



S C S A
SPORT CLIMBING SOUTH AUSTRALIA

SCSA Annual General Meeting - December 2020

Meeting Date	9 December 2020	Time Open	18:50
Location	Wheatsheaf Hotel	Time Closed	19:30
Attendees:	Jason Gatehouse (JGa), Loan Nguyen (LN), P'An-Tau Jiricek-Scott (PJS), Charlotte Chircop (CC), Emma Duncan (ED)		
Apologies:	Rod Vincent (RV), Daniel Berry (DB), Jordan Grant (JGr)		

Agenda:

Minutes of Previous Annual General Meeting:	1
President's report:	2
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Nominations:	6
Other items:	7

1. Minutes of Previous Annual General Meeting:

Previous meeting minutes agreed/correct:

- Confirmed by: P'An-Tau Jiricek-Scott
- Seconded by: Jason Gatehouse

2. President's report:

Welcome all and thank you for attending, I am happy to declare the 2020 Sport Climbing South Australia Annual General Meeting is now open.

This has been our most challenging year, not only for our community, but for all communities now faced with Covid-19.

We started out this year with Climbers in Pyjamas, an event developed by Phillip Novak and hosted by Vertical reality. Both a dress up fundraiser and a movie night, a whole heap of fun and something we are looking to do more of in the future, but unfortunately Corona virus changed all of our plans.

For health and safety reasons we have had to cancel both state boulder and state lead titles and put heavy restrictions on any gatherings. Further, all national and global events such as the olympics have been postponed and potentially canceled. Although that may still be speculation

But social distancing cannot stop team spirit. Our youth team, led by Callum and Charlotte at the time, led online training sessions and maintained motivation and morale throughout the lockdowns.

Whilst on the topic of the youth team, recently Callum has stepped down as the state coach and I would like to take this opportunity to both thank him for his service and to welcome Owen May, who has stepped up to the plate as our new State coach.

And just in time to join Charlotte as they put together our first event out of the covid restrictions. The youth team selection was both an opportunity to gather some experience on competition style routes and a refresher for others to keep on track for when the ball gets rolling again.

In the background, SCA's Routesetting and Fairness committee are producing the final drafts of a new qualification system for routesetters in Australia which we hope to see established in 2021.

Daniel Berry
2020 President

3. Treasurer's report:

- Wave live transaction feed ceased in the free version at the end of 2019. This was an easy, single platform for account reconciliation and auditing. Cost of ongoing subscription outweighs our needs as a small NFP organization with a member base of ~50. We now use excel to keep track of income and expenses (including register of assets and reimbursements, recently implemented). To access detailed month to month tracking of finances and registers, refer to: [SCSA Finances](#)
- Updated 2x further Beyond Bank signatories. Current signatories are:
 - Loan Nguyen (2020 Treasurer)
 - P'An-Tau Jiricek-Scott (2021 President)
 - Jane Engler (2017 President - to be removed)
 - Jason Gatehouse (2018 President)
- Commencement of 2020 year (01/01/2020): \$4,359.27
Current Balance (as of 09/12/2020): \$7,736.91

Income (from 01/01/2020)	
Interest	\$0.54
State Team Fees	\$3761.00
SCA Memberships	\$499.00
Fundraising	\$259.00
Donations	\$120.00
Total	\$4640.53

Expenses (as of 9/12/2020)	
Hire	\$0.00
Honorarium	\$0.00
expenses	\$0.00
Reimbursements	\$1262.89
Total	\$1262.89

Goals for next year:

- Set up point of sale system so SCSA do not need to rely on hosting venues to take fees and avoid relating issues: chasing up funds, credits, varying fees being charged
- Improve/ make payments direct to SCSA easier – explore QR codes/ Pay ID

Sincerely,
Loan Nguyen
2019 Treasurer

4. Youth Team Report:

With the rapid expansion of youth climbing in South Australia, we felt it necessary in 2019 to overhaul the state's youth program and make it more comprehensive and involved for participating athletes. During the 2019-2020 climbing year, the team was managed by Charlotte Chircop and coached by Callum Banks. The program for the year was coordinated with the board and involved set climbing workshops every month at different climbing gyms, technique and competition tactic training, guest coaches, team bonding days and more.

The main goal put into place for the 2020 team was to unite youth athletes and encourage inter-gym climbing relationships. We feel that by alternating climbing gyms and with team bonding exercises that the youth program exceeded expectations in this respect. At the end of the climbing year we had a team of twenty athletes from different climbing gyms and disciplines that loved climbing together and were proud of their state, as well as their home gyms. It is now commonplace for state team athletes to venture outside of their own youth programs to train with each other all over Adelaide.

The 2021 state climbing team will be coached by Owen May and managed by Charlotte Chircop. With the cultural shift for our youth team already set in motion, this climbing year our main focus will be to create a structured and more rigorous state team program that engages athletes whilst also maintaining our team culture. Team tryouts were hosted in early September, we had a large turn out for such a small climbing community and 28 of the 56 applicants were selected to join. An information night was hosted on October the 21st and the 2021 program has been released and now underway.

2021 BUDGET:	Amount	Quantity	Total
State Youth Team Fees (6 monthly installments available)	\$400	30	\$12,000
Official Service Fees (6 monthly installments)	\$4,000	2	\$8,000
Official Service Fees (Flights/Accommodation)	\$1,000	2	\$2,000
Uniform (singlet only)	~\$30	30	~\$900
SCSA Membership (state vs national)	\$16-20	30	\$480-600
Financial Assistance Program	-	2	\$1,500
BALANCE			\$2,000

Sincerely,
Charlotte Chircop & Owen May
2021 Youth Team Officials

5. Nominations:

- Stepping down:
 - P'An-Tau Jiricek-Scott (General)
 - Loan Nguyen
- Staying on:
 - Jason Gatehouse
 - Jordan Grant
 - Daniel Berry
- New nominations:
 - Emma Duncan
 - Rod Vincent
- 2020 Committee:
 - 2020 Committee disbanded - motion moved by Jason Gatehouse.
 - Emma: voted in by PJS & LN
 - Rod: voted in by PJS & LN
 - Called to members on floor -> no further nominations
- 2021 Committee (9 TOTAL MEMBERS):
 - GENERAL (7):
 - Jason Gatehouse
 - Jordan Grant
 - Daniel Berry
 - Emma Duncan (*NEW*)
 - Rod Vincent (*NEW*)
 - *Vacant*
 - *Vacant*
 - APPOINTED MEMBERS (2):
 - *Vacant*
 - *Vacant*
- Unable to nominate new board members to required positions (President, Secretary, Treasurer, Public Officer) due to only 2 members of the 2021 Committee present.
- All new members will need to provide contact details to the 2020 Secretary (for access to Google Drive), have access to Slack (main communication method) and be current SCSA Members (State level).

Next meeting:

Date: Tuesday 15th December 2020 (Virtual Meeting)

Time: ?6:30PM

Place: ?Google Hangouts