

Athletics Auckland Incorporated.
Minutes of the 2024 Annual General Meeting.

Held in The Officials Lounge, Mt Smart 25th July 2024 at 7.00pm

Present:

Life Members: Murray McKinnon (President), Jim Hogg (Treasurer), Rodger Brickland (Eastern), Dianne Craddock (XCR Convenor), Paul Craddock (Acting T&F Convenor).

Board Members: Bryce Hall (AAI Board Chairman), David Sim, Judy Revell, Chris Day

Delegates & Invited Guests: Cameron Taylor (ANZ Board Chair/Waitakere), Cam Mitchell (ANZ CEO), Maxine Chapell (ANZ), Kim Mickle (ANZ), Libby McGee (ANZ), Raewyn Rodger (Secretary to the Board), Neil Bartlett (AAI Coaching Development), Sue Potter (ACA), Simon Yarrow (ACA), Tania Boyer (Pakuranga), Fiona Maisey (Roskill South Life Member), Denise Cheese (Eastern), Keith Procter (University), Tim Morrison (Owairaka), Tyron Layerwall (Riverhead), James Maltby (Takapuna), Damian Blocki (RWA)

Karakia: Bryce Hall opened the AAI AGM with a Karakia “Timata”.

Welcome by AGM President:

- Murray McKinnon called the meeting to order and welcomed all Honorary Life Members, Honorary Officers, ANZ Board Chair, ANZ CEO, ANZ Staff Members, and all attendees to the 2024 AAI AGM. He advised that he will be stepping down as AAI President after 27 years and accepted the role of Patron. He called for all apologies.

Apologies:

- John Cornaga (AAI Life Member), Bryan Bates (University), Fiona Herbert (Hillsborough), Dan Brady (Takapuna), Grant Pepper (RWA), Mike Trathen (Pakuranga), David Rowbotham (Wesley), Petro Geldenhuys (ACA), Julia Ratcliffe (AAI Co-opted Board Member).

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

Obituaries:

- Murray McKinnon read the 2023-24 Obituaries and asked that we remember those in our sport who died during the year and the contributions they have made to athletics. George Gibson Lynndale, (noted in last year’s Minutes), Don Smith Auckland University, Mike Hartshorne President and Life Member Takapuna, Paul Lothian

Onehunga, Jan Lothian Lynndale, Vern Walker Kiwi Club, Marion Davis Glen Eden and AAI Official, Brian Tyler CBE Owairaka, Coral Phillips AAI Volunteer, Mike Murray Pakuranga, Joe Hall YMCA Foundation member. Murray asked the Meeting to stand and observe a moments silence.

- He then appointed Bryce Hall as Chairman for the remainder of the meeting.

Minutes of the 2023 AGM:

- The minutes of the 2023 AAI AGM 20th July 2023 previously circulated were approved as a true and accurate record.

Moved Chris Day, Sec Bryce Hall, Carried

Matters Arising: Nil

Appointment of Scrutineers: Nil voting required.

Chairman's Report:

- Bryce Hall spoke to his report which had been previously distributed with AAI AGM information and incorporated into the AAI Annual Report. He congratulated the eight Auckland athletes who have been selected to compete at the 2024 Olympic Games in Paris with the Opening Ceremony taking place Friday 26th July 2024. This will be an exciting time for athletics and the Board is looking to build on the advertising strategy from the 2023/24 season and use a Social Media Marketing campaign to direct people to AAI website updated with a selection of community videos to take place from the 2/8/24.
- He acknowledged the many athletes who may never make a national team but that turn up weekly, as well as the commitment of Volunteers to make every event happen.
- He also acknowledged the three AAI Sections – Children's adopting a new initiative with The Go! Series. Cross Country & Road getting a new Winter League up and running and Track & Field looking to make changes to the McKinnon Shield competition.
- The Board continues to work on updating the AAI Strategic Plan and gave the meeting an outline of the timeline with the draft document completed. The next process will external consultation with AAI Clubs.
- A copy of President/Chairman's Report is attached to the Minutes.

