



## AAI BOARD OF DIRECTORS MEETING

Thursday 10 December, 2020 7.00pm, via Google Meet

**Present:** Murray McKinnon (President), David Sim (Chairman), Daniel Lewis, Jim Hogg, Bryce Hall, Dianne Craddock, Leigh Keefe, Raewyn Rodger (Secretary).

**Apologies:** Peter Booker

**Risk:**

**In Board Confidence Item:**

- Board discussed item "In Committee".

**Child Protection Policy:**

- Proposed changes to Competition Regulations - Community Volunteer Membership 50 day consultation period closes for feedback on 5 January 2021.
- DC asked that we make our clubs aware that they can also use the Community Volunteer Membership within their own clubs for traveling teams.

**Memo of Understanding Discussion:**

- BH tabled a Schedule of Delegations setting out responsibilities for the Board and the LOC.
- DC responded that the current ANZ MOU that is signed by any LOC is drafted by ANZ as owner of the championship event and sets out responsibilities for both ANZ and the hosting LOC.
- DS questioned an MOU signed by the LOC in relation to a private event with financial risk. DC advised that the AAI Half /Marathon Championships are run in conjunction with private races but there is no MOU signed as our competitors enter the races in the normal manner and the results are done in the office.
- BH asked if the legal meaning of a MOU should be run past AAI Legal Adviser.
- MM commented that the Sub-Committees should be left to do the job they have been doing for years around hosting events and signing ANZ MOU's setting out responsibilities. As long as the LOC is working with ANZ staff and reporting to the Board then it should be left as is.
- After Board discussion it was decided to close of the item and remove from Agenda.

**ANZ Updates:**

- Final Centre Leaders Meeting 7/12/20, copy attached to minutes. DC spoke to the review of the NZ Road Championships and the consensus that this event can improve. There is a history of across the board drop off of entries in this event and a lack of High Performance athletes committing.

### **Mt Smart:**

- Tenent Meeting held Monday 7/12/2020. RR and MM attended. RR again advised H&S issue around shingle area outside Athletes/Officials Lounge. Summer events currently Drifting Event on the Big Top area 23/24 January and LAB 27 March 2021. It would appear that the first few Warriors games of the season will be held in Australia. Mt Smart staff are trying to bring paying events into the stadium.
- DS attended Council online meeting to discuss Council Programme of Events for the 2021 Summer and Winter seasons and has passed onto Section Convenors.

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

- The minutes of 12/11/20 were accepted.

**Moved JH, Seconded DL, Carried**

### **Matters Arising:**

- Tu Manawa Application – Declined
- Board/Employee Christmas Dinner at The Churchill Club on Monday 14/12/20 from 6pm.

### **Correspondence:**

#### **In:**

- Dick Quax Memorial Unveiling Event along Pakuranga Walkway – 7/12/20 – MM and RR attended on behalf of AAI.
- Tu Manawa Application Email
- Further Letter to Board from AAI Children's Chairman 1987 – 90

#### **Out:**

- Grant Application North & South IP U16-U18 Hosting
- Reconciliation NZCT Wages Grant Funding
- Club Information

### **Financial Management:**

**Monthly Financials:** 1/11/20 – 30/11/20 Financial Statements passed.

**Moved JH, Seconded BH, Carried**

- Actuals to Budget Tabled
- 2021-22 Fees. AAI Board moved to keep 2021-22 Clubs fees the same as the 2020-21 season.

**Moved DC, Seconded LK, Carried**

**Major Projects:** Nil Update

### **Reports:**

- Coach development/ competitions/ sections – taken as read.

**XCR – Mins taken as read**

**Junior – LK reported:**

- December Junior Delegates meeting postponed.
- Papatoetoe Ribbon day well attended

- Dick Quax Memorial including Junior 2/3000m Championships and Senior Meet was also well attended. Due to the distribution of Age Patches these was an issue with a couple of athletes not having received their Age Patches. This has now been rectified.
- Relay Day – Entries lower than normal which meant the event finished in time for the Senior Meet to start. Leigh said she is still learning the ropes around set up for a Centre meet. Daniel advised you learn from your mistakes and if you are not making them you are not learning. Keep encouraging parents to help out. Paul Craddock passed on information from World Athletics E-training for setting up an event.

<https://www.worldathletics.org/news/press-releases/elearning-athletics-knowledge-training>

- DS asked that the new Dias be used rather than the old one as it has the wrong Logo on it. As the new one is light weight another heavier duty one may be needed for events when more than one athlete needs to stand on it.
- Also asked about a roving mick as the current one has a short lead for the Announcers Room and an extended cord for track side.

**T&F – DS Reported.**

- From Fiona’s report good entry numbers for McKinnon Shield events, with 89 entered into the Auckland Senior 3000m Championships.


**General Business:**

- BH advised he has held Contract Reviews with Neil and Fiona and contracts have been extended to 30 April 2022. Board have decided to move to a 3 monthly updated with Staff as well as the annual review.
- DC advised that ACA club have been experiencing some glitches with the One Technology Database system as have other clubs. RR advised One Technology have been addressing issues as they come to hand.
- JH thanked everyone’s performance after a difficult year.
- Leigh thanked the office for guidance and Daniel for helping with Officials. It has been a big learning curve as Junior Convenor.
- David also thanked the Board and staff and wished everyone a Merry Christmas. It has been a different year and hopefully not one to be repeated but AAI have come through well.

**Meeting closed 8.52pm**

**Next Meeting: TBC**

**Signed As True and Correct**



Board President



Board Chairman

MURRAY MCKINNON 16/12/21

Name of Signature

Date

David Sim

Name of Signature

16/12/2020

Date