



AAI BOARD OF DIRECTORS MEETING

Thursday 10 September, 2020 7.00pm, via Google Meet

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

Apologies: Dianne Craddock

Risk:

- COVID 19 resulted in the Auckland team unable to travel to Dunedin for the cross country championships which was re-classified as a challenge event. A few Aucklanders who live outside the area were able to compete. Penelope Salmon finished second in the under 18.
The New Zealand road relay championships and the Rotorua Marathon may be cancelled. The Auckland road relay championships have been cancelled.
BH asked what contingency plan there is for the start of the track and field season. We are limited to what we can do.

ANZ Updates:

- BH reported on the Tu Manawa Active Aotearoa and that he is working through the options with Aktive and will prepare something after this. LK asked if the information could be forwarded out to Clubs.

Mt Smart:

- Due to Covid Mt Smart Stadium has been in lockdown and no meeting with the Mt Smart Stadium staff has been held.

Confirmation of Previous Minutes:

- The minutes of 13/8/20 were accepted.

Moved JH, Seconded MM, Carried

Matters Arising: Nil

Correspondence:

In:

- Marten Bearda advising that after 11 years he wishes to stand down as senior Centre statistician. DS on behalf of the Athletics Auckland Board, thanked Marten for his years of work and effort in putting together the Auckland records and ranking lists.

Out:

- Nil

Financial Management:

Monthly Financials: 1/8/20 – 31/8/20 Financial Statements passed.

Moved JH, Seconded BH, Carried

- All looks positive. BH queried the financial situation next year with no subsidies available.

Major Projects:

- DS referred to his email of 5 September to the Board and asked to tick off any major projects and to complete the Code of Conduct and Conflict of Interest declaration and return to Raewyn.
- Annual reviews are with BH.
- The gear and assets register to be brought up to date.

Reports:

- Coach development/ competitions/ sections – taken as read.
- Proposal from NB to employ a coach full time in addition to the work he does was discussed. BH said there were three points to consider; do we need a full time coach, can we fund it, and is the person suggested the right person and justification why we need extra support needs to be clarified. JH enquired as to what the return on investment will be. It was resolved for DS and BH to talk to NB.

General Business:

- DL reported that the stock take has been done and working on spread sheets.
- LK reported on a long junior section meeting and asked if there was any limit on the number of delegates a Club can send to a Centre meeting. The resilience fund and the Auckland championships was discussed at the meeting.
- JH commented on the Tu Manawa Active Aotearoa and government providing funds for the disadvantaged and how this could be backed into strategic roles. Who and how we target.
- PB reported on discussions he has had with Pakuranga Club over the timings for the Dick Quax Memorial meeting and a compromise to work to.
- DS said that Athletics Auckland has submitted a nomination for the Arthur Eustace Coaching Award.
- DS said that there was a need for someone to keep the social media, face book and Instagram up to date. It was agreed that we would need to pay an honorarium. BH said that an hourly rate would be more appropriate for someone. Anthony Curry is to be approached to see if he is available to carry out this role. It was agreed that residing in Brisbane should not inhibit Anthony carrying out this task.
- MM gave a report on the Athletics Auckland Centennial Trust. Ross Pownall has retired as chairman, secretary and treasurer and Les Mills retired by rotation and did not seek re-election. Keith MacKinlay was appointed chairman and treasurer. The remaining trustees will approach suitable people to recruit three new appointments. The financial statements of the Trust were tabled.
- MM reported on a confidential matter that he had become aware of earlier in the day.

Meeting closed 8.55pm

Next Meeting: 08/10/2020