Springwood District Athletic Club Inc

(Incorporating Springwood District Little Athletic Centre &

Blue Mountains Athletics Club)

ABN 66 739 912 140

Correspondence: P O Box 4038

Winmalee, NSW, 2777

Club website: [www.springwoodathletics.org](http://www.springwoodathletics.org)

**Minutes of Springwood District Athletic Club Meeting held on 14 April 2015 at**

**Springwood Sports Club**

Meeting opened at 7.40pm.

**Present:**

Alison Kniha, Jenny Fenner, Victoria Patterson, Jessica Clifton, Peter Hughes, Ben Chesterman (via teleconference), Kay Cooper

Special guest invited- Adam Hepper

**Apologies:**

Janie Carter, Tony O’Donnell, Brett Sowerby, Mel Stufkens

**Confirmation of March 2014 Minutes:**

Moved by Jessica Clifton seconded by Victoria Patterson. **Carried**

**Matters Arising from March 2015 Minutes:**

* The new bookings officer to Invoice Nepean Zone High Schools for the cost of the new high Jump Bar.
* New Constitution- to be held over to 2015/2016 AGM as our status as a combined Senior/Little Athletics club requires further work by Little Athletics NSW.
* March 17 Task list was reviewed, and all other matters had been resolved.
* Please see attached Task list for 2015 presentation Day

**Correspondence:**

**Incoming**

|  |  |
| --- | --- |
| **From** | **Subject** |
| Australian Triathlon endurance & Cycling Expo | Flyer |
| James Matthews –NSW athletics | Nominations for Service awards |
| Chemart Winmalee | Community fund raiser |
| Cheryl Webb LANSW | Desire to inspire- Schools visit program |
| Western ranges Zone | Minutes from Zone Meeting |
| LANSW | Centre Newsletter |
| BMCC | Confirmation of winter booking |
| Glen Taylor | Thank you to parent helpers at state |
| Various age Managers | Nominations for Cullen Award |
| LANSW | Certificates from State and state Multi |
| LANSW | Board Mailout |
| LANSW | Trans Tasman tour 2016- nominations for committee |
| LANSW | Australian Sports foundation G4G grants |

**Correspondence Out**

|  |  |
| --- | --- |
| **To** | **Subject** |
| Rob Rickaby | Nomination for Award |
| Letters to Life Member | Invitation to AGM/presentation day |
| Letters to VIP | Invitation to AGM/presentation day |
| Brett Sowerby | As a trophy sponsor- invitation to AGM |
| Tony O’Donnell | As a trophy sponsor- invitation to AGM |

Correspondence report moved by Jessica Clifton, Seconded by Peter Hughes **Carried**

**Bills for Payment:**

Accounts for payment:

Alison Kniha- $17.50 postage

Eddie Wulff- $247.50 – Grounds

Steve Nowland Line marking paint $356.40

Australia post- Rental of PO Box $115.00

BMCC Winter usage - $240.00

BM Gazette- 191.25 (moved at February 2015 Meeting)

Move bills to be paid Victoria Patterson, seconded Ben Chesterman. **Carried**

**Reports**

**Treasurer**

Income: $1,173

Expenses: $1,471

**Cash Flow Movement: -$298**

Cheque Account balance: $6,312

Business Online Saver balance: $30,819

Term Deposit balance: $20,920

**Total Capital: $58,051**

The Accounts have been Audited and closed as of 14 April 2015. Advice from the auditor is that the clubs equipment should be added to the financials of the club as an asset in the Balance sheet. The new treasurer will need to liaise with the auditor and LANSW as to how to manage this. Will involve input from the equipment officer.

Peter will assist in training of new treasurer. Peter will also bring the required forms from CBA to distribute to new committee after the AGM so that new signatories can be actioned.

Adam Hepper is currently a signatory, will need the new Treasurer, Secretary and Vice president also.

Report moved by Jessica Clifton, seconded by Kay Cooper. **Carried**

**Registrar**

* All unused numbers have been returned to LANSW
* The remaining cash float of $277.00 received at the last meeting has been deposited into the club account
* Balance of registration contributions for the season was paid to LANSW via EFT in late March.

Registrars Report moved by Peter Hughes, Seconded Kay Cooper. **Carried**

**Bookings Officer**

No report submitted.

**Zone Update**

* AK to attend zone meeting on Thursday 16th.

**Records**

* 2 more records broken have been recorded and web site updated.

**Information and Publicity**

* Nothing to report

**Grounds**

* Nothing to report

**Championship**

* Nothing to report.

**Coaching**

* Nothing to report

**Canteen**

* Nothing to report

**Team Managers**

* Nothing to report

**Uniform**

* Nothing to report

**Fund Raising**

* Nothing to report

**Equipment**

* Nothing to report

**General Business**

Motion to approve a Maximum amount of $5500.00 spend for presentation 2014//2015.

Moved by Jessica Clifton, Seconded Ben Chesterman.

There being no further business, meeting closed 8.45pm.

Next meeting to be held May 19th at Springwood Sports Club