment. Advertising of these services needs to be considered to promote this.
- JH acknowledged that Junior Centre events do need to cater in some way for the U7 Section by way of some form of events (RJT) during Lunch Breaks, but did have some reservations around H&S. LK advised that the Junior competition committee is trying to fit some form of U7 programme into some of their events, (noted that ribbon days already include this group). Board thanked the Junior Section in anticipation of this initiative.
- Comments on facebook page: AGM minuted comments: Could the AAI Facebook site be Informative Only. Information currently uploaded to the site is informative only but the Athletes Auckland Facebook is a page not a group site so comments cannot be turned off but need to be removed after the event. It is also noted that the Board does not have a paid staff member to monitor Facebook solely.

Risk:

- In Confidence Issue discussed by Board.
- Auckland Region has been put back into Level 3 due to Covid19 community transmission as at Wednesday 12/8 at Mid-day initially until Friday 14/8. DC advised that the ACA Pairs Race scheduled for this Saturday 15/8 has been cancelled with other events on hold until further information is to hand. Team Selection and travel arrangements have currently been taking place for the Auckland Team to compete at the NZ Cross Country Championships scheduled for Dunedin 29/8/20. Airfares already booked have been paid for via Travel Card, but to date nothing has been paid for accommodation and bus. Dianne will work with Air NZ if Auckland is not allowed to travel to these championships
- T&F and Junior Season is going ahead with planning for their season start in October. Junior Clubs are also experiencing issues around the Council not opening up grass council facilities until November. LK advised Pakuranga and Papakura have been working with clubs to initially share their all-weather track for club nights. DS also questioned if clubs could approach local schools to use facilities to provide some degree of activities until grounds available.

ANZ Updates:

- ANZ are continuing with their Centre Leaders Meetings, with the next meeting scheduled for 4.30pm Monday 17/8/20. DS encouraged those on the Board that are able to make this time to go online and attend.

Mt Smart:

- Due to Auckland being returned to Level 3, Mt Smart has been locked down. This involves the use of the track, the Gym and the AAI Office. Staff are working from home until more information available on Friday 14/8.

Confirmation of Previous Minutes:

- The minutes of 9/7/20 were accepted.

Moved MM, Seconded BH, Carried

Matters Arising: Nil

Correspondence:

In:

- Sport NZ Community Resilience Fund Phase 2
- Board Resignation – Alex Radley

Out:

- Club Information XCR Season
- AGM Minutes

Financial Management:

Monthly Financials: 1/7/20 – 31/7/20 Financial Statements passed.

Moved JH, Seconded MM, Carried

- Actuals to Budget tabled with up to date registration numbers.

Marketing:

- Due to Alex's resignation no specific Marketing work has proceeded this month. Office and Anthony updating website and Social Media. Moving forward DS asked Board to think about advertising for someone from the athletics community to help with this. Board to discuss further at September meeting. DS to contact the people Alex was using to upload to Social Media and thank them for their work and ask about their forward plans.

Competition Coordinator/Coach Manger Reports: Tabled.

Section Minutes:

T&F Tabled

- T&F being finalised.

XCR:

- July Minutes tabled.
- As discussed under risk section.
- DC advised she has had positive feed back from athletes around the events that have been held, culminating in the Auckland Cross Country Champs last Saturday 8/8/20.
- NZ XC Champs Dunedin 29/8/20 Will await Govt update today before making any decision around Team travel arrangements.
- DC advised that Bruce Pulman Park have double booked date for Auckland Road Champs. XCR committee now working around other scenarios, PC has forwarded through a 2km course around Mt Smart for consideration from the Council.
- BH asked what Auckland XCR committee were doing to encourage local athletes to enter the Auckland hosted NZ Road Championships event. DC advised the Section could not subsidise entry fees as they would have to pay the difference to ANZ. They will discuss other options at their committee meeting next Monday night.

Junior:

- August Mins tabled.
- LK advised the Auckland Delegates are currently finalising their Summer calendar. They have set up a working party to organise and run the Junior Auckland T&F Championships and are looking at adding some events to the programme.

- They are looking at the Open Days during October being Coaching/Training days only and she is speaking to Neil (Coaching), and Paul Craddock (Officials Courses) being offered.
- The Junior Delegates are looking to put a motion to the Board to apply for Host Organising funding for both the Revised Competition for the IP 12/13 age group, in lieu of the main National IP event that was cancelled over Easter due to Covid19. The date for the revised event is now 2nd/3rd/4th October. Venue: Massey Park, Papakura, with teams accommodated at Camp Adair, Hunua, and the U16-U18 IP Event being held at AUT Millennium Stadium, accommodation Massey University in January 2021. Board discussed the fact that the Revised IP 12/13 event is not an ANZ supported event. RR to contact ANZ to discuss. Before a motion can be passed office needs budgets and quotes for both events forwarded.

General Business:

- MM advised that Fred Holmes (Official from Wanganui) died this week.
- DL advised the Masters Indoor Meeting at AUT Millennium Stadium set for Saturday 15/8/20 has been cancelled.
- DC mentioned that currently The Athletics NZ Constitution requires that Members are provided a period of 50 days consultation on any proposed changes to the Regulations. She is worried that the right people within clubs do not always receive the information and By-Laws are changed un-challenged. Clubs should be made aware to check Regulation Changes under Governance on the ANZ website.

Meeting closed 8.53pm

Next Meeting: 10/9/2020