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18 June 2021

#### Athletics Auckland Affiliated Clubs

A reminder that the Athletics Auckland AGM will be held this year on Thursday 8th July 2021, 7.00pm in the 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, Murray McKinnon. The Board recommends election of M. McKinnon at AGM

There were no nominations for Patron or Legal Advisor

There were no nominations for Honorary Auditor, Board recommends current Auditor – JSA Audit

There were no nominations for Honorary Treasurer – Board recommends current Treasurer Jim Hogg

There were two vacancies for the Board of Directors. One nomination was received, he will therefore be elected unopposed at the AGM.

Nominee: Fano Asiata (Jnr)

Nomination for the remaining vacancy may be taken from the floor of the meeting and an election held to enable the meeting to choose between the candidates nominated from the floor

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

No nomination for Life Membership was received.

There are no Remits or Notices of Motion.

As per AAI Constitution voting is One Club One Vote. If clubs have any financial questions they want more clarification on from the Financial Accounts please email the office so we can check our more detailed accounts for you.

#### **Attachments:**

AGM Agenda  
2020/21 Financial Accounts. Audited  
President's Report  
Proxy Form  
AAI Constitution

Raewyn Rodger  
Secretary To The Board



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