



S C S A
SPORT CLIMBING SOUTH AUSTRALIA

SCSA Annual General Meeting - October

Meeting Date	10th Oct 2019	Time Open	18:30
Location	BB Keswick	Time Closed	19:40
Attendees:	DB, LN, PJS, JGr, Paul Kinnane, Phil Novak, Angela Markow		
Apologies:	JGa, JGr, ATC, IT, CB, Simon Harris		

Agenda:

1. Minutes of previous AGM
2. Presidents report
3. Treasurer's report
4. Youth team report
5. Vacant committee positions
6. Election of new committee members
7. Constitutional changes
8. Other points
 - a. Paul K - strategic plan
 - b. Paul K - SCA board member from state

1. Minutes of Previous Annual General Meeting:

Previous meeting minutes agreed correct

- Confirmed by: LN
- Seconded by: DB

2. Presidents report:

- Olympics - Sport climbing 4-7th August 2020
- SCA has passed on the Olympics live program.
 - Government program to raise awareness and participation
 - Local campaign
 - Advertising
 - Olympics live sites, learn, experience, meet athletes, view the coverage
 - integration with sports clubs and gyms, 'have a go day'
 - Looking for potential pop-up sites that we can deploy in the community (outside of climbing)
 - If anyone has any good ideas or resources that could help.
- SCA@state board makeover
 - new website, potentially joined with all states
 - looking for anyone with experience in web design
 - new logo's, potentially all similar
 - more professional
 - more local community involvement
 - bbq/support
- State titles
 - lack of venue within the timeframe
 - we still left it quite late to cancel
 - interstate competitors
 - ran an independent youth event in its place to give the youth some experience, training camp, help selection
- Grampians access issues
 - over 60% closure
 - up-to-date map of closure
- Al Earley QLD State Lead, Require setters Wed 16th - Sat 19th. Flights and wages covered. confident in finding some accommodation.

3. Treasurer's report:

SCSA experienced a shaky hand over between treasurers this year with an issue accessing the wave account. The end result was due to a lack of use, the old Wave account was closed by Wave. JGa has since opened a new account and the new incoming treasurer will endeavour to provide an annual statement at the next meeting.

Annual Income	
Description	\$
Comp Entry Fees & Fundraising	\$
Youth Team Fees	\$
Income Total	\$

Annual Expenses	
Description	\$
Honorariums	\$
Reimbursements & Event Costs (Youth BJ)	\$
Outgoing Total	\$

Overall Total (Income - Outgoing)	\$
--	-----------

For detailed finances contact treasurer@sportclimbingusa.com

Agenda items:

4. Youth team report
 - a. New program developed with an annual membership, monthly meetups with workshops and training. 20 kids attending regularly.
 - b. \$250 per child, money being used to cater for meetups and provide diaries and utensils to facilitate training and development.
 - c. Sponsors gained for youth squad
5. IT, ATC and BP step down/not re-nominating
6. Nominations:
 - a. Phil Novak
 - b. Simon Harris
 - c. Loan Nguyen
 - d. P'An-Tau Jiricek-Scott

All voted on. No objections.
7. Constitutional changes
 - a. AGM announcement time changes - Yes
 - b. Nomination time changes - Yes. Adjusted from one week to two weeks out as on the night floor nominations are still acceptable as well.
 - c. 3 month absence - No. It was discussed and decided that the constitution already facilitates for removal of a board member due to neglect of duty.
 - d. Gym owners not on board - No. Further discussions to be had around this to ensure SCSA doesn't exclude too many options from an already small pool of volunteers.
8. Other items
 - a. Paul K - SCA - Strategic planning - potentially change to:
 - i. Administering the sport
 - ii. Develop future world champs
 - iii. Develop training facilities
 - iv. Encouraged SCSA to make state titles happen as a priority
 - b. Paul K - SCA - National board nomination - SCA AGM in March. SCSA needs to advertise over the coming months to find a nomination. Paul K is looking to step away in order to avoid conflict of interest issues he faces as a gym owner.
 - c. Phil expressed his excitement to be on the board and looks forward to helping out.

Next meeting:

Date: 24th Oct 2019

Time: 18:30

Place: TBA