



AAI BOARD OF DIRECTORS MEETING

Thursday 11 February 2021 7.00pm, via Google Meet

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

Apologies: Peter Booker,

Risk:

Board went into committee at 7.05pm. Board came out of committee at 7.23pm.

Covid 19:

- DS used the example of Australia at present where one case of community covid has turned into 35 and events are once again being cancelled. He reiterated how well he through AAI XCR handled putting on Centre events asap after lockdown last year. Athletes want to race against each other and doing so within the covid regulations was beneficial to all. Sections to continue planning as per normal but be prepared for any eventuality. JH said any vaccine is not going to be a passport to travel in the immediate future.

Child Protection Policy:

- Changes to Competition Regulations - Community Volunteers have now been added to new Competition Regulations 4.9 and 10.3 and amended Regulations 10.1 and C3.8. Auckland have a number of Volunteers who have already signed up.
- LK has been invited to sit on an Athletics NZ Child Safety initiative "Voice of Youth" targeting and seeking opinions from 16-18 age group, all genders. She is one of five in a working group including ANZ CEO Pete Pfitzinger.
- DS advised with the changes to the new Privacy Act that came into effect December 2020 ANZ are seeking Legal Advice on the amount of information that can be listed under entries/results. The Board agreed that age grade lists was an important part of our results service.

ANZ Updates:

- Reported under Child Protection Policy above.

Mt Smart:

- RR to send further email to Mt Smart regarding the area directly outside the Lounge heading down the steps. It is extremely slippery and a H&S issue.

- DL commented that the Drifting event at Mt Smart on 23/1/21 and an Athletics event at the same time are not a good mix and asked that alternatives be looked at should this occur again.
- The Board asked that acknowledgement be made to Mt Smart for allowing the use of the #3 Field for track warm ups for both the Senior and Children's Auckland T&F Championships.
- With Eden Park now being allowed up to 6 Concerts per year, will this mean less concerts at Mt Smart?

Confirmation of Previous Minutes:

- The minutes of 14/1/21 were accepted.

Moved JH, Seconded DL, Carried

- The Email minutes of 4/2/21 were accepted

Moved JH, Seconded DS, Carried

Matters Arising:

- Extra Board Meeting via Email 4/2/21 to move and pass a motion for IP 12/13 Trust Funding application.
- Board discussed section funding motions being presented to Board Meetings in appropriate time for funding applications. RR to forward out Grant Application funding spreadsheet previously used so section funding can be entered for 12 months in advance.

Correspondence:

In:

- Aktive Newsletters
- New Club affiliation application, emailed to Board for comments prior to following up with ANZ.

Out:

- Club Information
- Grant Application Trillian Trust IP 12/13 Bus/Accommodation/Entry Fees

Financial Management:

Monthly Financials: 1/1/21 – 31/1/21 Financial Statements passed.

Moved JH, Seconded MM, Carried

- RR advised that when the Board moved to 30 April EOY, 2 monthly GST was put out of kilter. This has now been updated by a one month return in February and then reverting to 2 monthly March/April.

Major Projects:

- DS has gone through and updated the AAI Business Plan as at 31/1/21 and forwarded out to Board members for any amendments by next Board Meeting.

Reports:

- Coach development/ competitions/ sections – taken as read.
- DS acknowledged the work Fiona has done in setting up the EOL Forms for both the Senior and Children's Sections for Auckland T&F Championships, given that they have now been divided back into two events. LK advised having two events

(Pentathlon and Champs) with online entries has made a big difference to administration for the Children's event committee.

Junior – 25/1/21 Minutes taken as read.

- DS thanked LK for January minutes forwarded for Board Meeting.
- Board reiterated that facebook is monitored and process is working.
- Board also discussed the two facebook pages AAI IP U16/U18 and AAI IP 12/13 which are not administered by AAI but the Team Managers of these events. It was determined that the intention of these pages is to encourage team involvement but the people in charge of the sites need to be mindful of what is posted on the page and the standards acceptable to AAI.
- JH asked that the Junior Section Delegates be diligent when making decisions around the use of Term Deposit funding.
- DS also advised that Neil is available to be used for Coaching initiatives which have already been implemented throughout the season.
- Pentathlon event 13/2/21 with 190 entries at Mt Smart #2 Arena
- Children's Auckland T&F Championships will also be held at Mt Smart #2 Arena with 1500m on Friday night 19/2 and the remaining programme over Saturday 20/2 and Sunday 21/2, entries close 14/2/20.
- LK to advise Children's Delegates that T. Sargisson will be the Senior Delegate to attend Children's monthly meetings.

T&F – 8/2/21 Minutes taken as read.

- Senior T&F Champs – One H & S issue, incident report completed. Masters athlete tripped while dipping on finish line and dislocated shoulder.
- T&F Section advise that the track needs further repairs. Report to be written up and passed onto Mt Smart.
- Secondhand Golf Cart purchased from Parklands. To be depreciated under Board on EOY Accounts. Discussion again around Children's Section contributing 1/3 of the cost. LK to take back to the Junior Delegates Meeting.

XCR – 18/1/21 Minutes taken as read.

- Discussion around increasing Entry Fees slightly to help cover the cost of live results for both XCR and T&F events.
- Series entries will again offer discounted entry fees as an incentive for people to enter early for the season.

General Business:

- DC presented a design for a new ACA Singlet – One in navy blue with white lettering and one in white with blue writing. Awaiting ruling from ANZ if either or coloured singlet can be used in competition. If only one it will be the navy blue singlet. Would like athletes to start wearing new singlet if possible, by beginning of the winter season.
- DS asked if AAI Clubs should be asked to add the AAI Logo to their club singlets. Also, how long a club has once they have changed their uniform for all athletes to be wearing the new uniform. After Board discussion these will be put to the 2021 AGM.

- LK stated that the Children's section is very short of Photo Finish operators. Vaughan Couillault has offered to train up new PF people. DL thinks that the best time to train new operators is at McKinnon Shield meets.
- MM congratulated T&F on a very well-run Auckland Championships. He commented on the talent on show even with a Permit Meet held in Christchurch over the same weekend.

Meeting closed 9.10pm
Next Meeting: 11/3/2021

Signed As True and Correct



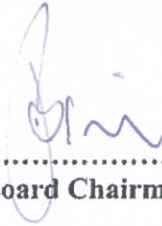
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Board President

MURRAY MCKINNON

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Name of Signature

15/3/21

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Date



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Board Chairman

DAVID SIM

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Name of Signature

12/3/21

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Date