

Port Hunter Zone Little Athletics Inc.
Minutes of General Meeting held 5th May, 2016
At Raymond Terrace Bowling Club

Meeting opened: 7.40 pm

Present: Troy Morrison, Zone Co; Barbara Inglis, Raymond Terrace; Grahame Searles, Anne Watts, Woodberry; Maryanne Braeckmans, Medowie; Steven Scanes, Thornton; Melisa Brown, Myall Coast; Trudie Carberry, Port Stephens; Lee Grant, Wallsend; Marc Samsun, ANL

Apologies: John Terranova, Raymond Terrace; Matt Bailey, Tilligerry; Lee-Anne O'Sullivan, Stockton; Kylie Patteson, Myall Coast

Previous Minutes:

Moved Anne Watts & 2nd Maryanne Braeckmans that the minutes be accepted.

Business Arising from Previous Minutes:

School visits applications close Monday 9th May

Super Clinic 2016 - Darren **Wendsor** looking at running another clinic at Glendale this year

ITC Courses looking for host centres

Out going email:

Incoming email:

Board Minutes (April minutes attached)

- Member Survey
- Zone Coordinators Workshop

LANSW Newsletter (Copy attached)

- 2016 Annual General Meeting & Conference
- Call for Notices of Motion and Discussion Items
- Board Vacancy - Business Development Director
- Annual Reporting
- Affiliation and Paperwork Order Forms
- Gala Day Dates for E-Calendar and Website
- Volunteer of the Year Nominations
- State Cross Country & Walks
- Venues for 2016/17 Trans Tasman
- LAPS (Little Athletics Program for Schools) Free Trial
- Host Centre Requests for School Holiday Skills Clinic
- 'Desire to Inspire' School Visits - close Monday 9th May

Zone Coordinators Report:

- Received an email from Di Levy requesting Zone and Regional dates

WWCC:

No new entries

Treasurers Report:

Current balance \$21702.06 this included the \$2000 to be transferred from the Regional bank account for the medals. Still have not received account from Hunter Sports Centre for hire of facilities for Region.

Moved by Melisa & 2nd by Trudie that the reports be accepted.

General Business:

Lee from Wallsend to send Wallsend's relay selection criteria which will be sent out to all centres for them to use or modify for their own use.

After discussion about the Relay day that Zone used to run there was a suggestion that we try to run again or the other suggestion was that we alternate between a Zone Multi and a Zone Relay day each year.

Port Stephens would like to host the Zone carnival this year but are concerned that their long jump run-ups aren't up to standard for a Zone carnival. Wallsend suggested that they would be willing to swap with Port Stephens and host this year and Port Stephens host next year which will give them 12 months or more to work on their run-ups. This will be confirmed next meeting after Troy has a chance to look at Port Stephens run-ups.

Tilligerry will be hosting the Zone Multi.

2016 Dates

Zone Multi 23rd October

Zone 10th & 11th December

PSSA Nationals – Sydney 25th – 29th November

Australian All Schools 2nd – 4th December (Canberra TBC)

Region – 11th -12th February (Glendale host TBC)

Steve Scanes, Thornton – had several questions that were raised at their AGM and wanted some clarification.

Melisa Brown, Myall Coast – they are looking at changing their running night to Thursday which would interfere with the Zone meeting. After they decide if they are going ahead with the change centres will be asked if they want to change the date of the meetings. They are also looking to get some sponsors for carnival entries and asked if they would be able to have advertisements at carnival for said sponsors.

Troy – Tilligerry had a representative from Newcastle Holden at their presentation day and Holden have indicated that they would like to continue with some form of sponsorship for the Zone.

Members were asked if they would prefer the get together that Troy had suggested last year to be held at the beginning of the season or at the end, consensus was to have it at the start of the season.

Trudy – Port Stephens wondered if we could have a Facebook page for the Zone reps. This seemed like a good idea and we will look into it further.

Meeting closed 9.15 pm

Next meeting will be on 2nd June 2016 at Bowling Club from 7.00pm.