

**Minutes of Athletics Tauranga Inc Committee Meeting held on  
2<sup>nd</sup> May 2011 7:30pm CNS Club Rooms  
Tauranga Domain**

**Present:** Russell Lake, Bev Smith, Murray Clarkson, Robyn Winter, Brendan Magill, Eddie Grogan, Graeme McCabe, Malcolm Taylor, Rod Taylor, Ray Young, Alex Whimster.

**Chairman :** Rod Taylor was elected Chairman of the Committee for the next 12 Months. Malcolm Taylor/Murray Clarkson.

**Apologies:** Val Bromley, Dave Whitehead, Catherine Davison.

**Minutes of the meeting 4<sup>th</sup> April 2011** confirmed  
Moved: Murray Clarkson, Russell Lake.

**Matters arising:** Unused voucher prizes expire 31<sup>st</sup> May. Russell to try to get date extended, otherwise they be given to winners of prizegiving night awards.

**Correspondence in:** NZCT re Accountabilty Bays & Bridges, adidas Auckland Marathon Flyers(2), Cambridge Relay Entry Form, AWBOP Children's Committee Interprovincial Relay \$15.00 ( proceeds from sale of 3 raffle books), Sport BOP, TCC weekly reports, TCC Winter Ground Conditions, AWBOP Management Minutes, Malcove (one more phone book to be delivered & notice to complete contract), SBS Marathon Christchurch.

ANZ : Notice of Rule Changes on website, AGM notice , various media releases, NZ Cross-Country venue, World Track & Field Selections, Athletics in Action, Performance Coaches vacancies, Rio Squad, notification proposed rule changes on website.

Eddie Grogan/Graeme McCabe

**Correspondence out:** Nil.

**Finances:** Cheque Account Balance \$14,942.64 as at 30/04/11  
Investments: Westpac \$38,801.25 (includes interest \$283.90 13/4/11)  
TSB \$5,000.00.

April 2011 statement of accounts presented by A Whimster.

Alex Whimster/Bev Smith

**Accounts for Payment:**

M Taylor \$59.80 ( BOP Times AGM Notice), \$15.50 (envelopes), \$60.00 (stamps), Digiprint \$7.38(March Account), \$283.10 (Certificates & Winter Programmes )

Murray Clarkson/Russell Lake

Signatory to Bank Account: R Young to replace Christine McCahill.

Robyn Winter/Brendan Magill

**Delegates** : The following delegates were elected :

Track & Field Committee : Murray Clarkson, Robyn Winter, Ray Young

Cross Country & Road Committee : Malcolm Taylor, Robyn Winter, Russell Lake.

Children's Committee: Malcolm Taylor.

Ray Young/Brendan Magill

Delegates reports appear on AWBOP website.

Monthly email to AWBOP membership of events, particularly sanctioned events, will be issued by M Taylor to encourage participation in club organised events.

Rod Taylor suggested that, in view of poor attendances at delegates meetings, the Centre could look into possible alternative methods of holding meetings including phone conferences or computer linkups.

**General Business:**

**Tauranga Open Cross-Country** : Letters and flyers printed. Working bee for sandwich making and course setting 8.30 a.m. at Waipuna Park.

**CNS building:** Pat Wigley is looking to finalise over next month.

**Uniform Sub Committee:** Dave Whitehead to bring samples to next meeting. Robyn Winter authorised to purchase stock to cover immediate requirements.

Brendan Magill/Murray Clarkson

**Phone Books:** Maintenance period completed. Malcolm to put in return after consulting with Dave Whitehead.

**Funding to Dunedin:** AWBOP Funding received – to be distributed with club's contribution. Track & Field Committee delegates to seek earlier receipt of funding for future championships.

**Pole Vault Pads:** Russell Lake had obtained sufficient plastic pallets and pads were returned to their correct location. Timber base surround required to fix cover securely and modifications to cover required to allow securing.

**AGM.** This has been held. Minutes for circulation prepared.

Graeme, Russell and Alex to look at simplifying accounts for future AGMs.

**Prize Giving:** This was held. Some trophies not returned. Engraving to be completed by Mr Arthur Stewart. Mr Stewart suggests that wooden bases be fitted to trophies that have become full with engraving. A list of historical winners has been composed.

Rod to chase up unreturned trophies and look into the need for bases.

**Website:** Braden Neale is planning to move Club website from Free Parking to another host. Plan is to allow others to update website.

Need to streamline as we have too many. Malcolm Taylor, Fay Smith, Eddie Grogan and Dave Millar to look into.

**Publicity :** Russell and Malcolm volunteered to handle newspapers and Ray Young Classic Hits/Newstalk ZB.

**Old Hurdles :** WBOP Centre have requested the return of some old hurdles for use at Porritt Stadium for training. The Committee agree to return twelve.

**Gear Shed :** Rod, Malcolm, Eddie and Brendan to meet with Millenium Track Trust to discuss modifications to the inside of the shed for storage of gear. At the same time a stock take of club gear will be held.

**ISOCATHLON :** Brendan sought assistance of the club to hold an Isocathlon (20 disciplines) on Saturday October 22<sup>nd</sup> and Sunday 23<sup>rd</sup> (Labour weekend). The Committee agreed to support.

He also wanted ANZ to sanction as a NZ Championship. Graeme explained this is not possible as a need to By-Laws would be required.

**BAYS & BRIDGES CHALLENGE :** Russell said that more people are required to assist and take responsibility for various facets of the organisation. He will discuss with Dave Whitehead.

Rod Taylor agreed to look at entry form and on line entry.

Meeting Closed 9.16 p.m.

Next Meeting: Monday 6<sup>th</sup> June, 2011(Queen's Birthday Holiday) CNS Club Rooms, Tauranga Domain 7:30 pm.