

ACTIONS

2010

Action	Owner	Update	Completed
Develop 5 Year Plan	Bruce Lyle & Way Forward Group	Group to draft Plan in collaboration with SMS	No

2011

Action	Owner	Update	Completed
Lifetime Achievement award - Derek Attwood	Robin Christie Roger Reed	Contact Derek – in hand	No
Key Information Forms	Secretary Lesley Sheridan	In Hand See Note 1 below	No
Shortage of Officials	Bruce Lyle	Way Forward Group	No

March 2012			
Action	Owner	Update	Completed
Member Clubs Subscriptions	Treasurer	Despatch Invoices See note 2 below	No
Day of Week/Month Check with every Club	Secretary	In hand	No
Expenses for EACC AHASS training	Treasurer	Agree package	No

June 2012			
Action	Owner	Update	Completed
Submit Nominations for 2013 to MSA	Secretary Chairman	Collect data and send	No
Bank Signatories	Treasurer	Ensure minute is written Get paperwork done	No
D 11.1.3 Consent of Championship Req'd	Chairman	Discuss with Cheryl Lynch. See note 3	No

Notes

1. Key Information Forms – This was a good idea but needs effort to keep the data up to date. The MSA keeps a list of registered clubs with contact details for Secretary and Competition Secretary. The primary task is to keep an up to date list of our member clubs and delegates as well as Club Chairman, Secretaries and Treasurers. This is currently shared between SACC Chairman, Secretary, Treasurer and Calendar Manager. There are still some holes in the information from clubs.
2. As the AGM was delayed no membership fee was set for 2012. The Treasurer will now invoice clubs. This may also help with contact details as note 1 above.
3. The Regional Committee Minutes are quite clear. If a Championship wishes to change whether add a new event or date change an existing event the consent of every registered competitor is required. Meanwhile Championship permits have been issued with let out clauses built in which conflicts with view expressed above.