



AAI BOARD OF DIRECTORS MEETING

Thursday 14 December 2023 7.15pm, at AAI Office, Mt Smart

Present: Bryce Hall (Chairman), David Sim, Dianne Craddock, Paul Craddock, Judy Revell, Chris Day, Raewyn Rodger (Secretary),

Apologies: Murray McKinnon (President), Jim Hogg, Julia Ratcliffe

Board went into Committee at 7.16pm.
Board came out of Committee at 8.08pm

Strategic Plan and Business Plan Review:

JR made changes discussed at November Board Meeting and has set up the Survey on a Google form. Form emailed out to Board prior to December meeting for perusal and confirmation. Board discussed time line to send out to stakeholders which would avoid busy periods. It was decided that the survey would be forwarded out the week starting 20/1/24.

Anti-Bullying Policy and Integrity & Ethical Conduct Policy:

The Board discussed final drafts. CD asked if "Scope" should read the same on both documents. PC enquired if a "Review By Date" should be added to the top of each document. Both these changes will be made, and documents will then be uploaded to the AAI website under "Strategic Plan & Constitution".

2023 NI Colgate Games:

- BH advised LOC met Monday 11/12/23 and deliveries of medals/ribbons/stationery being made to office over the coming week.
- Met with Mt Smart Wednesday 13/12/23 to go over final preparations. BH advised the LOC are currently concerned around the number of Food/Coffee Vendors Epicure have secured for the duration of the event. Food for event Officials has been organised.

Mt Smart Updates:

- Polytan back onsite over the next week to finish off final marking of the track.
- Mt Smart Tenants meeting for December cancelled.
- To make enquires to Mt Smart that the NI Colgate Games be added to their website.

AAI 2024/25 Fees:

- The Board discussed fee options for the 2024/25 season. The Board is mindful of the present economy and keeping a balance with the current Cost of Living Crisis. A final decision on fees will be made at the January Board Meeting.
- A request has been made by the newly formed club Night Ninjas (with information given to them from ANZ Community Team) that they are looking to create a Social membership as part of their club registrations with a zero fee to AAI. A reduced fee was also discussed by the Board in October 2022 from another club and the decision

at that time was that they would be expected to pay as per all other athletes who register with AAI affiliated clubs. BH to enquire with ANZ about this information being passed onto clubs.

Financial Management:

Monthly Financials: 1/11/23 – 30/11/23 Financial Statements passed.

Moved CD, Seconded PC, Carried

- Request from N Bartlett for additional spending of the Gym Budget for extra gear of \$500. Board approved but advised this will be the final amount approved for the current year. RR is also awaiting a quote back from Builder to replace the old heavy original door as it has dropped and new hinges are not working, making the door hard to open.
- Gym annual subscription to be reviewed prior to next financial year starting May 2024.

Reports:

SDO/SMO/Coaching Manager reports tabled.

Children's Minutes: December Minutes tabled

XCR Minutes: November Minutes tabled

T&F December Minutes: December Minutes tabled

Confirmation of Previous Minutes:

- The minutes of 09/11/23 were accepted.

Moved DS, Seconded JR, Carried

General Business:

- Working Bee in Gear Shed Saturday morning 9/12/23. Old hurdles that are broken to be picked up for Scrap Metal.
- JR advised the NZSSAA are looking at possible Auckland venues for the 2025 Cross Country championships mid/late June 2025. DC will liaise with appropriate people.
- CD advised the current programming for the NZ T&F Championships U16 grade 800m and 4 x 400m relays is extremely close timewise and has asked ANZ to look at this. His feeling is that the true team part of the championships are the relays and athletes in 800m events are being disadvantaged.
- Board Christmas Dinner at Annabells on Tuesday 19/12 at 6.30pm. BH also thanked the Board for their contributions over the past year and wished everyone a happy Christmas/New Year.

Meeting closed 9.40pm

Next Meeting: 11/01/24 online