

## **Athletics Auckland Incorporated.** **Minutes of the 2022 Annual General Meeting.**

**Held in The Officials Lounge, Mt Smart 28th July 2022 at 7.00pm**

### **Present:**

**Life Members:** Murray McKinnon (President), Jim Hogg (Treasurer), Rodger Brickland, Dianne Craddock, Paul Craddock (via Google Meet)  
**Board Members:** David Sim (AAI Board Chairman), Bryce Hall, Leigh Keefe  
**Delegates & Invited Guests:** Raewyn Rodger (Secretary to the Board), Neil Bartlett (AAI Coaching Development), Grant Pepper (RWA), Sue Potter (ACA), Tania Boyer (Pakuranga), Mike Trathen (Pakuranga), Chris Day (Pakuranga), Natalie Hitchings (Pakuranga), Dan Brady (Takapuna), Fiona Maisey (Roskill South Life Member/ANZ Staff), Tyron Lagerwall (Riverhead), Bryan Bates (University), Ashley Herde (NHB), Andrew Morrison (Roskill South), Daniel Lewis (AAI T&F), Rachael Keereweer (Waitakere), John Maka (WETA), Heidi Maka (WETA), Phil Harrison (Lynndale), Kris Maulvurfs (Lynndale)

### **Welcome by AGM Chairman:**

- Murray McKinnon called the meeting to order and welcomed all Honorary Life Members, Honorary Officers, and attendees to the AAI AGM. He then appointed David Sim as Chairman for the meeting.

### **Apologies:**

- Keith Procter (University), Terry Jensen (Manurewa), Fano Asiata (Board Member), Lee & Dave Norris (NHB), James Kuegler (TTT Runners)

**Apologies received: Moved David Sim, Sec Murray McKinnon, Carried**

### **Obituaries:**

- Murray McKinnon assumed the chair for Obituaries and asked that we remember those in our sport who died during the year and the contributions they have made to athletics. He acknowledged the following from his Presidents report Sue Dumble (Massey), Maud Martin (Pakuranga Club), Vic Bartley (AAI Official), Ari Hallenberg (Athletics Promoter). The Meeting observed a moments silence.

### **Minutes of the 2021 AGM:**

- The minutes of the AAI AGM 8th July 2021 previously circulated were approved as a true and accurate record.

**Moved David Sim, Sec Grant Pepper, Carried**

**Matters Arising:** Nil

**Appointment of Scrutineers:** Fiona Maisey (nominated by David Sim), Jim Hogg (nominated by Murray Mckinnon), Carried.

**President's Report:**

- Murray Mckinnon spoke to his report which had been previously distributed with AAI AGM information and incorporated into the AAI Annual Report. In another year punctuated by Covid 19 Lockdowns he thanked AAI Sections and Officials for their ongoing support and dedication to running events within Government guidelines. This culminated in good medal tallies across all Championship events throughout the year. His report mentions the many achievements of Auckland Athletes and he made special mention of the number of times Zoe Hobbs broke the Women's 100m NZ Record over the season. He paid tribute to Dame Valerie Adams and her contribution to Track & Field, both as an athlete and a role model. He also made comment on the International Championship events taking place currently, but these will be covered under next year's AGM. A copy of President's Report is attached to the Minutes.

**Moved David Sim, Sec Leigh Keefe, Carried.**

**Financial Report:**

- Jim Hogg presented the AAI 2021/22 Financial Accounts – Statement of Service Performance which have been audited by JSA Audit Ltd. Audit Report attached to Financial Accounts. He advised that due to a change in legislation these accounts were completed as part of the Tier 3 category requirement coming into effect 2023.

**The accounts were moved for Approval: Moved Jim Hogg, Sec Bryce Hall, Carried**

**Comments to the Financials**

- Jim advised that AAI accounts in the past have shown the 4 divisions separately in the EOY accounts. The new Tier 3 category accounts show as one total entity. The Appendix-Statement of Financial Performance by Divisions does break down accounts across the sections.
- With another year of Covid restrictions the organisation ended the year with an overall operating Deficit of \$18,490 (including depreciation mainly from T&F \$26,374 and XCR \$5,232). Athletics Auckland once again received Covid Wage Subsidy income of \$28,000 and smaller grants from IRD Resurgence Support Payment and Tamaki Makaurau Sector Support payment that covered administrative expenses. He also acknowledged the Grant Funding for wages received from NZCT.
- He did advise that because of covid, registrations were well down for the 2021/22 year and this together with no wage subsidy and Grant funding harder to come by could make for a harder 2022/23 year.

