

**Minutes of the AGM of South Island Secondary School Athletics Assn
Held at Russley Lodge, Roydevale Ave, Christchurch
On 22 March 2002 at 8:00pm**

Present: Brian Blackwell [Mount Hutt College], Anne Stanton [Nelson College], Anita Sutherland [Tasman Region], Das Martin [Nelson College for Girls], Sonja Bowe [Marlborough Girls' College], Graham May [Middleton Grange], Daryl Fraser [Bayfield High School], David Richmond [Bayfield High School], Alan Coldicott [Otago Boys' High], Janice Keenan [St Peter's College], John Gamblin [St Bede's College], John McTaggart [Kaiapoi High School], Bill Grogan [Burnside High School] (Chair), Graeme Ford [Cashmere High School], Kerry Henderson [Regional Sports Director], Tania Hoffman [Assistant Regional Sports Director].

Minutes of the previous AGM were read.

Matters arising:

1. Allocations of lanes policy – There has been no change to the regional allocations, Tasman have been accommodated according to the recommendation.
2. The withdrawal of sponsorship by the Licensing Trusts has been confirmed.
3. Rotation roster for the Meeting – That Otago/Southland are happy with the status quo.

Motion: That these minutes be accepted as a true and accurate record.

[Bowe/Blackwell]
Carried

Correspondence: None

We seek confirmation from Geoff Simonds Otago that a letter was sent to the Licensing Trusts thanking them for their support over the years.

Remits: None

2002 Championships: No discussion further to the Managers Meeting

Financial: There is no financial continuity between Championships. Kerry Henderson [Canterbury Sports Director] pointed out that the event was increasingly expensive to stage and that without the support, on this occasion, of the Canterbury & Lion Foundations an entry fee for competitors would have been necessary.

Ratification of new Records: as listed in the 2002 programme.

Field:

Pole Vault	Girls Open	3.00m	J Ealam[AVSG]	2001
Shot Put	Boys Under 19	14.57m	D Keenan[STPG]	2001

Long Jump	Boys Under 19	6.99m	P Cox [OBHS]	2001
High Jump	Girls Under 14	1.63m	M Martin[NCOG]	2001
High Jump	Girls Under 15	1.62m	L McDonald[TTAI]	2001

Track:

100m	Boys Under 14	11.88	B Son [BURN]	2001
100m	Girls Under 14	12.74	K Blair [BURN]	2001
100m	Girls Under 15	12.81	E Neal [MLBG]	2001
1500m	Girls Under 14	4:47.95	A Webster [LINC]	2001
1500m	Boys Under 19	4:00.68	M Smith [KHSD]	2001
3000m	Boys Under 14	9:43.1 h	B Bamford [HAWA]	2001
400m	Girls Under 19	56.16	K Johnstone [CRAI]	2001
1500m StCh	Girls Open	5:02.92	J Nalder [NAYL]	2001
80m H	Boys Under 15	11.28	S Gee [CBHS]	2001
80m H	Girls Under 15	12.73	C Hutchinson[CGHS]	2001
110m H	Boys Under 19	13.92	P Cox [OBHS]	2001
100m H	Girls Under 19	14.3 h	N Earnshaw [RAHS]	2001
800m	Girls Under 15	2:20.13	J Averill [CGHS]	2001
4x100m	Boys Under 16	44.67	Otago Boys High	2001

h = hand timed

The withdrawal of Max Smith [KHSD] from the Senior Boy's 800m final and his subsequent appearances in the 1500m and Steeplechase events was queried. It was his post entry in the 800m, which had caused heats to be run. It was confirmed that he was scratched from the 800m by the Meeting Manager as a condition of his inclusion in the 1500m, which was a straight final. He was then allowed to enter himself in the Steeplechase.

Motion: That these new records be confirmed in consultation with Barry Hunt [Washborne/Blackwell]

Carried

2003 Championships

Tasman is happy to host the meeting in Nelson on a grass track. They have no water jump so no steeplechase will be run and other "optional" events will depend on facilities.

The Date of the Meeting will be **Saturday 29 March 2003**. (Term I ends 11 April)

There will most likely be Friday Evening or Sunday Morning events **see General Business 2**.

General Business

Notices of Motion (Attached)

1. (Canterbury) RSD Otago sent “a list of eligible athletes.” The event organisers need to know who is coming to the event , not just who is eligible. This has been borne out this year that as schools from Otago and Southland have sent in their entries, significant numbers of athletes on the “eligible” list would not be attending.

The issue is, that Otago feel they are having a system imposed on them by another region.

The difficulty would seem to arise from athletes being expected to notify their unavailability, rather than being required to make a commitment to attend.

After some discussion it was resolved by consensus, Otago and Canterbury were happy to withdraw their notices of motion. In light of the discussion Otago will review their process of notification of entries prior to the 2003 championships.

2. Due to the increased number of events in the programme the need to extend the length of the meeting must be considered. In particular this will allow us to accommodate events for students with disabilities.

Whether we offer Friday evening or Sunday morning events may depend on the travelling distances required in particular years. The extremities of the Island (Nelson and Southland) would most likely prefer Sunday morning Finals for a number of events, while central regions (Christchurch and Timaru) may opt for Friday evening although day-length in late March, early April may limit this option. We must also consider the safety issue of having tired people driving long distances both to and from the event.

The host region will make a decision in consultation with Regional Sports Directors and Regional Selectors.

The meeting adjourned at 8:53pm