

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 2017 Annual General Meeting.

Held In The Officials Lounge, Mt Smart 6th July 2017 at 7.00pm

Present:

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

Board Members: Peter Wyatt (AAI Board Chairman), Fiona Maisey (Junior Convenor), David Sim (RWA), Simon Yarrow & Niko Toluono (Appointed Board Members).

Delegates & Invited Guests: Raewyn Rodger (Secretary to the Board), Denise Cheese (Eastern), Paul Craddock (ACA), Trevor Cowley (Pakuranga), Stephen Holmes (Pakuranga), Mike Trathen (Pakuranga), Lincoln McKenzie (Pakuranga), Bryan Bates (University), Keith Procter (University), Anthony Curry (Manurewa), Paul Curry (Pakuranga), Meryl Hartshorne, Michael Hartshorne (Takapuna), Mark Wilkinson (Hillsborough), Neil Bartlett (Coaching Manager)

Welcome by AGM Chairman:

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

Apologies:

- Lee and Dave Norris, NHB Delegates (NHB AGM also on 6/7), Ross Pownall (Life Member), John Cornaga (Life Member), Sue Potter (AAI Official), Grant Pepper (RWA), Terry Jensen (Manurewa), Sasha Daniels (Appointed Solicitor)

Apologies received: Moved Jim Hogg, Sec Keith Procter, 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 from his Presidents report John Boland, Bruce Connon, Frank Smedley, Max Carr, Sir Graham Douglas, Dr Lloyd Drake, Rod Jeffries, Jack Callinan, Howard Healey, and asked that everyone stand for a moments Silence.

Minutes of the 2016 AGM:

- The minutes of the AAI AGM 7th July 2016 were approved as a true and accurate record.

Moved Murray McKinnon, Sec David Sim, Carried

Matters Arising: Nil



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

President's Report:

- Murray Mckinnon spoke to his report which had been previously distributed with AAI AGM information. He commented that it was always an honour to attend National Championships and witness the many fine performances by Auckland Athletes. He thanked the many Volunteers and Officials who give their time to administer the sport. He acknowledged the work done by the Board, and Conveners (Track & Field, Children's, Cross Country & Road) as well as the Office Staff. He also acknowledged the work Karen Hinkley did in her role as Athletic Liaison Manager for WMG. World Masters Games held over the final week in April saw some great performances by athletes from all over the world. A copy of President's Report is attached to the minutes.

Moved Murray McKinnon, Sec Peter Wyatt that Presidents Report be received, Carried.

Financial Report:

- Jim Hogg presented the AAI 2016/17 Financial Report. He advised the 2016/17 Accounts had been audited by, Auditor Paul Leighton, JSA Audit, Chartered Accountants. Audit Report will be attached to Financials once to hand.
- He advised the 2016/17 Accounts looked healthy mainly due to the acquisition of new assets through World Masters Games. Under Auditors advice these Assets were changed from Capital Grant to Extraordinary Income in the accounts to reflect their value.
- He made special mention of the work done by Karen Hinkley/Peter Booker/Dianne and Paul Craddock and Raewyn Rodger with regard to staging WMG and the associated workload pressures.
- XCR also hosted National XC Championships in Auckland and T&F hosted NZ SS Track Field and Road Race Championships during this financial year.
- Club Registrations were also up this financial year which has been reflected in the accounts.
- The accounts were moved for Approval:

Moved Jim Hogg, Sec David Dim, Carried

2017/18 Board Budget:

- Jim Hogg presented the Board Budget previously approved by the AAI Board.
- The Board has employed Neil Bartlett as Coaching Manager for 16 hours per week and will continue to work towards employing a Competitions Coordinator and filling the Development Officer role. These will be reliant on Grant Funding Applications.

Merit Awards:

- Two nominations were received by the Board for Merit Awards.
 - Murray McKinnon read out a citation on each nomination: Paul Curry and Greg Insley, 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 badge was then presented to

Paul Curry. Presentation will be made to Greg Insley at a Track & Field Meeting during the summer season.

Honorary Life Membership:

- One nomination was received by the Board for a Life Membership
 - Paul 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 Paul Craddock.

Election of Officers:

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

Peter Wyatt assumed the chair for the election of President:

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

Peter also spoke to Board Chairman's report included in the AAI Annual Report. He did not seek re-election for a further term on the Board but spoke of his ongoing passion for the sport and the need for our athletes to enjoy their sport in order to retain numbers. He also spoke of JW FOD programmes being made available to more schools throughout Auckland and the employment opportunities opening up within AAI.

General Business:

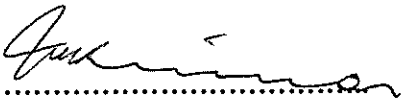
- Murray McKinnon acknowledged two retiring long standing Board Members.
- He thanked Peter Wyatt for his 8 years on the AAI Board, 5 as Chairman and the relationships he has continued to build with Regional Facilities Auckland and Auckland Council
- He thanked Rodger Brickland for his 15 years on the Board and the continued work he does both for the Children's Section and at club level.
- Simon Yarrow (AAI Board) introduced Dean Donovan who has been leading a Member Journey Retention Project for AAI Board. Dean gave a brief overview of the project:

PROJECT OBJECTIVES

- Map 'Member Experiences' and their interaction with AAI junior and/or Senior clubs; school programs and ANZ activities
- Determine key reasons and influences on the high churn rate as members get older
- Identify opportunities to improve members' experiences that will increase retention
- Provide recommendations for potential trials in select clubs to further validate business outcomes and target resource to initiatives that can be scaled across all AAI clubs
- Foster tighter collaboration between key stakeholders and partners supporting athletics in the Auckland region

Meeting Closed 7.55pm

Signed as True and Correct:



Murray McKinnon 19/7/17
Name of Signature Date



Jim Hogg 19/7/17
Name of Signature Date