



AAI BOARD OF DIRECTORS MEETING
Thursday 7 July 2021 7.00pm, via Google Meet

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

Apologies: Peter Booker

Risk: Board went into committee at 7.08pm. Board came out of committee at 7.22pm.

ANZ Updates:

Child Safety and Member Welfare: As discussed over the past several months, ANZ are looking to introduce a requirement for police vetting (via Community Volunteer Membership, Community Coach Membership or Accredited Coach Membership) for:

1. club team managers and other club team support roles; and
2. coaches of official club coaching sessions.

They are ready to post the first requirement on the ANZ website for 50 days consultation later this week (the proposed coaching requirement will follow later). The proposed regulation will state (the changes are the additions **in red**):

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 centre **and club** team managers and others in similar roles, which includes police vetting.
- Centre team managers and **club team managers** must currently hold Community Volunteer Membership, Community Coach Membership or Accredited Coach Membership.

Mt Smart:

- Meeting scheduled for this Friday with Auckland Stadiums Personnel to discuss timeline around track refurbishment on Mt Smart #2 Arena.
- Upcoming Events – Allblacks/Tonga Rugby Internation played on #1 Arena Saturday 3/7/21. Tonga/Samoa Rugby International schdueled for 10/7/21.

Confirmation of Previous Minutes:

- The minutes of 10/6/21 were accepted.

Moved DL, Seconded BH, Carried

Matters Arising:

AAI AGM Thursday 8/7/21. Final Papers forwarded to clubs Friday 18/6/21.

- Two Nominations for Merit awards were discussed and passed for ratification at AGM.
- The Board once again thanked DL for his contribution on the Board and his continuation in the role of sorting out IT for both the office and T&F.

- AUT University Student has emailed regarding work placement opportunities with AAI for her Bachelor in Sports and Recreation majoring in management. DS and RR to meet with her on Thursday 8/7 to discuss requirements. Hours need to be worked mid July to the end of October 2021 and then Feb- May/ June 2022.

Correspondence:

In:

- Aktive newsletters
- Auditors Letter and Final Accounts

Out:

- Final AGM Papers out to Clubs
- Email to database athletes U18 Grades and above regarding NZ XC Championships.

Financial Management:

Monthly Financials: 1/6/21 – 30/6/21 Financial Statements passed.

Moved JH, Seconded MM, Carried

- Accounts now audited with Auditors Letter and forwarded out to clubs with AGM papers.
- Board confirmed 2021/22 Budget to be presented at AGM.

Moved DL, Seconded BH, Carried

Reports:

- Competitions Coordinator/Coaching Manager – Reports taken as read
- Junior – July Minutes tabled. DS and JH attended Junior Delegates July Online Meeting to explain Board Financial queries in the Junior June Minutes. LK asked how the Board could help clubs such as Massey who are experiencing low membership numbers and also number recruitment and retention for all clubs. JH advised that the drive and passion to run a club does have to come from within a club first and foremost. The Board does employ Neil in a Coaching role who gives clubs free coaching hours each year. DC reiterated that the Section Delegates and all the clubs are the Centre and that by making events and coaching available it encourages athletes to join clubs.
- Track & Field June Minutes tabled. T&F Section have put in a bid to ANZ to host the 2023/24 NZ T&F Championships.
- XCR June Minutes tabled.

General Business:

- BH said he though the inclusion of a Job Description to help delegate duties suggested in the XCR Mins was a good move and asked if it could also be applied to the T&F and Junior Sections.
- Board asked that Section Convenor's check the standard of Section Minutes prior to being forwarded out to clubs.
- MM advised he had attended a luncheon at Pakuranga club to honour Mike Murray turning 80. He was President of Pakuranga club for a number of years.
- MM has received good feed back on the Annual Report. Was good to see a History of Mt Smart included.

Meeting closed 8.35pm

Next Meeting: 12/8/2021