Moved Bryce Hall, Sec Paul Craddock, Carried.

Financial Report:

- Bryce Hall asked Jim Hogg to present the Financial Accounts.
- Jim Hogg presented the AAI 2023/24 Financial Accounts – Performance Report which has been audited by JSA Audit Ltd. Audit Report attached to Financial Accounts. The accounts are now produced in line with the change in legislation as part of the Tier 3 category requirement.

Comments to the Financials

- Jim apologised that the Audited accounts were late out to the clubs due to Audit Office Staff replacements and sickness which were out of AAI hands.

- Revenue in against expenses has resulted in the accounts showing a surplus for the year, primarily from Children’s Section hosting the North Island Colgate Games in January 2024 and as yet unspent funds received from Insurance Claim for XCR Stolen Trailer during 2023. He congratulated the Sections and the Board on good cash management throughout the year.
- Tania Boyer asked why the Centre holds current assets of \$666,228 without spending any and Simon Yarrow asked about the Centre strategy on keeping cash reserves. It was advised that following Auditors advice from previous years audits that the Board maintain a reserve of two years operating costs to preserve the going concern of AAI for a minimum of one financial year. The remaining majority is made up of Section Term Deposits of which the Children’s Section has the highest, followed by Cross Country and Road and then Track & Field. It was also explained that Track & Field purchase and replace most of the equipment. They are currently looking to replace the High Jump and Pole Vault mats.

**The accounts were moved for Approval: Moved Jim Hogg, Sec Simon Yarrow,
Carried**

2024/25 Board Budget:

- Bryce Hall presented the Board Budget previously approved by the AAI Board. The 2023/24 year saw a modest increase in Registration Fees and good Grant Funding for the Board and Sections.
- 2024/25 Budget has had a small general increase across the board with the exception of Advertising/Marketing Development (Expenditure) which has increased from a budgeted figure of \$8,500 to \$14,000 The marketing plan is aimed at driving people to the AAI website where video interviews with athletes/parents/Officials/Volunteers will be hosted under the Athletics for All banner to create a connection with a wider audience than our traditional channels and encourage people to join a local club. Time frame early to mid-August to coincide with the athletics events at the Olympic Games.

Merit Awards:

- No Nominations

Honorary Life Membership:

- No Nominations

Election of Officers:

- **President:** One nomination received Rodger Brickland. Elected unopposed.
- **Patron:** No Nominations, Murray McKinnon recommended by the Board. Elected by Acclamation.
- **Board of Directors: 2 Vacancies, 2 Nominations.**
- Bryce Hall, Daniel Brady

Elected Unopposed

- **Auditor:** No Nomination Received
Board to take under advice.
- **Treasurer:** One Nomination received Jim Hogg. Elected unopposed.
- **Legal Adviser:** No nominations, Position not filled.
Seconded, as necessary.

General Business:

- Tania Boyer asked what the implications were for Athletics Auckland around the new Auckland FC (Football). Auckland FC have partnered with Auckland Stadiums to play their home games at Go Media Stadium for their first five years of existence in the A-League. Its training and administrative headquarters will be at North Harbour Stadium.
- As David Sim steps down from the Board Bryce Hall acknowledged the work he has done on the AAI Board for the past eight years of which he was chairman for 5 years. He presented David with a small gift from the AAI Board.
- Bryce Hall also acknowledged Murray McKinnon as he steps down as AAI President and takes up the role of Patron. Murray held the position of President for a total of 27 years.
- Murray McKinnon spoke of his time as President, (copy attached to Minutes). He also congratulated Rodger Brickland on becoming the new President.

Bryce Hall closed the Meeting with a Karakia “Whakamutunga”

Meeting Closed 7.56pm

Signed as True and Correct:



Murray McKinnon
AAI President 29/7/24



Bryce Hall
AAI Chairman 29/7/24