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27 June 2018

#### Athletics Auckland Affiliated Clubs

A reminder that the Athletics Auckland AGM will be held this year on Thursday 12<sup>th</sup> July 2018, 7.00pm in the Officials Lounge situated at the Finish Line of the track, No: 2 Arena, Mt Smart Stadium off O'Rorke Road, Penrose.

There was one nomination for President. Nominee: Murray McKinnon.

There were two vacancies for the Board of Directors. Two nominations were received, they will therefore be elected unopposed at the AGM.

Nominee: David Sim

Nominee: Bryce Hall

Two nominations for Merit awards have been received and discussed for recommendation by The AAI Board to be voted on at the AGM.

One nomination for Life Membership has been received and discussed for recommendation by the AAI Board to be voted on at the AGM.

There are no Remits or Notices of Motion.

#### Attachments:

AGM Agenda

2017/18 Financial Accounts. Audited

President's Report

Proxy Form

Club Voting Numbers

Raewyn Rodger  
Secretary To The Board



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