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**Athletics Auckland Incorporated.**  
**Minutes of the 2014 Annual General Meeting.**

**Held In The Officials Lounge, Mt Smart 26th June 2014 at 7.00pm**

**Present:**

**Life Members:** Murray McKinnon (President), Dave Norris, Peter Booker,  
**Board Members:** Peter Wyatt (AAI Board Chairman), Jim Hogg (Treasurer), Mic Baker(Lynndale), Dianne Craddock (ACA), Rodger Brickland (Eastern), Sharon Grass (Pukekohe)  
**Delegates & Invited Guests:** Raewyn Rodger (Secretary to the Board), Fiona Maisey (Roskill South), Denise Cheese (Eastern), Trevor Cowley (Pakuranga), Paul Craddock (ACA), Lee Norris (NHB) Bryan Bates (Auckland University), Brian Watt (ACA), Barrie Robinson (Hillsborough), Nigel Edwards (JW FOD), Fiona Yelas (Waitakere City), Rob Tayler (Waitakere City), Pat Hellier (Pakuranga), Phil Miller (Pt Chevalier), Steve Tilton (Glen Eden), Brendon O'Connor (Pt Chevalier), Bruce Matchett (Takapuna), Phil Harrison (Lynndale), Tony Sargisson (NHB), David Sim (RWA), Neil Bartlett (Lynndale), Nick Pannett (Pakuranga), Beverley Booker, Philip Sharp.

**Welcome by AGM Chairman:**

- Murray McKinnon opened the meeting and welcomed all attendees.

**Obituaries:**

- Murray McKinnon asked that we remember those of our sport who passed away during the year and the contributions they have made. He acknowledged the outstanding work Ron Hansen did for Athletics Auckland and Waitakere City Athletic Club. Ron passed away 20/8/13 and those present were asked to stand in silence as a mark of respect.

**Apologies:**

- Sasha Daniels (Board Member), Heather Saunderson (Appointed Board Member), Keith Procter (Auckland University), Bill Toohill (Hibiscus Coast Athletic Club)

**Apologies received: Moved Murray McKinnon, Sec Peter Wyatt, Carried**

**Minutes of the 2013 AGM:**

- The minutes of the AAI AGM 27 June 2013 were approved as a true and accurate record.

**Moved Nigel Edwards, Sec Barrie Robinson, Carried**

**Matters Arising:** None.



Herb Towers Track, Mount Smart Stadium  
51 O'Rorke Road, Penrose, Auckland, New Zealand

### **President's Report:**

- Murray Mckinnon spoke to his report acknowledging athlete performances during the year and the many people who give their time to administer the sport. He also acknowledged Ron Hansen who passed away during the year. Tony Sargisson advised that Jared Free had not been mentioned in the Presidents Report for his inclusion in the IAAF World Racewalking Cup in China. Murray apologised for this omission, acknowledgement noted in these minutes and confirmed that this performance was noted in the Annual Report under Track & Field. Copy of President's Report attached to minutes.

**Moved Peter Wyatt, Seconded Peter Booker that Board Report be received, Carried.**

### **Financial Report:**

- Jim Hogg presented the AAI 2013/14 Financial Report. He advised the 2013/14 Accounts had been audited this day 26/6/14, Auditor Paul Leighton, HWI Chartered Accountants. Audit Report will be attached to Financials once received.
- He outlined points made by Auditor. HJ mats purchased this year have been expended out and not put into assets. Funding to purchase came from T&F/Juniors and Grant which would put depreciation under two sections. No comment to change from meeting, no change.
- Junior Australian Westpac account unused this year may have conversion rate change.
- Should EOY date be changed to 30 April due to number of accruals because of 12/13 Inter Provincial Trip annually being held over Easter Weekend? No comment from meeting. Board to follow up.
- The Centre retained an Administration Fee \$4,000 from JW FOD.
- A noted is added to Financial accounts to maintain \$150,000 of Board funds in account to ensure one year operating costs.
- Ensure that all travelling team Managers collect and forward all receipts from trips. Peter Wyatt also advised Team Budgets to be forwarded to Centre ahead of trips.
- Jim Hogg advised pending changes to Financial Institutions which may necessitate the need to have Charitable Status. Board to investigate.
- The accounts were moved for Approval:

**Moved Jim Hogg, Sec Peter Wyatt, Carried**

### **2014/15 Board Budget:**

- Jim Hogg presented the Board Budget previously approved by the AAI Board. A copy was circulated at the AGM.
- Budget is reviewed by the Board every 3 months.

### **Merit Awards:**

- Three nominations were received by the Board for Merit Awards.
  - Murray McKinnon read out a citation on each nomination: Denise Cheese, Lee Norris and Paul Dallow, which were endorsed by acclamation for outstanding service to the AAI Centre
- All nominations were previously approved by the AAI Board to be presented to the AGM and all were approved by a show of hands. Merit badges were presented to

Denise Cheese and Lee Norris with Paul Dallow's badge to be presented to him at a suitable occasion.

### **Honorary Life Membership:**

- One nomination was received by the Board for a Life Membership
  - Dianne Craddock for longstanding service to the AAI Centre. Murray McKinnon read out citation.
- This nomination was previously approved by the AAI Board to be presented to the AGM and was approved by a show of hands. The Life Membership badge was presented to Dianne Craddock.

**Appointment of Scrutineers:** Beverley Booker, Philip Sharp

### **Election of Officers:**

- P. Wyatt spoke to the floor outlining the function of the Board and the skills required to be of best value. He asked that clubs vote to help achieve these strategic outcomes
- **Patron:** No Nominations, position not filled
- **Board of Directors:** 2 Vacancies, 4 Nominations. Michael Baker, Sasha Daniels, Fiona Maisey, Brendon O'Connor
  1. Each nominee spoke to the floor about their own attributes to offer the Board. Sasha Daniels forwarded written summary that Murray McKinnon reported to the meeting.
  2. Paper vote taken as per Voting Register attached to minutes and counted by Scrutineers.
  3. Elected Sasha Daniels, Brendon O'Connor.

**Moved by Nigel Edwards, Seconded by Paul Craddock** that voting papers be destroyed, **Carried.**

- **Auditor:** No nominations. **Moved Jim Hogg, Seconded Paul Craddock** that Paul Leighton HWI Chartered Accountants is Auditor for the next 12 months, **Carried.**
- **Treasurer:** No nominations, **Moved Murray McKinnon, Seconded Michael Baker** that Jim Hogg is Treasurer for the next 12 months, **Carried.**

Peter Wyatt assumed the chair for the election of President:

- **President:** One nomination Murray McKinnon. Elected

### **General Business:**

- PW reported on the 2017 World Masters Games and the confirmation on 26/6/14 of Athletics as one of the 28 sports involved. Athletics Auckland has signed a Letter of Intent to be the Athletics Provider for the Championships.
- Nigel Edwards gave a short overview of the JW Field of Dreams Throwing programme run over the past 5 years. The programme has been partnered with AAI for the last 2 years and works with South Auckland athletes until the end of school at Year 13. At present the programme is Throws only.

- Strategic Plan – Jim Hogg asked Peter Wyatt to outline objectives of Board Strategic Plan. P Wyatt gave an overview of Strategic objectives, copy attached to mins.
- Brian Watt asked about Mt Smart developments. PW gave an update of future development to the Number 2 arena, with continued athletic use while sharing facilities with other codes.

**Meeting Closed 8.19pm**