

**Port Hunter Zone Little Athletics Inc.**  
**Minutes of General Meeting held 2 July 2020**  
**Held at Raymond Terrace Bowling Club**

- Meeting opened: 7:05pm

**Present:** Yvonne Webster, Zone Coordinator; Barbara Inglis & John Terranova, Raymond Terrace; Grahame Searles & Anne Watts, Woodberry; Maryanne Braeckman, Medowie; Joel Vogt, Wallsend; David Short, ANL; Steve Scanes, Thornton; Melisa Brown, Myall Coast

**Apologies:** Crispin Lyne, Newcastle City; Jade Morrison, Tilligerry

**Previous Minutes:**

Moved by Mary-Anne and seconded by Steve that the minutes be accepted

**Business Arising from Previous Minutes:** Nil

**Outgoing email:** Nil

**Email Correspondence In:**

- Outstanding registration numbers for 2019-20
  - Medowie 31
  - Myall Coast 13
  - Stockton 7
  - Thornton 8
  - Tilligerry 16
- Total registrations Port Hunter - 1433 Total for Region 2 - 5739
- Online Registration system set up for 2021 -21 season
- Athletics NSW winter events return -
  - XC Short course - Sunday 19 July - Dapto
  - XC Championships - Saturday 8 August - Nowra
  - XC Relays - Saturday 22 August - Miranda
  - Long Walks - Saturday 25 July - Chipping Norton
  - Short Walks - Saturday 15 August - Chipping Norton
  - Membership costs - Junior RunNSW membership (10-17 Years) \$25
    - RunNSW membership (18+) \$50
- Active Kids Provider - vouchers remain active until 31 December

**Board Minutes:**

**12 February -**

**18 March -** Laura McGrane has been appointed as Officials Coordinator with AA & LAA  
- Ashleigh Cook LANSW/ANSW Officials Coordinator has resigned effective from March

**8 April -** LANSW Conference 2020 postponed

- Regulation 4 - requirements for affiliation of Little Athletics Centres - amended to read "have a central Committee of at least five (5) members, elected by members of the Little Athletics Centre at the AGM of the Little Athletics Centre, which is to be held by the end of May in the given year (for year 2020 only, this timeframe is extended to 31 July)"

**13 May -**

**1 June -** Tim Jessup has resigned his position as an elected Director of LANSW

- LANSW Annual General Meeting - will now be held on 18 July commencing at 4:30pm via a virtual platform.

**5 June -** Corporate Governance and Risk Committee (CGRC) elected Glen Taylor as Chairman. The Covid-19 working party met. All recommendations will be in line with the National Cabinets new framework, the NSW Government Public Health Orders and the easing of restrictions.

- State Cross Country & Road Walk Championships have been cancelled for 2020-21 season due to Covid-19.

### **Zone Coordinators report:**

- Yvonne thanked everyone for electing her as Zone Coordinator and is looking forward to working with us all.

### **WWCC:**

Please send name, date of birth and WWC number to Barbara ASAP if you haven't already done so.

### **Treasurer**

June balance \$10445.90

Grahame moved that Yvonne Webster be added as a signatory to the Port Hunter Zone Greater Bank account and that Troy Morrison be removed as a signatory to the same account. Seconded Anne Watts. Passed.

Moved John and 2<sup>nd</sup> Joel that all reports be accepted. Passed.

### **General Business:**

- **Dates for Zone 2020** - 5 & 6 December, host Newcastle City TBC, venue TBC. Backup dates 12 & 13 December
- **Date for Zone Multi** - 15 November, host ANL TBC, venue TBC
- Barbara moved that Yvonne Webster be added to the WWCC reporting and that Paul Goeldner be removed. 2<sup>nd</sup> Melisa Brown. Passed
- Myall Coast will be holding a 2<sup>nd</sup> General meeting on 20 July to try to get a committee for this season as the AGM and the 1<sup>st</sup> General meeting were unsuccessful in filling the positions. If they can't get a committee Myall Coast Athletics will remain affiliated with LANSW for 2 years but they will not take any registrations. If a committee can't be formed in those 2 years, the club will be disbanded and LANSW will take over all finances and equipment.
- ANSW have contacted Grahame as they are interested in hosting regular events in Newcastle, Central Coast & Maitland areas. They will move around and would be held as a twilight event on Saturday afternoons (not every weekend though)
- Much discussion around the impact of Covid-19 on the running of 2020-21 season.

Meeting closed 8:05 pm

Next meeting Thursday 6 August 2020 at 7:00pm at Raymond Terrace Bowling Club.