



## **AAI BOARD OF DIRECTORS MEETING**

**Thursday 9 February 2023 7.00pm, at AAI Office**

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

**Apologies:** Fano Asiata

BH welcomed Judy to her first Board Meeting and Fiona (ANZ) for presentation.

### **ANZ Balance is Better & Safe Sport for Children:**

- BH invited Fiona Maisey from ANZ to present. ANZ have signed with Sport NZ as part of Balance is Better Philosophy (Sport NZ Website link for full information )<https://sportnz.org.nz/resources/balance-is-better-philosophy/>

The philosophy is based on 9 principles, and Fiona presented on 3, namely

1. Quality Experiences, regardless of ability or motivations.
2. Bold and Courageous Leadership
3. Balance getting better with doing too much

ANZ are two years into signing up to this initiative and are currently working on delivery to grassroots centres/clubs.

Fiona also presented on ANZ Safe Sport for Children and spoke on the 4 steps to creating a safe sport environment for children.

1. Preventing those who have been identified as causing harm to children, from having contact with children in athletics.
2. Removing and/or minimizing any risks of, and opportunities for, harm to children.
3. Identifying and stopping inappropriate behaviours.
4. Providing support to children and their families should a child be harmed.

Handbook attached to these minutes.

### **Colgate Games:**

- BH/MM advised that ANZ have approached AAI Junior Section/BH to host the 2024 NI Colgate Games. MOU will be forwarded within the next week. More discussion to be entered into with Mt Smart around use of stadium outside of #2 Arena.

### **Equipment:**

The Board of Athletics Auckland Incorporated hereby resolves to apply for funding to Trillian Trust towards replacement Gazebos for use at Athletic Events. The total amount requested is Twenty Eight Thousand Three Hundred & Six Dollars. (\$28,306.00).

**Moved Jim Hogg, Seconded Murray McKinnon, Carried**

### **Into Committee:**

- Board went into committee at 8.34pm. Board came out of Committee at 8.47pm

### **ANZ Updates:**

- Nil

**Mt Smart:**

- Contractors currently tar sealing track.
- Elton John Concerts 27<sup>th</sup>/28<sup>th</sup> January cancelled due to emergency rain event in Auckland.

**Financial Management:**

**Monthly Financials:** 1/1/23 – 31/1/23 Financial Statements passed.

**Moved JH, Seconded MM, Carried**

**Reports:**

**Event Coordinator/SDO/SMO reports tabled.**

**Reports from Sections:****XCR February Minutes Tabled.**

- No update to Winter Calendar from last minutes but DC will finalise last few dates so it can be forwarded to clubs and uploaded to website.
- Whippets Running Project “Night XC” have now advised new date.
- ANZ Marathon Championships have now been announced as part of the Frontrunner Christchurch Marathon on Sunday 16 April.

**Junior February Minutes Tabled.****T&F have yet to hold February Delegates meeting.**

PC advised busy period for T&F with main Auckland Championship weekend held over 4<sup>th</sup>/5<sup>th</sup> February. Other events to be held with McKinnon Shield event on 18<sup>th</sup>/19<sup>th</sup> February and culminating on 11/3/23. Sir Graeme Douglas International Permit meet next big event for AAI T&F at Trust Stadium Waitakere – Thursday 16/3/23.

New Hammer Cage has now been delivered and sitting in car park outside Office.

**Confirmation of Previous Minutes:**

- The minutes of 19/1/23 were accepted.

**Moved PC, Seconded JH, Carried**

**Matters Arising:**

- Nil

**Correspondence:****In:**

- Various Club Correspondence
- Athlete NZ T&F Auckland Team Conduct Forms Returned
- Mt Smart Concert/Usage Emails
- Emails Concerning Customs delivery around Hammer Cage

**Out:**

- Various Club Correspondence
- Athlete NZ T&F Auckland Team Selection/ Conduct Forms to Athletes
- Customs Information Hammer Cage

**General Business:**

- PC advised H&S incident at Auckland T&F Championships with athlete breaking leg during warm up for High Jump. Accident/Incident Report completed.
- DC gave an update on new Trailer signage. Her thoughts are around leaving current logo in place and having AAI website along the top. Has been given some examples of stylized/digital figures (copy attached to minutes) highlighting both XCR and T&F, or a montage of pictures could be used.

**Meeting closed 9.13pm**

**Next Meeting: 09/03/23**