

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 2016 Annual General Meeting.**

Held In The Officials Lounge, Mt Smart 7th July 2016 at 7.00pm

Present:

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

Board Members: Peter Wyatt (AAI Board Chairman), Rodger Brickland (Eastern), Fiona Maisey, Sasha Daniels

Delegates & Invited Guests: Raewyn Rodger (Secretary to the Board), Denise Cheese (Eastern), David Lear (ACA), Paul Craddock (ACA), Phillip Seys (Auckland City Triathlon Club), Trevor Cowley (Pakuranga), Pat Hellier (Pakuranga), Stephen Holms (Pakuranga), Lee Norris (NHB), David Sim (RWA), Grant Pepper (RWA), Bryan Bates (University), Keith Procter (University), Paul Hand (Lynndale), Bryce Hall (Lynndale), Duane Duggan (Pukekohe), Terry Jensen (Manurewa), Geoff Haigh (Wesley), Ian Sussex (Wesley), Karen Hinkley (WMG Liaison), Beverley Booker,

Welcome by AGM Chairman:

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

Apologies:

- Michael & Meryl Hartshorne (Takapuna), Philip Sharp

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, Max Carr (Former World Masters and New Zealand hammer throw champion and Commonwealth Games representative), Laurie Carter (Glen Eden), Brian Watt (President ACA), and asked that everyone stand for a moments Silence.

Minutes of the 2015 AGM:

- The minutes of the AAI AGM 23rd July 2015 were approved as a true and accurate record.

Moved Peter Wyatt, Sec Jim Hogg, 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 acknowledging the many achievements of Auckland athletes during the year and highlighting the World Junior Pole Vault Record of 4.64m by Eliza McCartney. 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) and thanked Peter Wyatt for the relationship he has continued to build with Regional Facilities Auckland. He also thanked the Office Staff Raewyn Rodger and Anthony Curry, (wishing Anthony all the best for his new appointment with IAAF Oceania based on the Gold Coast, Australia). He finished his report highlighting the World Masters Games to be staged in Auckland in April 2017 and AAI hosting the athletic competition. A copy of his Report is attached to the minutes.

Moved M McKinnon, Sec Jim Hogg that Presidents Report be received, Carried.

Financial Report:

- Jim Hogg presented the AAI 2015/16 Financial Report. He advised the 2015/16 Accounts had been audited by, Auditor Paul Leighton, JSA Audit, Chartered Accountants. Audit Report attached to Financials.
- He outlined the Auditors request that the expenses involved in building the Pole Vault Cover be capitalised rather than expended.
- He congratulated the Board on Trust Grant Funding received during the year and advised that we had moved into a new financial year with some Grant funding yet to be expended.
- Keith Procter asked a question from the floor regarding increased income showing for XCR Sections under Entry Fees from 2015 – 16 year. This was due to the re-coding of funds from Team Members Levies to Entry Fees.
- The accounts were moved for Approval:

Moved Jim Hogg, Sec Peter Wyatt, Carried

2016/17 Board Budget:

- Jim Hogg presented the Board Budget previously approved by the AAI Board. A copy was circulated at the AGM.
- He reiterated that the Budget is reviewed by the Board every 3 months and noted that our biggest risk area is income from Registrations.
- The Board will continue to work towards filling the Development Officer role.
- Budgeted Coaching initiatives continues to be an area that the Board is committed to during the 2016/17 year.

Merit Awards:

- Three nominations were received by the Board for Merit Awards.
 - Murray McKinnon read out a citation on each nomination: Geoff Haigh, Fiona Maisey and Peter Wyatt, 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
 - Rodger Brickland 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 Rodger Brickland.

Election of Officers:

- **Patron:** No Nominations, position not filled
- **Board of Directors:** 2 Vacancies, 3 Nominations
 1. Sasha Daniels, David Sim, Bryce Hall
 2. Sasha Daniels removed himself as a Nominee
 3. David Sim and Bryce Hall were therefore Elected unopposed.
- **Auditor:** No nominations. **Moved Jim Hogg, Seconded Murray McKinnon** 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.**

Peter Wyatt assumed the chair for the election of President:

- **President:** One nomination Murray McKinnon. Elected
- **Solicitor:** No nominations, **Moved Peter Wyatt, Seconded Fiona Maisey** that Sasha Daniels is Solicitor for the next 12 Months. Peter Wyatt acknowledged Sasha's qualified legal role as a retired elected Board Member and future guidance. **Carried.**

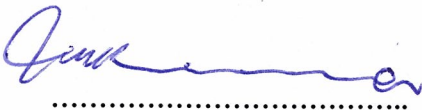
General Business:

- Peter Wyatt reported on AAI's Auckland Plan for Athletics (initially driven by Sport NZ) developed on defining what our product is, people resources, how we sell athletics, and planning for athletics in Auckland over the next 5/10 years. Final Draft document will circulated for consultation.
- Peter Booker outlined a busy summer season ahead with Auckland hosting both the NZSS Athletics Championships in December and WMGs Athletes in April 2017. He introduced Karen Hinkley, AAI Liaison Manager WMG. Karen will also cover some of the Development Officers role temporarily.
- Karen Hinkley spoke and encouraged Volunteers/Officials to sign up on the WMGs website <http://www.worldmastersgames2017.co.nz/> Officials courses will be run through AAI in the coming months. Check AAI website www.athleticsauckland.co.nz
- Dianne Craddock also advised that the 2016 NZ Cross Country Championships are being held at the Auckland Domain which will also be the course used for the World Masters Cross Country. She encouraged Masters Athletes to use as a warm up.

- Dave Norris voiced his disappointment that the Herald was no longer publishing results and articles from Murray McKinnon. He encouraged clubs to individually complain regarding no coverage of athletics.

Meeting Closed 7.55pm

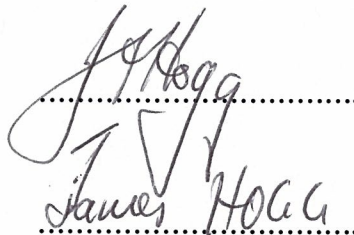
Signed as True and Correct:



MURRAY MCKINNON 14/7/16

Name of Signature

Date



Name of Signature

14/7/2016

Date