



## AAI BOARD OF DIRECTORS MEETING

Thursday 12 November, 2020 7.00pm, via Google Meet

**Present:** David Sim (Chairman), Daniel Lewis, Jim Hogg, Bryce Hall, Dianne Craddock, Leigh Keefe, Raewyn Rodger (Secretary). Via Google Meet, Aaron Booth, Invited Guest

**Apologies:** Murray McKinnon (President), Peter Booker

**Risk:**

**In Board Confidence Item:**

- Board discussed item "In Committee".

**Child Protection Policy:**

- Board noted that ANZ Child Protection Policy has now entered the 50-day consultation period. DL queried if ANZ has a Privacy Policy uploaded to its website, DS will follow up with ANZ on this as well as use of photos on Social Media. LK asked for confirmation that Junior Tours upcoming for this season would not be upset because of the 50-day consultation, as long as the intend is there.

**ANZ Regulation Change:**

- Athletics NZ has recently launched Community Volunteer Membership as a step forward in ensuring a safe environment for children, young people and vulnerable adults. The objective of Community Volunteer Membership is to safeguard participants in the sport, alongside the established Community Coach Membership and Accredited Coach Membership.
- There is an unfortunate history of misbehaviour by a small number of managers, coaches and individuals in other roles in athletics. Athletics is not alone as other sports have had similar issues. We need to ensure a safe environment for everyone in our sport, particularly children (up to 14), young people (14-18) and vulnerable adults.
- The 11 centres have 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 would make this a requirement for centres, rather than voluntary.
- The proposed changes are to add new Competition Regulations 4.9 and 10.3 and amend Regulations 10.1 and C3.8.
- We would also like to receive feedback from clubs regarding extending this requirement for club-organised teams to national events, including the Colgate Games.
- Please send all feedback to [executive@athletics.org.nz](mailto:executive@athletics.org.nz)

- Below are proposed new Competition Regulations 4.9 and 10.3 and amendments to Regulations 10.1 and C3.8.
- Regulation 4 – Athletics NZ Authorised Competitions
  - 4.9 Team Managers**
  - All teams participating in national events under the jurisdiction of Athletics NZ, should have a Manager.
  - Athletics NZ has a Community Volunteer Membership category for team managers and others in similar roles, which includes police vetting. Centre team managers must currently hold Community Volunteer Membership, Community Coach Membership or Accredited Coach Membership.
- Regulation 10 – Officials, Coaches and Managers Membership and Accreditation
  - 10.1 Coach Membership**
  - Athletics NZ will have the following two types of membership for coaches, both of which include police vetting: 1) Accredited Coach Membership, and 2) Community Coach Membership. Both types of coach membership will be administered by the Athletics NZ Coach Development Lead or such other person decided by the Chief Executive.
  - 10.2 Officials development programme (no change)**
  - 10.3 Community Volunteer Membership**
  - Athletics NZ will have a community volunteer membership category, including police vetting, for team managers and others in similar roles which is administered by the Athletics NZ Community Manager or such other person decided by the Chief Executive.
- **Regulation C3.8 – Team Managers**
- All teams participating in a championship event should have a Manager meeting the requirements of Regulation 4.9.

#### **Memo of Understanding Discussion:**

- DS outlined his concerns (as per emails) and as a discussion point on whether there is a more stringent need for the Board to approve signing of MOU's by Section Conveners or whomever maybe heading a LOC on behalf of the Centre from a Financial view point.
- DC replied that the Chairperson of any LOC is working on behalf of the AAI Section they are representing, and it is seen as a document signed between the two parties to assign roles.
- Board concluded that BH will work on a Draft Statement to be included into Board Code of Conduct around Section Conveners having the authority to sign an MOU on behalf of the Board with follow up reports to the Board.
- Night of Fives has now become an Oceania Permit Meet, any MOU will be between NHB Club and ANZ.

#### **ANZ Updates:**

- Athletics New Zealand AGM 9:00 am, Sunday, 8 November 2020 at Bruce Pulman Park, Takapuna, Auckland, followed by Club Connect. Good representation from Auckland Clubs at both events. Club Connect Highlights were a story from Gisborne Harriers turning around their membership of 5 to 75 by listening and incorporating new initiatives. LK was impressed with the club who spoke about focus and culture and getting people on committees with similar focus to pick up on tasks. DC also

mentioned that while some areas are more club focused Auckland has a strong Centre focus with Centre led events.

