



## AAI BOARD OF DIRECTORS MEETING

Thursday 12 August 2021 7.00pm, via Google Meet

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

**Apologies:** Peter Booker

### **Appointment of Board Chairman:**

MM (President) chaired the meeting until appointment of Board Chairman.

- BH nominated David Sim as Chairman of AAI Board for the next 12 months. No further nominations received.

**Nomination then seconded by JH and carried. DS then chaired the remainder of the meeting.**

### **AAI AGM: 8/7/21:**

#### **Appointed Board Members**

- **Board of Directors:** Fano Asiata. Fano welcomed to the Board.

**Appointment of President:** One Nomination Received.

- Board recommended Murray McKinnon Elected

**Appointment of Treasurer:** No Nomination Received.

- Board recommended Jim Hogg Elected

**Appointment of Auditor** No Nomination Received

- Board recommended JSA Audit Ltd. Elected.

- **Appointment of Solicitor:** No nominations, Position not filled  
Seconded as necessary.

### **Risk:**

#### **ANZ Updates:**

- MM will act as AAI Representative at the ANZ AGM 3-5 September.

Child Safety and Member Welfare: As per previous minutes, ANZ have posted Proposed Competition Regulation change for a 50 day consultation period.

The Athletics NZ Club Child Safety working group recommended the following change to the Competition Regulations in February and the proposed change was endorsed by the Athletics NZ Board in March. A similar requirement for centre teams was confirmed by the Athletics NZ Board in January 2021. The intent is to help ensure a safe environment for centre and club teams. The proposed change to the regulation is in **red** below:

#### **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.

**Individuals in centre and club** team management roles must currently hold Community Volunteer Membership, Community Coach Membership or Accredited Coach Membership.

Members feedback is invited and can be sent to [executive@athletics.org.nz](mailto:executive@athletics.org.nz). Closing date for submissions is Friday 27th August 2021.

Board went into committee at 7.20pm. Board came out of committee at 7.30pm.

**After discussion of the above the AAI Board encourages all those in Officiating/Coaching and Age Group Management roles to apply for the appropriate Athletics NZ Registration**

**Moved DS, Seconded BH, Carried**

**The AAI Board will also follow Athletics NZ Management decisions in regard to Code of Conduct issues.**

#### **Mt Smart:**

- After meeting with Auckland Stadiums Personnel to discuss timeline around track refurbishment on Mt Smart #2 Arena, a small committee from Track & Field are investigating possible upgrades to present back to the Council.

Board went into committee at 7.34pm. Board came out of committee at 7.40pm

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

- The minutes of 7/7/21 were accepted.

**Moved JH, Seconded MM, Carried**

#### **Matters Arising:**

- Social Media/Sport Development Position. DS asked the Board to consider if this should be split into two positions – one of 10 Hours for social media and 1 of 24 hours for Sport Development Officer. This would change budgeted figures for the year and if a Contract was signed for S/D then Grant funding would need to be sought. Two people have shown an interest. MM and BH will speak with each candidate and report back to the Board.
- Minuted that the Board agrees to the amount of \$750 to be received from Pakuranga Athletics Club for online entry processing to be done within the office for the Dick Quax Memorial event in November.

#### **Correspondence:**

##### **In:**

- Aktive newsletters

- Email request from Daniel Lewis for Auckland to again host the IP U16-U18 event in January 2022, venue TBC. Board Approval confirmed.
- ANZ AGM Information September 3-5 at Mystery Creek in Hamilton.
- ANZ updates
- ANZ Travel Subsidies for Centre Representative attending AGM
- Four Winds Grant Approval NZ XC Championships.

**Out:**

- AAI AGM Mins out to Clubs and uploaded to Website
- 2020/21 Audited Financials uploaded to Societies Page

**Financial Management:**

**Monthly Financials:** 1/7/21 – 31/7/21 Financial Statements passed.

**Moved JH, Seconded MM, Carried**

- Insurance: RR advised Business package Insurance has been paid but working through a couple of issues around fully insuring Photo Finish equipment valued over \$5,000 each, temporarily taken away from Mt Smart. Awaiting further advices from Insurance Design.

**Reports:**

Competitions Coordinator/Coaching Manager – Reports taken as read

Junior – July Minutes tabled, and taken as read

Track & Field June Minutes tabled and taken as read.

XCR June Minutes tabled.

- DC advised calendar events upcoming - Auckland Road Champs Sunday 22/8/21 Bruce Pulman Park, Auckland Road Relay Champs Saturday 11/9/21 at Mt Smart followed by Prize Giving. Following question from BH around Social Grade for Road Relays being added, DC answered that this was to enable athletes who could not make up a team from their club to join with athletes from another club to be part of the relay.
- DC reported that the Auckland team to NZ Cross Country Champs 7/8/21 performed well both individually, and all grades that had sufficient numbers placed in the Teams Results. DC acknowledged the help she received from Bruce Calway who travelled as part of the Management team. MM who also travelled with the team acknowledged Dianne as the Team Manager and the work she puts into taking the team away.
- **As per ANZ Competition Ruling below it was discussed about canvassing clubs to put forward a rule change for consideration to include “if an athlete does not have residency or citizenship that said athlete is also eligible if they have resided in NZ for X amount of years”.**

**ANZ Competition Regulations:**

**C3.2 - ELIGIBILITY** 1. (a) An athlete (including an athlete returning to New Zealand from overseas) to be eligible to compete in a New Zealand championship event and gain an official placing shall: i Be an Active Member of Athletics NZ in accordance with Membership and Database Regulation 6.4; and ii be a NZ citizen or a permanent resident (as these terms are defined in the Immigration Act 2009); and iii have not represented another World Athletics affiliated country or territory during the past three years. b) Any other athlete may at the discretion of Athletics NZ compete in a NZ

championship event, provided that the athlete is an Active Member of Athletics NZ or meets the requirement of Competition Regulation 7.2(c). Note: Such athlete shall be deemed to be a visiting athlete and is not eligible to gain an official NZ Championship placing. A relay team that includes one or more visiting athletes is not eligible to gain an official NZ Championship placing, except as provided for in Regulation C10.1.5(c) – Road Relays.

**General Business:**

- BH asked about ANZ promotional plans leading into the Track & Field season following on from the Olympics. There is a Centre Leaders meeting next week and DS will bring this up.
- DC reiterated that it was important for Auckland Clubs to send representatives down to the ANZ AGM and Club Connect, especially as Hamilton is just down the highway.
- LK congratulated and welcomed Fano to the Board, with DS adding that when Fano's appointment to the Board was uploaded to social media there were many people wishing him well.
- DS acknowledged the success of all the Auckland Athletes who competed in Tokyo as well as the wonderful job Photographer Alisha Lovrich did. He also asked that the Board be proactive about putting names forward for ANZ appointee roles in the future, so Auckland continues to have a voice.
- MM advised Trevor Spittle (who is currently in MIQ), has offered to host an informal Q&A focused on the track and field at the Tokyo Olympics. A number of people have expressed interest in this, and have some specific questions for Trevor, so this promises to be an interesting and educational Q&A. This session will count as a professional development opportunity for Officials that require one to retain or advance grading. All are invited and encouraged to join. The session is set for 7pm Wednesday the 18<sup>th</sup> of August.
- MM also mentioned that Prominent businessman and philanthropist Sir David Levene has died at age 91.

**Meeting closed 8.55pm**

**Next Meeting: 9/9/2021**