

POINT CHEVALIER AMATEUR ATHLETICS CLUB



Annual General Meeting

Wednesday 21 August 2024

Meeting Opened: 7.10 pm

Present

Tim McLean, Adam Milina, John-Paul Rice, Jackie Richards, Jean McMahon, Juliet Dale, Brad Jones, Tanya Maher.

Apologies

Anna Jobsz, Megan Green, John Dale.

2024/25 Committee Members Elected

Members of the 2024/25 Committee

Tim advised his intention to step down from his role of President. **Brad Jones** will become President. *Nominated Adam Milina; Seconded by John-Paul Rice.*

Secretary – **Jean McMahon**. *Nominated by Adam Milina; Seconded by JP Rice.*

Emails/Registrations/Comms/Mailchimp – **Juliet Dale**. *Nominated by Adam Milina; Seconded by JP Rice.*

Youth Coach – **Jackie Richards**. *Nominated by Adam Milina; Seconded by JP Rice.*

Treasurer – **JP Rice** will continue in this role.

Club Captain – **Adam Milina** will continue in this role; Megan Green nominated, but need to confirm availability. Need to recruit second Club Captain (consider Craig Cooper).

Junior Club Captain – To be recruited. Jessie Fairleigh (?)

Competitions – **Jean McMahon**. *Nominated by Adam Milina; Seconded by JP Rice.*

Facebook – **Anna Jobsz; Tanya Maher**. *Nominated by Adam Milina; Seconded by JP Rice.*

Parent Coordinator – TBC.

*Action: **Anna** to publish Facebook post to get junior coordinator.*

*Action: **Jackie** to contact Megan re club captain vacancy.*

The below members have been elected:



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Friends of the Committee

Tim McLean

Executive Committee

President: Brad Jones.

Treasurer: John-Paul Rice.

Secretary: Jean McMahan.

Club Captains: Adam Milina & TBC

Junior Club Coordinator – Pip Meo

Delegates – Share around taking turns to attend meetings.

Competition – Jean McMahan.

Registrations/Comms/Mail Chimp – Juliet Dale.

Facebook Comms – Anna Jobz & Tanya Maher.

Health & Safety – John-Paul Rice.

Parent Coordinator – TBC.

Sponsorship Liaison – John-Paul Rice.

Youth Coach Liaison – Jackie Richards

BBQ – TBC.

Committee: Above listed plus John Dale.

Season Dates

Season will start Tuesday 15 October and run until 17 December, then start up again on 04 February and run until 25 March.

Financial Report

Refer to attached report from John-Paul Rice.

Given the strong financial position, a question was raised regarding placement of funds into investment account with more interest. It was also noted that Jean is a CA so can review financials if needed.

JP explained new rules around registration of our club and the assumption that we be registered as an incorporated society, which means we are Tax exempt as long as we stick to our purpose.

*Action: **JP** to investigate options for investing money held.*



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Season's reports

Refer to attached Presidents Report and Club Captains Report.

Sponsorship

Vince & Rice (V&R)

V&R confirmed as club senior sponsor, with donation of \$5k to be paid into club account by end of August 2024 and accrued in the year ending 31 March 2024 for the 2023/24 season.

Ray White

Ray White Pt Chev are keen to remain as sponsors of the club alongside Vince&Rice, on less generous terms than have been agreed in the past and could be junior sponsor.

An idea was put forward for Ray white to sponsor and run the BBQ each week.

Way forward

Agreement that sponsorship would extend to putting logo on website and social media platforms and/or a banner displayed on athletics night. Our uniforms would continue with no sponsorship included. Agreement to open up junior sponsor to many.

*Action: **Brad** to contact Ray White, Professionals, David Simmons and New world with RFP.*

General Business

Coaching

Sav available for season as throws coach.

Steve may not be available due to illness.

*Action: **Adam** to contact Steve to confirm availability.*

*Action: **Tim** talking to athletics NZ on options.*

*Action: **JP** to contact Cameron Taylor to understand interest and availability as sprint coach.*

Junior Coaching

Will widen pool and target Bianca; Conall; Amy; Rita; Cleo; Vicky; Jack and Joe.

*Action: **Jackie** to contact and confirm availability.*

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Registration/Fees

Agreement to keep the same for 2024/25 season. Can cap numbers by age if needed.

*Action: **Jackie** to open registrations and hand over to Juliet.*

Groups

Ideally limit numbers to 15 max and where numbers reach 20, divide into two groups.

Equipment

Junior long jump pit needs attention; Discus cage needed; HJ run up.

*Action: **JP** to make contact Silverfern landscaping gardeners for quote.*

Constitution

JP sent draft constitution to the committee to review and consider. Include code of code the rules around club champs etc.

*Action: **All** to review and respond with feedback to JP before next meeting.*

Working Bee

Set date to do stock take on uniforms and transfer and sort equipment in sheds prior to season start up.

*Action: **Adam** to coordinate.*

Website

Agreement to review options for updating website this season. It was noted that Tanya's husband does websites.

Publish season calendar of events in advance.

Promote PBs

Agreement to set PB at start of season and monitor across season. Ideally add tab into website to keep track.

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BBQ

Craig Cooper, Craig Punt, and Kalem Trail as option,.

*Action: **Brad** to contact them to confirm availability.*

Next meeting

Ambler dinner to celebrate prior season. Farewells – Kate; Tim; Jackie

*Action: **All** to confirm if Friday 20 September is okay. Partners welcome.*

*Action: **Jean** to book.*

Meeting Closed at 8.17 pm