

ATHLETICS WAIKATO-BAY of PLENTY Inc ~ BOARD MEETING
on Tuesday 1st September 2020 (Online meeting)

MINUTES

PRESENT: Murray Green, Sally Kerr, Ashleigh Sando, Thomas Refoy-Butler, Renee Norman, Tony Rogers, Murray Green, Steve Rees-Jones

APOLOGIES: Nil

APPOINTMENT OF BOARD CHAIR

- Sally Kerr was appointed as chair of the board for the first 2 to 3 meetings of the Board, followed by a review of that arrangement.

MINUTES of PREVIOUS MANAGEMENT MEETING – were approved, no matters arising.

CORRESPONDENCE – since formation of board on 16th August

Inwards:

- Athletics NZ have advised discontinuation of age flashes for Children's Athletics
- MOU for collaboration between soccer and other codes (including athletics) for multisport programme with athletics portion during late September to early October. Funded by WAIBOP Soccer, with athletics contributing coaching for our segment.
- Cancellation of replacement Inter-Provincial 12/13 event in October.
- Notification of new Tu Manawa Active Aotearoa Fund (Kiwi Sport fund no longer active). Targeted for programmes to get children and young people active.
- Wage Subsidy information, part three. We are not eligible due to losing less than 40% of revenue over relevant period.
- Call for Athletics NZ Awards

FINANCE

- An application for operating costs of \$16,000 has been approved by Trust Waikato.
- A resolution was agreed to apply to New Zealand Community Trust for \$11,700 towards starting equipment. Moved: Murray Green, Seconded: Tony Rogers.

- It was decided to increase the subsidy for the New Zealand Cross Country Event in Dunedin to \$100 per athlete due to the increased costs caused by travel disruptions. Moved: Tony Rogers, Seconded: Murray Green.

REPORTS

There are no reports as Operations Committee to meet for the first time on 22nd September.

GENERAL BUSINESS

- **Nominations received for Athletics NZ awards**

The following award nominations were agreed to be forwarded to Athletics New Zealand from Athletics Waikato-Bay of Plenty:

- Kelvin Wickliffe, Yvonne Wickliffe, Robyn Ruka – Service Awards
- Ray Young, Dianne Rodger – Merit Awards
- John Tylden – Life Member

Moved by Murray Green, Seconded by Tony Rogers.

- **Purchase of practice hurdles at Porritt**

It was agreed that a set of 24 practice hurdles was approved for purchase of up to a cost of \$2573. This is subject to a suitable plan being agreed (by operations committee) for storage and access. Moved: Sally Kerr, Seconded: Renee Norman.

- **Banking signatories**

Sally Kerr is to be added as a signatory to the Athletics Waikato-Bay of Plenty BNZ bank accounts in addition to Murray Green and Steve Rees-Jones. Moved: Tony Rogers, Seconded: Thomas Refoy-Butler.

- **Cross Country Relay Championship event**

Steve Rees-Jones introduced the concept of a championship cross country relay to the meeting. Preliminary discussions have been held with interested parties and Athletics New Zealand have also been contacted regarding this. It was agreed in principle to support the investigation of organising a Waikato-Bay of Plenty cross-country relay event in 2021 with a view to applying for it to be a New Zealand Championships in 2022.

- **Covid-19**

Murray Green confirmed that Athletics NZ are not planning to issue refunds for registrations. At the end of the season the board can make any decisions if refunds are required due to a truncated season.

Athletics NZ has just released Covid-19 level 2 guidelines to clubs and Centres.

NEXT MEETING

- **Topics for next meeting**

- **Strategic plan** – discuss, review, use of key pillars
- **Tu Manawa Fund**
- **Clarify Board versus Operations Committee decisions**

Minutes of Operations Committee to be forwarded to the Board prior to the next meeting. It was also suggested that Steve could produce a board report using the four pillars from the strategic plan for prior circulation.

Date of next meeting – Monday 12th October 7:30pm (online)