

**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 2018 Annual General Meeting.**

**Held In The Officials Lounge, Mt Smart 12th July 2018 at 7.10pm**

**Present:**

**Life Members:** Murray McKinnon (President), Peter Booker, Jim Hogg (Treasurer), Rodger Brickland

**Board Members:** David Sim (AAI Board Chairman), Fiona Maisey, Anthony Curry, Bryce Hall, Simon Yarrow (Appointed Board Member)

**Delegates & Invited Guests:** Hamish Meacheam (Athletics NZ), Raewyn Rodger (Secretary to the Board), Trevor Cowley (Pakuranga), Mike Trathen (Pakuranga), Adrian Edge (Pakuranga), Lincoln McKenzie (Pakuranga), Bryan Bates (University), Keith Procter (University), Neil Bartlett (Coaching Manager), Grant Pepper (RWA), David Lonsdale (RWA), Terry Jensen (Manurewa), Junior Tepai (Pt Chevalier), Warren Chan (Manurewa), Glen Millen (Papakura), Julie Collard (Owairaka), Sarah Yallop (Owairaka), John Maka (W.E.T.A), Heidi Maka (W.E.T.A), Peta Leitu (AMMI), Pawan Marhas (AMMI), Ranbir Pabla (AMMI), Beverley Booker (Visitor)

**Welcome by AGM Chairman:**

- Murray McKinnon called the meeting to order and welcomed all Life Members, Hamish Meacheam from Athletics NZ and attendees to the 117<sup>th</sup> AAI AGM.

**Apologies:**

- Dianne Craddock, Paul Craddock (ACA), Peter Wyatt (Roskill South), Denise Cheese (Eastern), Ross Pownall (Life Member), Meryl Hartshorne, Michael Hartshorne (Takapuna), Sue Potter (AAI Official), Tony Sargisson (RWA), Sasha Daniels (Appointed Solicitor)

**Apologies received: Moved Rodger Brickland, Sec Anthony Curry, Carried**

**Obituaries:**

- Murray McKinnon asked that we remember those in our sport who passed away during the year and the contributions they have made to athletics. He acknowledged the following from his Presidents report Jim Cunningham (AAI Life Member), Dick Quax, Graham Davy (AAI Life Member), Len Wilson, Ross Lipscombe and asked that everyone stand for a moments Silence.



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

### **Minutes of the 2017 AGM:**

- The minutes of the AAI AGM 6th July 2017 were approved as a true and accurate record.

**Moved Jim Hogg, Sec Mike Trathen, Carried**

### **Matters Arising: Nil**

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

- Murray Mckinnon spoke to his report which had been previously distributed with AAI AGM information and incorporated into the AAI Annual Report. He highlighted from his report the many wonderful performances from Auckland athletes during the year including those at the Commonwealth Games in Brisbane and the 40<sup>th</sup> Anniversary of the Children's Colgate Games hosted by Auckland, which despite the wet weather to start with, were a great success. Although not included in the 2017/18 season he also highlighted the performances by Auckland Athletes at the current World U20 Championships including a Shot Put Gold medal for Maddison Wesche. As per previous years he thanked the many Volunteers and Officials who give their time to administer the sport and acknowledged the work done by the Board, and Conveners (Track & Field, Children's, Cross Country & Road) as well as the Office Staff. A copy of President's Report is attached to the minutes.

**Moved Murray McKinnon, Sec Grant Pepper that Presidents Report be received, Carried.**

### **Financial Report:**

- Jim Hogg presented the AAI 2017/18 Financial Accounts which have been audited by JSA Audit, Chartered Accountants. Audit Report attached to Financial Accounts.
- He advised the Board Accounts reflected research spending on a Member Retention Project as well as less than expected Grant Income. This was however evened out by the three Sections of Track & Field, Children's, and Cross Country & Road leading to a net overall operating profit.
- Bryan Bates asked what the word "Stocks" referred to in the Balance Sheet. Stocks represents the Auckland Team Singlets the Board holds from year to year.
- Hamish Meacheam asked for clarification around JW FOD. Jim Hogg advised that the Board acts as a Programme Provider for the JW FOD Foundation and is contracted to provide athletic programmes to selected schools in Papakura. The Foundation holds their funds in AAI Board account.
- The accounts were moved for Approval:

**Moved Jim Hogg, Sec Bryce Hall, Carried**

### **2018/19 Board Budget:**

- Jim Hogg presented the Board Budget previously approved by the AAI Board.
- The Board will endeavor to increase Grant Funding for this Financial year. The Board is however also reliant on club numbers which influences annual fee income.

### **Merit Awards:**

- Two nominations were received by the Board for Merit Awards.
  - Murray McKinnon read out a citation on each nomination: Anthony Curry and Raewyn Rodger, 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 Anthony and Raewyn.

### **Honorary Life Membership:**

- One nomination was received by the Board for a Life Membership
  - Dame Valerie Adams outstanding contribution to athletics in Auckland for the past 19 years.
  - The twice Olympic and four times world champion has won 32 New Zealand titles, 11 youth, five junior and 16 senior titles while representing Auckland. Dame Valerie won the New Zealand youth shot put and hammer throw titles in 1999 and her latest gold medal came in Hamilton in March winning her 15th senior shot put title.
  - It was noted in making the presentation that her efforts have been an inspiration to budding field event athletes in Auckland and throughout the country
- 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 will be presented to Valerie on her return from competition overseas.

### **Election of Officers:**

- **Patron:** No Nominations, position not filled
- **Board of Directors:** 2 Vacancies, 2 Nominations
  - David Sim, Bryce Hall
  - Nominees were Elected unopposed.
- **Auditor:** No nominations. **Moved Jim Hogg, Seconded Adrian Edge** that JSA Audit Chartered Accountants is Auditor for the next 12 months, **Carried.**
- **Treasurer:** No nominations, **Moved Murray McKinnon, Seconded Peter Booker** that Jim Hogg is Treasurer for the next 12 months, **Carried.**
- **Solicitor:** No nominations, **Moved Murray McKinnon, Seconded David Sim** that Sasha Daniels is Solicitor for the next 12 Months. **Carried.**

David Sim assumed the chair for the election of President:

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

**General Business:**

- Notice of motions proposed by the Board for the amendment of the AAI Constitution at AAI AGM. David Sim advised the meeting that at the June AAI Board Meeting the Board agreed to speak to the proposed amendments at the AGM and advise a Deferment to a Special Meeting within the next 6 months to enable all clubs time to forward feedback. The necessity for the amendments are
  - Amendments to improve consistency between the constitutions of AAI and Athletics New Zealand (“ANZ”), where appropriate. A number of areas of the AAI constitution refer to rules or provisions of the ANZ constitution which has been subject to amendment between 2012 and 2015. These proposed amendments are largely administrative in nature to provide for a logical flow and consistency between ANZ and AAI constitutions; Athletics NZ Constitution is also currently being reviewed.
  - Amendments to reflect practical realities, such as to provide for communication by electronic mail and other matters that better reflect the environment in which we operate; and
  - Amendments to prepare AAI for proposed changes to best practice governance guidelines anticipated through proposed amendments to the Incorporated Societies Act – which are currently expected to come into effect from 2019.

**Meeting Closed 7.55pm**