



AAI BOARD OF DIRECTORS MEETING

Thursday 14 January, 2021 7.00pm, via Google Meet

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

Apologies: Peter Booker, Bryce Hall, Dianne Craddock

DS welcomed Board Members back after the Christmas and New Year period.

Risk:

Covid 19:

- If any new community cases arise and lock down levels are re-introduced, Board to act accordingly to regulations.

Child Protection Policy:

- Proposed changes to Competition Regulations - Community Volunteer Membership 50 day consultation period closed for feedback on 5 January 2021. The 11 NZ centres agreed to a requirement for all centre team managers and other official team members to hold Community Volunteer Membership, Community Coach Membership or Accredited Coach Membership. The changes proposed to the Competition Regulations will make this a requirement for centres, rather than voluntary. The changes are to add new Competition Regulations 4.9 and 10.3 and amend Regulations 10.1 and C3.8.

Social Media:

- DS asked the Board once again to discuss derogatory comments posted to the AAI Facebook page by members of the Athletic community. After discussion Board confirmed an Anti Harassment and Abuse Policy. This is especially applicable to our online presence, and follows the request at last year's AGM for a policy and action.
- Any swearing, harassment, assault or abuse on our sites will not be tolerated, and will result in the post being removed.
- The person posting is to be banned until the next available Board meeting. The Board will discuss the case and will then decide what should be done next, whether to continue the ban, any other action, and on when the ban ends.

ANZ Updates:

- Reported under Child Protection Policy above.

Mt Smart:

- As a tenant at Mt Smart #2 Arena, Auckland Unlimited require that Athletics Auckland comply with the Health and Safety at Work Act 2015 and associated regulations. As a tenant AAI are eligible to submit a long term event health and safety plan. The plan is valid for 12 months from Monday 1 April 2021 and must be reviewed and resubmitted to Auckland Unlimited on an annual basis.
- Mt Smart will have their first event of 2021 on 23/1/21 with Drifting to be held on the Big Top area. This will co-incide with a McKinnon Shield event on the #2 Arena starting 2pm with the last event at 6.15pm. The main Drifting event starts at 6pm but there will be practice rounds from 1pm.

Confirmation of Previous Minutes:

- The minutes of 10/12/21 were accepted.

Moved JH, Seconded MM, Carried

Matters Arising:

- Staff Contract Reviews now completed and signed. Increase in event work load for Competitions Coordinator will be covered by Anthony Curry.

Correspondence:

In:

- Grant Application North & South IP U16-U18 Hosting - Approved

Out:

- Club Information
- AAI 2021/22 Fees emailed out to Clubs

Financial Management:

Monthly Financials: 1/12/20 – 31/12/20 Financial Statements passed.

Moved JH, Seconded MM, Carried

Update to November Minutes:

AAI Board Motion to apply to NZCT for assistance with Salary costs from 1st March, 2021 to 30th April 2022 for Coaching Development Manager \$34,199.04, Competitions Coordinator \$34,199.04 and Sport Development Officer \$18,300.00, Total amount \$86,698.08.

Moved Jim Hogg, Seconded MM, Carried

Major Projects: Nil Update

- DS advised he will review Board areas of Strategic Plan to be implemented over the next few months, but reminded Section Conveners that Business Plan items need to be discussed with Section Delegates.
- JH commented that with the unsettled nature of 2020 with Covid that AAI has already achieved positive results through events held.

Reports:

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

XCR – 21/12/20 Minutes taken as read.

Junior – 21/12/20 Minutes taken as read.

- Junior Enter Online form for Auckland Junior T&F Champs to go live asap
- Junior December Minutes discussion around Term Deposit Funds. JH reiterated AGM comments around Board Funds "Financial Notes of the 2015/16 Accounts: Changes in Accounting Policies
There have been no material changes in accounting policies during the year, however The Board acting on advice are maintaining a reserve of \$200,000 to preserve the going concern of AAI for a minimum of one financial year. The Board is also responsible for all wages paid to staff who provide services to the three sections.
- LK asked about what obligations the Junior Section has around spending Junior TD funds. JH advised that Special Project funding needs to be moved/seconded and passed by majority at Junior Delegates Meeting and that all spending is externally audited at the EOY.

T&F – 11/1/21 Minutes taken as read.

- Board discussed H&S issue at NZSSAA Championships regarding the Javelin event. Officials at all times need to be vigilant around competitors throwing and Officials measuring throws.

General Business:

- MM acknowledged all the Junior athletes who attended the 2021 NI Colgate Games and congratulated the many Auckland Athletes who achieved great performances. He also mentioned the big number of NZ Athletes showing in the World Ranking Lists for 2020, and is looking forward to the upcoming Permit Meets with many of NZ's top athletes back in the country.
- LK advised the CM 12/13 IP Team Management have submitted their Community Volunteer Membership applications. Auckland Team Management to do the same.

Meeting closed 8.05pm
Next Meeting: 11/2/2021

Signed As True and Correct



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Board President

MURRAY MCKINNON 16/01/21.

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Name of Signature

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Date



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Board Chairman

DAVID SIM

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Name of Signature

12/1/21
.....
Date