

PO Box 12-123, Penrose
Auckland, New Zealand
Tel. 64 + 9 + 525 6903
Fax. 64 + 9 + 525 6943
Email: athleticsaucklandinc@xtra.co.nz
Website: www.athleticsauckland.co.nz



Athletics Auckland Incorporated.
Minutes of the 2015 Annual General Meeting.

Held In The Officials Lounge, Mt Smart 23rd July 2015 at 7.00pm

Present:

Life Members: Murray McKinnon (President), Peter Booker, John Cornaga, Dianne Craddock.

Board Members: Peter Wyatt (AAI Board Chairman), Jim Hogg (Treasurer), Rodger Brickland (Eastern), Fiona Maisey

Delegates & Invited Guests: Raewyn Rodger (Secretary to the Board), Anthony Curry (Development Officer AAI), Trevor Cowley (Pakuranga), Paul Craddock (ACA), Barrie Robinson (Hillsborough), Pat Hellier (Pakuranga), Bruce Matchett (Takapuna), Phil Harrison (Lynndale), Tony Sargisson (NHB), David Sim (RWA), Mic Baker (Lynndale), Nick Codyre (Pakuranga), Julian Castle (Papakura), Robert Ward (Papakura), Catherine Nelson (Hillsborough), Keith Procter (University) Alan Dougall (Auckland Masters), Beverley Booker,

Welcome by AGM Chairman:

- Murray McKinnon called the meeting to order and welcomed all Life Members and attendees.

Apologies:

- Sasha Daniels (Board Member), Lee & Dave Norris, (NHB), Denise Cheese (Eastern), Bryan Bates (Auckland University), Michael & Meryl Hartshorne (Takapuna)

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

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 following, Spencer Wade, Joe McManemin, Bert Chapman, Shane Donnelly and asked that everyone stand for a moments Silence.

Minutes of the 2014 AGM:

- The minutes of the AAI AGM 26th June 2014 were approved as a true and accurate record.

Moved Tony Sargisson, Sec Jim Hogg, Carried

Matters Arising: Keith Procter asked a question from the floor regarding Board follow up on Financial EOY change from 31st March to 30 April. Jim Hogg advised AAI Board agreed that Financial year should change to 1st May to 30 April hence 2015 Financials cover 13 months (1/4/14 to 30/4/15).



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 Volunteers and Officials who give their time to administer the sport. He acknowledged the work done by the Board and thanked Peter Wyatt for the relationship he has built up with Regional Facilities Auckland, and also thanked the Office Staff. A copy of his Report is attached to the minutes.

Moved Peter Wyatt, Sec Tony Sargisson that Board Report be received, Carried.

Financial Report:

- Jim Hogg presented the AAI 2014/15 Financial Report. He advised the 2014/15 Accounts had been audited by, Auditor Paul Leighton, JSA Audit, Chartered Accountants. Audit Report will be attached to Financials once received.
- With a change to a 30th April Financial EOY the 2014/15 Accounts cover 13 months 1/4/14 – 30/4/15. They will revert to 12 months EOY 2015/16 (1/5/15 – 30/4/16). This will eliminate accruals on financial reporting of Team trips during the Easter period.
- He outlined points made by Auditor. Photo Finish equipment purchased during 2014/15 year will be depreciated over 2 years.
- JW FOD funding is shown as at EOY as a complete In/Out so AAI Books do not show Credit balances of unspent funds. These funds are then available for JW FOD expenses during the next financial year.
- He congratulated the Board on Trust Grant Funding received during the year which enables the Centre to move forward with a range of initiatives, from team travel/coaching/sport development and asset purchases.
- Keith Procter asked a question from the floor regarding income/expenditure yearly fluctuations for Juniors/XCR Sections. Junior Section have a major increase in income/expenditure every alternate year with Trans Tasman Team travelling to Australia. XCR fluctuation this financial year was the establishment of the FeetNWheels Event.
- The accounts were moved for Approval:

Moved Jim Hogg, Sec Paul Craddock, Carried

2015/16 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. Major change to the 2015/16 Budget is the absence of Club Levies to pay Athletics NZ annual Levy. The Athletics NZ levy system has changed from Centre to National collection.
- Jim also thanked the AAI staff for the work they do in preparing financial reports.

Merit Awards:

- Three nominations were received by the Board for Merit Awards.
 - Murray McKinnon read out a citation on each nomination: Julian Castle, Barrie Robinson and Robert Ward, 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 then presented.

Honorary Life Membership:

- One nomination was received by the Board for a Life Membership
 - Jim Hogg 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 Jim Hogg.

Election of Officers:

- **Patron:** No Nominations, position not filled
- **Board of Directors:** 2 Vacancies, 2 Nominations
 1. Peter Wyatt, Rodger Brickland
 2. Elected unopposed.
- **Auditor:** No nominations. **Moved Jim Hogg, Seconded Tony Sargisson** that Paul Leighton JSA Audit Chartered Accountants is Auditor for the next 12 months, **Carried.**
- **Treasurer:** No nominations, **Moved Murray McKinnon, Seconded Paul Craddock** 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 that the Centre will be busy over the next 2/3 years with numerous events coming to Auckland. He gave an overview of the 2017 World Masters Games where AAI have been contracted as the Athletics Provide for the Championships. Other events being staged in Auckland during this period will be Junior Colgate Games, NZ Cross Country Championships and NZ Secondary School T&F Championships.
- He advised that the Board continues to work with RFA and asked that as a stakeholder at Mt Smart we do not get lost in who may be worthy neighbours but rather what can we do to enhance the space we use at Mt Smart. He thanked the Board for its continued vision and initiatives completed from the Strategic/Business Plan.
- He asked that we look to become a united force with all sectors of our sport, Masters/Seniors and Juniors.
- He also thanked Paul Craddock in his new role as Officials Coordinator. Paul asked all in attendance to go back to their clubs and encourage Volunteers to come along to the Officials training nights and to take the exams as there will be a big demand for Officials over the next 2/3 years.

Meeting Closed 7.44pm

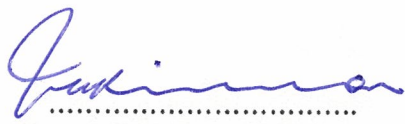
Signed as True and Correct:


.....

REC W/TOT. 31/7/15
.....

Name of Signature

Date


.....

MURRAY MCKINNON 31/7/15
.....

Name of Signature

Date