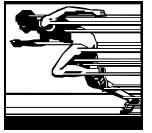


Clarence Little Athletics Centre Inc.

ABN 68 670 875 945



President Allan Faint
Secretary Amanda Robertson
Postal address 26 Conrad Dr, Otago Bay TAS 7017

MINUTES OF MEETING

20th May, 2013

Location – Rosny Mc Donald’s Meeting Room

CHAIR – A Faint

OPENED – 8.15PM

PRESENT – S Rogers, A Reeve, C Richardson, J Murrell, A Robertson, M Lyden

APOLOGIES – S McCarthy, N Zawadski, R Kitto

MINUTES OF PREVIOUS MEETING OF 15TH APRIL, 2013 – Moved A Robertson, Seconded C Richardson

BUSINESS ARISING FROM PREVIOUS MINUTES

Details

Responsibility

Signage

- **Tear Drop – To confirm with HFC – waiting for sponsorship money.**

S McCarthy

Items that need to be purchased

Paper rolls for timing

Starting caps

Vortex x 2

Rake x 1

Flags (to be made)

Little Hurdles

J Murrell

Laptop integration – *New Laptop with suitable battery - \$600. Wait until July to purchase.*

To use McDonald’s grant to purchase.

S Rogers

U13 Trophy Reprint

J Broom trophies to be reprinted.

S McCarthy

Official’s Training Date

Need to follow up on exams from – S Banks, R Kitto, C Alexander, C Monks, M Arnold and K Bott.

Another training session to be held pre-season 13/14 e.g. September. Discuss with R. Hosie.

A Robertson

Safety at Meets (Postpone until September)

Investigate purchase of Throws in Progress signs –*Investigate cheaper alternatives*

J Murrell

from Officeworks/Geeko Promotions.

Record Certificates – Outside Records

Decided we will produce certificates for outside records commencing in season 13/14.

S Rogers

Loan Register

To be completed for next season

S Rogers

Clarence High Redevelopment

General disappointment with plans.

Sub-committee to meet with I Preece from CCC to discuss further.

A Robertson
C Richardson
S McCarthy
J Murrell

Survey of Members

Survey Monkey to be used – 10 questions free.

Suggested questions – what worked, what didn't, Presentation Day, Website, Newsletter,

Will you come to the domain, Helping out at events

S McCarthy

PROJECT ENVY

Grants

- *Future Grant Applications to be used for the following*

Cordless Microphone/speakers

High jump scissor mats

Hand Held timing – to enable distance events to be run concurrently with sprint events.

Hurdles for U6/7

Tents/marquees with CLAC printed on it.

S McCarthy

- *RACT Community Fund - awaiting information*

- **SRT – Major grants open, need big ticket items. Items to be considered.**

S McCarthy

- **Tasmanian Community Fund – Application in. Will be notified by 15/6/13.**

S McCarthy

CORRESPONDENCE

See attached summary.

Correspondence moved A Robertson, seconded C Richardson

BUSINESS ARISING FROM CORRESPONDENCE

Details

Responsibility

I-30 Conference Agenda Items – see later in meeting

I – 25 Centre Fees

Discuss next meeting

TREASURER'S REPORT

See attached reports

Moved J Murrell, seconded A Reeve

Look into BBQ at Bunnings Moonah, K&D Cambridge or Harvey Norman Cambridge – awaiting further information when N Zawadski returns from trip.

TLAA CONFERENCE

- Delegates
J Gibson to attend.
S Maksimovic may also attend. – To be confirmed
- Agenda Items to be discussed
Postponed until next meeting when delegates will be in attendance.

SPONSORSHIP

C Richardson to approach Telstra Shops. A Robertson to do thank you letter and certificate.

FUNDRAISING –

As per Treasurer's report discussion

COMMITTEE

OTHER ISSUES

C Richardson presented a Thank you and Report from H Richardson on ALAC's trip. Consent to be sort about placing report on the website.

NEXT MEETING –MONDAY, 17TH JUNE, 2013 AT ROSNY MCDONALDS

CLOSED – 9.15PM