



AAI BOARD OF DIRECTORS MEETING

Thursday 13 April 2023 7.00pm, via Google Meet

Present: Murray McKinnon (President), Bryce Hall, (Board Chair), Jim Hogg, Dianne Craddock, Paul Craddock Temporary Convenor Role for T&F, Jim Hogg, Raewyn Rodger (Secretary). David Sim Joined Meeting 7.11pm

Apologies: Fano Asiata, Judy Revell

Board went into committee at 7.04pm. Board came out of committee at 7.10pm

2022-23 Track & Field Season:

The Board wishes to acknowledge the clubs who hosted events during the summer season, both for Junior and Senior events and the club Volunteers who gave up their time. BH (as Chair will follow this up with a letter of acknowledgement to the Pakuranga and North Harbour Bays clubs as well as Papakura and Waitakere who hosted Children's events).

AAI AGM:

- The Board have agreed to hold the AAI AGM on Thursday 20/7/23. RR to follow up on Timelines.
- BH reminded Board and Section Convenors about reports for Annual Report. President's report will include performance statistics so Convenors can concentrate individual performances and events. DS was asked to compile the report as he has done over the past two years. DS agreed.

Staff Reviews:

- Two staff reviews have been completed by BH and MM.

Board went into committee at 7.32pm. Board came out of committee at 7.52pm

- Board approved 5% wage increase to be applied to all Staff as at 1/5/23.

Moved BH, Seconded JH, Carried

ANZ Updates:

- BH advised disappointment was voiced at the last Centre Leaders Meeting in the athlete who tested positive and has been banned from the sport for drug use.

Mt Smart:

- #2 Arena re-lay is close to being finished and the final laying will be dependent on the weather. PC advised the Council will not currently be replacing the bottom Gear Shed, with placement of any new shed undecided. PC to discuss alternatives with Facilities Personnel.

Financial Management:

Monthly Financials: 1/03/23 – 31/03/23 Financial Statements passed.

Moved JH, Seconded MM, Carried

- Year End 30/4/23.

Reports:

XCR March Minutes tabled. Committee focusing again on increasing the SM/SW numbers at events. Auckland Half Marathon (run in conjunction with the Waterfront Half Marathon on 2/4/23) preliminary results sent to clubs for confirmation. Results to be finalised next week to give clubs the time to have their new season databases updated so athletes can register for the new season.

Children's April Minutes tabled.

T&F April Minutes not confirmed from 12/4 but presented.

Event Coordinator Report tabled.

Confirmation of Previous Minutes:

- The minutes of 9/3/23 were accepted.

Moved JH, Seconded MM, Carried

Correspondence:**In:**

- Various Club Correspondence
- Trillian Trust Grant Approval - Gazebos
- Response from Council on XCR Park Applications

Out:

- Club Emails – New Season/Various.
- XCR Park application Pukekohe Show Grounds/Barry Curtis Park
- Final College Sport School Champs Officials Information
- AAI Half Marathon Preliminary Results

General Business:

- PC reminded the Board that this Saturday 15/4/23 marks the end of the T&F Season with the Halberg Games. This is a wonderful event to be part of, with 206 athletes this year aged 7-22 years.

Meeting closed 8.20pm

Next Meeting: 11/05/23