



AAI BOARD OF DIRECTORS MEETING

Thursday 1 December 2022 7.00pm, Online

Present: Murray McKinnon (President), Bryce Hall (Chairman), David Sim, Jim Hogg, Dianne Craddock, Paul Craddock Temporary Convenor Role for T&F, Jim Hogg, Raewyn Rodger (Secretary).

Apologies: Fano Asiata

The Board acknowledged the passing of Sir Murray Halberg on Wednesday 30th November 2022 at the age of 89 years.

2023/24 AAI Registration Fees:

- Athletics NZ in August 2022 circulated a proposed Membership model for 2023/24 season.

Options Offered	Under 7	7-14	15-19	20+	Social
Fixed Annual Membership	✓	✓	✓		
Rolling 12-Month Membership				✓	✓
Winter Seasonal Membership				✓	
Quarterly Membership Summer Quarters Only	✓	✓			
Quarterly Membership-All Quarters			✓		

Board discussed AAI fee options.

Concern was voiced that Office expenses (namely wages) needs to be taken into account with Registration fees the main source of income, aside from Grant funding which cannot be guaranteed in any given year. Current AAI fees compared with other Centres shows AAI middle of the table. Noted that additional event fees cover sectional expenses in putting on events.

DC worried that Winter Seasonal membership may eliminate some championship events that occur outside of the membership period.

Discussion around College athletes only paying event fees for a limited timeframe which would benefit a quarterly membership.

Board also questioned how much extra work this will mean for Volunteer Club Administrators.

Bryce to confirm with Athletics NZ that the proposed membership model forwarded in August will be the model moving forward from April 2023.

Board motion that AAI implement the following options and fees for the 2023/24 season but with the recommendation that the 12 months rolling option will be the cheapest option.

Rolling 12 Month membership

Year Born	Grade	Total Fees
2017 – Later	6 and Under	\$11.00
2009 – 2016	Grade 7 – U15	\$32.00
2004 – 2008	U18 Men/Women U20 Men/Women	\$32.00
2003 – Earlier	Senior & Masters	\$32.00

Winter Seasonal membership with Summer Top Up

Winter Seasonal Membership

Category	Winter seasonal membership	Winter to summer top up *
Age 20+ only	\$26	\$13

Quarterly Membership

Category	Q3 (Oct-Dec) membership cost	Q4 (Jan-Mar) membership cost
U7	\$8	\$8
7-14	\$23	\$23

Category	Q1 (Apr-Jun) membership cost	Q2 (Jul-Sep) membership cost	Q3 (Oct-Dec) membership cost	Q4 (Jan-Mar) membership cost
15-19	\$19	\$19	\$19	\$19

Moved PC, Seconded DS, Carried.

ANZ Updates:

- ANZ Centre Leaders Meeting Thursday 24/11/22. MM advised quick meeting as both Canterbury and Wellington not in attendance due to events. Nothing to report.

Into Committee:

- Board went into committee at 7.57pm. Board came out of Committee at 8.32pm

Confirmation of Previous Minutes:

- The minutes of 17/11/22 were accepted.

Moved MM, Seconded DS, Carried

Correspondence:

In:

- Various Club Correspondence
- Emails from DHL re XCR Transponders/Online Credits
- Emails from FedEx re T&F Finish Lynx equipment
- School requests for Officials at other venues for Zone/AAIMS days
- Info on Insurance of Portable PF Camera while in WBOP

Out:

- Various Club Correspondence
- Emails to WBOP re pick up of Portable Camera on Loan
- Christmas Dinner Emails

General Business:

- MM asked about late starts for Senior T&F Meets. PC advised that this is to accommodate Special Olympics Athletes.

- PC advised new equipment for Horizontal Jumps has been purchased and is due to arrive in NZ 12/12/22. New battery for Microgate Clock has also been purchased and will arrive at the same time.

Meeting closed 8.44pm

Next Meeting: 19/01/23 Online