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ATHLETICS AUCKLAND INC.

Athletics Auckland Incorporated. **Minutes of the 2013 Annual General Meeting.**

Held In The Officials Lounge, Mt Smart 27th June 2013 at 7.00pm

Present:

Life Members: Murray McKinnon (President), Dave Norris

Board Members: Jim Hogg (Torbay), Mic Baker(Lynndale), Dianne Craddock (ACA), Rodger Brickland (Eastern), Craig Hewett (NHB), Sasha Daniels (ACA), Peter Booker (CM), Sharon Grass (Pukekohe)

Delegates & Invited Guests: Raewyn Rodger (Secretary to the Board), Anthony Curry (AAI Development Officer), Howard Baker (Waitakere), Trevor Cowley (Pakuranga), Paul Craddock (ACA), Lee Norris (NHB) Bryan Bates (Auckland University), Marten Bearda (CM), Sue Bearda (CM), Brian Watt (ACA), Chris Thompson (Akl Masters), Paul Longdill (Waitakere), Barrie Robinson (Hillsborough), Keith Procter (Auckland University), Nigel Edwards (JW FOD), Earl Crowley (JW FOD), Thelma Teesdale (Auckland Official)

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. Frank Atkinson, Jack Ralston, Syd Taylor, Katy Tapling, Kelvin Montgomery, Alf Insley, Tony Jackson, Geoff Braybrooke, Chris Trabing.

Apologies:

- Graham Davy (Life Member), John Cornaga (Life Member), Ron Hansen (Life Member), Peter Wyatt (AAI Board Chairman), Heather Saunderson (Appointed Board Member), Denise Cheese, (Eastern Club) Riverhead Club, Waiuku Club, Tracey Hainsworth-Fa'aofa (Papakura Club)

Apologies received: Moved Mic Baker, Sec Rodger Brickland, Carried

Minutes of the 2012 AGM:

- The minutes of the AAI AGM 28 June 2012 were approved as a true and accurate record.



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

Moved Rodger Brickland, Sec Jim Hogg, Carried

Matters Arising: None.

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 those who have passed away during the year, (copy attached to minutes). Special mention was made of the work being done by Nigel Edwards and John Walker Field of Dreams Coaches in realising talented Throwers in the South Auckland area.

Moved Dave Norris, Seconded Peter Booker that Board Report be received, Carried.

Financial Report:

- Jim Hogg presented the AAI 2012/13 Financial Report. He advised that the 2012/13 Accounts have not yet been audited as the Centre is awaiting a date to audit from Paul Leighton, HWI Chartered Accountants. Audit Report will be attached to Financials once received.
- Under Financial Performance the Centre was successful in obtaining grant funding for Team Travel, Asset Purchase and Administration Costs. JH also advised that ANZ Registration Fees portion collected from clubs does not totally cover the Levy payable to ANZ with shortfall coming from AAI Registration Fees. The Centre retained a Management Fee/Development Officer Fee from JW FOD. Increase in Wages this year covers Development Officer as well as Officer Manager.
- Paul Craddock asked about Gym Gear Expenditure. \$6,000 was approved by the Board to replace/update gear.
- The accounts were moved for Approval:

Moved Jim Hogg, Sec Craig Hewett, Carried

2013/14 Board Budget:

- Jim Hogg presented the Board Budget previously approved by the AAI Board. A copy was circulated at the AGM and attached to these minutes.
- Jim described it as a conservative budget which revolves to a large extent around the number of registered athletes predicted from previous year.
- Dave Norris asked about the ongoing Archiving Project. Jim acknowledged the large amount of work Linda Rosvall has done to date and said the Board was committed to ongoing Archival Recording.
- Bryant Bates asked if the Board should be targeting more money into advertising/marketing to attract new members. The budgeted \$6,000 is twice last years budgeted amount and can be increased if funding allows. Dianne Craddock reminded those in attendance that the Centre is made up of club delegates and our clubs also need to play a part in attracting new members.

Merit Awards:

- Three nominations were received by the Board for Merit Awards.
 - Murray McKinnon read out a citation on each nomination: Marten Bearda, Jenny Bristow and Thelma Teesdale, 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 Marten Bearda and Thelma Teesdale with Jenny Bristow's badge to be presented to her at a suitable occasion over the summer season.

Honorary Life Membership:

- One nomination was received by the Board for a Life Membership
 - Peter Booker 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 Peter Booker.

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, Jim Hogg will investigate Auditor for 2013/14 year
- Treasurer: No nominations, **Moved Murray McKinnon, Seconded Rodger Brickland** that Jim Hogg be Treasurer for the next 12 months, **Carried.**

Raewyn Rodger assumed the chair for the election of President:

- President: One nomination Murray McKinnon. Elected

General Business:

- None

Meeting Closed 7.41pm