**2022/23 Board Budget:**

- Jim Hogg presented the Board Budget previously approved by the AAI Board. The budget forecasts a \$60,952 loss if registrations increase from \$59,000 bought in, in the 2021/22 year to \$85,000 over this coming season. The Centre employs minimal staff and the Board does not want to lose the positions it already has. This relies on increasing registration numbers, hopefully with the introduction of a Club

Engagement (Covid Recovery) Plan to be implemented in the months leading up to the start of the October Summer season.

- David Sim asked Bryce Hall and Leigh Keefe to give a brief introduction of this going forward.
- Bryce spoke about incentives to increase registration and participation by encouraging more Junior clubs to hold Ribbon Days and the implementation of a points system for athletes. The AAI Board have budgeted \$15,000 to employ someone with expertise to lead a short-term Club Engagement project up to the start of the Summer Season. With the short lead in time Neil Bartlett (and newly employed SDO) will be utilised initially to contact clubs and gather information.
- Leigh started by saying that very few club people are stepping up to help and organisation of events is being left to a small number of the same people. She reiterated July Board Minutes where AAI and ANZ Representatives have met to put into motion an AAI Covid recovery plan to help all clubs but particularly Junior clubs with member recruitment following low registrations in the 2021/22 season during covid lockdowns.
- Pakuranga Club committee members Mike Trathen, Tania Boyer and Chris Day voiced their opinion that they did not think the Centre was doing enough to support Junior clubs, from Calendar dates for Junior events, (the reference to the Track and Field Calendar is not a Board matter. This is a Junior/Track & Field sections matter. Both Senior and Junior Track & Field Sections are waiting on ANZ and Athletics Australia to finalise the World Athletics dates for Gold, Silver and Bronze events in Australia, and World Athletics Bronze events here in NZ. During a WA event Auckland does not hold other athletics events due to the demand on Officials), to helping struggling clubs in the past. They felt Junior athletics is the Life Blood of Athletics Auckland and needs to be put at the top of any Plan moving forward. Bryce answered that the Centre is looking to reset and help clubs in any positive way they can. Pakuranga also asked if the \$15,000 to be spent on a short-term position was necessary and if in fact there was a plan/initiative moving forward and what KPI's had been set.
- Dan Brady from Takapuna Club queried whether AAI should fund ANZ to manage the Community Engagement Plan.
- Fiona Maisey (ANZ Young Peoples Lead) also spoke at the July Junior Delegates meeting outlining initiatives for AAI to now pick up on and take the lead. She advised that a plan of engagement and promotion around coaching programmes/workshop has been put in place between ANZ and AAI but the timeline to confirm and move forward was set down once discussed at AAI AGM (as per July Board Minutes).
- Bryce and Leigh concluded that both the Centre and Auckland Clubs are all in this together and the best outcome is what is best for our members and the sport.

**Merit Awards:**

- No Nominations

**Honorary Life Membership:**

- No Nominations

## **Election of Officers:**

- **President:** One nomination Murray McKinnon. Elected by show of hands. **Carried**
- **Patron:** No Nominations, position not filled
- **Board of Directors: 2 Vacancies, 3 Nominations.** (Murray McKinnon assumed Chairman role during Voting)
- Chris Day, Bryce Hall, David Sim
- Each nominee spoke to the meeting for 2 minutes, prior to paper vote.  
**Elected Bryce Hall, David Sim.**

David Sim resumed Chairman Role.

- **Auditor:** No Nomination Received  
Board recommended JSA Audit Ltd. **Moved David Sim, Sec Sue Potter, Carried**
- **Treasurer:** no Nomination Received  
Board recommended Jim Hogg **Moved David Sim, Sec Grant Pepper, Carried**
- **Legal Adviser:** No nominations, Position not filled.  
Seconded, as necessary.

## **General Business:**

- McKinnon Senior Track & Field Shield presented to Waitakere City Athletic Club.
- Tyron Lagerwall from Riverhead asked about the regional/national registration system. OST/One Sport (current database) is being phased out and being replaced with a brand new and improved system of Game Day. This is the only registration system available to AAI/ANZ affiliated clubs.
- Sue Potter asked for any update on relaying of Mt Smart Track during the next summer season. No confirmed start date has been advised, but planning has begun for events to be held off site.

**Meeting Closed 8.17pm**