

MEETING			
DATE	Wednesday 4 th August 2021		
LOCATION	Zoom Meeting		
MEETING OPENED	6:05pm	MEETING CLOSED	8:14pm
ATTENDANCE			
CHAIR	Craig Wallace (CW)		
COMMITTEE	Peter Barrett, Bendigo (PB); Scott Bowden, White (SB); Anna Devonish, Geelong (ADe); Neville Down, Ballarat (ND); Stephen Griffiths, Red (SG); Richard Lawysz, Geelong (RL); Stephen Murphy, Yellow (SM); Pam Noden, Blue (PN); Lyn Owen, Blue (LO); Ian Rickard, Yellow (IR); Peter Westwood, White (PW)		
AV STAFF	Ross Cunningham (RC), Andrew Duncan (ADu), Nathan McConchie (NM)		
ADDITIONAL	David Armstrong (DA), Scoring		
APOLOGIES	Chris Boylen		

ITEM	NOTES
1. WELCOME AND APOLOGIES	<ul style="list-style-type: none"> ○ Welcome to the room. <ul style="list-style-type: none"> ● Welcome new and returning committee members, ADe and IR. ● Noted thanks to outgoing committee member, Stuart Macaulay, for his input and services to the committee over the years. ○ Highlighted the ongoing challenges involved in delivery of competition opportunities owing to COVID restrictions and explained the communication paths; however, summer planning is well underway. ○ Wednesday the 28th hosted the AGM with ongoing focus on key pillars of the new strategy. <ul style="list-style-type: none"> ● One Athletics (Guiding principle for all pillars) ● Recreational Running ● Schools Project ● The Hub Project ● Membership Review ○ The AVSL Committee Terms of Reference have been refreshed. ○ Summary of feedback received from last year has been undertaken and thanks offered to the room for that provided. ○ Thanks to clubs who have submitted new and exciting proposals for events.
2. AVSL 2021/22	<ul style="list-style-type: none"> ○ Each zone was asked to provide two action points for feedback in preparation for the meeting with the following agreed upon. <ul style="list-style-type: none"> ● Preference for Saturday twilight opportunities in the January/February period. ● Additional relay opportunities scheduled into AVSL throughout the season. ● Review walks distances, scoring opportunities and venues. ● Review event and gender clashes and avoid where possible when timetabling. ○ Review of zone composition presented including explanation of participation stats, club sizes and their allocation across the zones. Recommendation of a shift of three clubs from on zone to the other. ○ Revised Terms of Reference provided for the conduct of AVSL Committee and Zone Committees with proposal to create new zones based on blue/white and red/yellow zones respectively. ○ AVSL Playoffs format discussed with metropolitan zones in favour of a collective meet as a final. <ul style="list-style-type: none"> ● Suggestion to include a country venue host rotation, perhaps every three to four years.
3. GEN. BUSINESS	<ul style="list-style-type: none"> ○ Scoring reviews to be presented at the next meeting, including para factors and junior age groups.
4. NEXT MEETING(S)	<ul style="list-style-type: none"> ○ Wednesday 25th August 2021 ○ Wednesday 22nd September 2021 ○ Wednesday 29th September 2021 (Week of AVSL Round 1)