

Meeting Minutes

Date	Wed 10 Jun 2020 19:30
Type	Special General Meeting
Location	Committee Facebook Vote

Attendees

Binskin, Jon	Brown, Kylie	Grech, Sally
Hoef, Clifford	Morris, Clarissa	Philp, Laura
Snow, Gary		

Meeting items

Item #1. Return to Sport (raised by Kylie Brown)

The secretary has received the following correspondence to confirm / comply with the Port Pacers Running Club Return to Sport. Information has been shared with the committee as noted below.

1. Letter from Insurance Company received via email Friday 5th June.
2. Abovementioned Insurance letter was Emailed to council on 5.6.2020 to complete our return to sport application and also emailed to committee members on 10.6.2020.
3. Email received from Kirin Lindop from Athletics NSW received 2.6.2020 enclosing Athletics NSW Guidelines to return to Sport. Forwarded to Council on 2.6.2020 as part of our application to return to sport. "In regards to your requirements to for Port Macquarie Hastings Council, please note outdoor training with groups of 10 is permitted under the current NSW Public Health order and endorsed by Athletics NSW. Please note our insurers require public health orders, social distancing and personal hygiene measures to be practiced but otherwise all is insured if followed. Please see attached our return to Training guidelines for Council and your members."
4. ANSW Guidelines were emailed to all members including committee on 4.6.2020. Guidelines Attached.
5. Committee document lodged to council on 5.6.2020 approved by committee via Facebook committee page on 5.6.2020 - Approved by All committee members.
6. Documents noted in submission and approved by committee on 4.6.2020 - Attached - Approved by All committee members.
7. Email received from Michael Maher on 9.6.2020 "To ensure your club sport is not delayed any further, please accept this email as approval for your club to resume immediate training at council managed sports fields. Due to the current situation, a formal approval document will follow as time permits. I wish you and the whole club the best and safest time with resuming sport. The committee were informed of this via Facebook Committee page on 9.6.2020.
8. Kylie Brown contacted Kirin Lindop from ANSW by telephone today 10.6.2020 and advised that we had received the approval to Return to Sport from Port Macquarie Hastings Council and was there anything else needed from ANSW before we begin? Kirin advised that we were ready to go and she was surprised by our councils demands. I advised her we had given the ANSW guidelines to all our members. Kylie asked Kirin about groups larger than 10, she confirmed that groups larger than 10 must be split to comply to 10 persons maximum and the sub-groups are not to mix training. She also confirmed that all going well, new and larger numbers will be advised around 1.7.20 and she will be in touch for us to amend our training plan. Kylie further asked about hand sanitizer, Kirin advised that it was impracticable for our club and we should request members have their own sanitizer in their car for before and after a run. She requested Jon call her before Friday to ensure our club is set up correctly.
9. Jon Binskin proposed a motion to Return to Sport immediately and begin from Friday 12th June (Oxley Oval closed due to rain). There was discussion regarding how we control our Members. Kylie advised that Athletics NSW have given the guidelines

and the original covid-19 policy we submitted gives us grounds to suspend members for non-compliance. Members must take responsible actions themselves. Kylie Brown advised that she was unavailable for meeting this week therefore requested Facebook Vote to agree to open immediately or wait until after next weeks meeting being Wednesday 17.6.2020 at 6.00pm at Venue to be advised. Committee Voted as follows:- Votes to Open Immediately and not wait for meeting - Jon Binskin, Sally Grech, Clarissa Morris, Gary Snow & Kylie Brown. Votes to Open after committee meeting - Laura Philp & Clifford Hoeft. Motion Carried 5 to 2.

10. Agenda items were requested from committee for next meeting being Wednesday 17.6.2020 at 6.00pm at Venue to be advised.

Associated files

1. Return_to_training_guidelines_v2.pdf

Download: <https://cdn.revolutionise.com.au/meetings/qascjdk0ik0qouc.pdf>

2. Committee doc to council.pdf

Download: <https://cdn.revolutionise.com.au/meetings/9daswv8mykqhwnsk.pdf>