- While ANZ had two vacant Board Member positions (one was already appointed prior to the AGM and the one position to be elected, had two nominations with the ANZ Appointments Panel preferred choice advertised as such. The Board discussed the democratic process around this and any future need to talk to Auckland Clubs around submitting a remit on the electoral process. DS will bring up at the next Centre Leaders meeting with ANZ.

#### **Mt Smart:**

- Tenent Meetings have not resumed since Lock Downs Started. Mt Smart #1 Arena to host "Cinema at the Stadia 26 – 29 November 2020, Elton John Farewell Concerts 15-16 Jan 2021 and LAB 27 March 2021.

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

- The minutes of 8/10/20 were accepted.

**Moved JH, Seconded DL, Carried**

#### **Matters Arising:**

- Tu Manawa Application – Regional Advisory Group have met. Applications are now with Aktive Board for approval.

#### **Correspondence:**

##### **In:**

- Aktive Newsletters
- MOU Document emails
- Letter to Board from AAI Children's Chairman 1987 – 90

##### **Out:**

- Club Information XCR and T&F Seasons
- Child Protection Policy Updates to Clubs.

#### **Financial Management:**

**Monthly Financials:** 1/10/20 – 31/10/20 Financial Statements passed.

**Moved JH, Seconded BH, Carried**

**Motion:** The Board of Athletics Auckland Incorporated hereby resolves to apply for funding to North and South Trust Limited for the specific purpose of assisting with funding towards Hosting expenses for the U16 – U18 Inter Provincial Competition to be held on Saturday 30<sup>th</sup> January 2021 at AUT Millennium Stadium, North Shore, Auckland. The total amount requested is \$3135 (Three Thousand One Hundred and Thirty Five Dollars).

**Moved Daniel Lewis, Seconded Jim Hogg, Carried**

**AAI Board Motion** to apply to NZCT for assistance with Salary costs from 1<sup>st</sup> January, 2021 to 30<sup>th</sup> April 2022 for Coaching Development Manager \$38,123.52 and Competitions Coordinator \$38,123.52. Total amount \$76,247.04.

**Moved Jim Hogg, Seconded Bryce Hall, Carried**

**Major Projects:** Nil Update

**Reports:**

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

**XCR – Mins taken as read**

- DS acknowledged and thanked Dianne, the Cross Country Committee, Officials and Volunteers who made the NZ Road Championships a successful day.

**Junior – LK reported:**

- Juniors ran 3 Festive days during October. Athlete numbers were down on previous years but this could be due to training and no competition at the end. Run Jump Throw/Get Set Go had good numbers and while the pre Officials Courses were ok to begin with they then dwindled.
- Will look to engage Neil in more Junior Coaching initiatives.
- Junior Committee do not see the need to purchase a surplus Golf Cart.
- Leigh asked Board advice on Junior Term Deposit funds and spending thereof. JH answered that money on TD was Junior Section back stop should the need arise. Money in from events from year to year should be spent accordingly.
- She also bought up Facebook Posts on club sights. It was reiterated as per AAI AGM that the Board is not responsible for Club Facebook page content but anything that shows on the AAI facebook site is monitored and can be removed if deemed inappropriate.

**T&F – Mins taken as read** - Auckland Champs 3000m entries 89. Fantastic numbers.

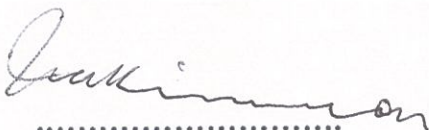
**General Business:**

- LK asked for explanations around emails concerning Junior events on the same days as NZ Road Champs and Sir Graeme Douglas International events. DS explained that it is always good for all of Auckland Clubs to get behind a National Championship event and an International Permit Meet. These events also require the majority of Auckland Officials.
- BH asked about the 1 Mile Races. Scheduled with McKinnon 10 on 20/3/2021 but this will need to be checked if Combined Event Champs changes to the 20<sup>th</sup> and 21<sup>st</sup> of March 2021.
- JH asked about Board Christmas Dinner. RR to check with MM about the Churchill Club and if not available check out other venues.

**Meeting closed 9.15pm**

**Next Meeting: 10/12/2020**

**Signed As True and Correct**



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**Board President**

I. Murray McKinnon J.P.  
Chartered Accountant  
Auckland  
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**Name of Signature**

24/11/2020  
.....

**Date**



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**Board Chairman**

DAVID SIM  
.....

**Name of Signature**

24/11/2020  
.....

**Date**