

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



2021 Annual General Meeting

8th July 2021

Agenda

- Welcome by President
- Apologies
- Obituaries
- Previous Minutes
- Appointment of Scrutineers (if needed)
- Matters Arising
- President's Report
- Financial Report
- Board Budget 2021-2022
- Merit Awards – Two Nominations
- Honorary Life Membership – No Nomination
- Election of officers
 - **President**
 - One Nomination – Board recommends election of Murray McKinnon
- **Board of Directors** – 2 vacancies
 - 1 Nomination - Fano Asiata (Jun)
 - Elected Unopposed
 - 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
- **Auditor – Nomination:** No nominations – Board recommends JSA Audit Ltd
- **Treasurer – Nomination:** No nominations – Board recommends Jim Hogg
- **Legal Advisor** – No Nominations
- General Business



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