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22 April 2025

**To: all AAI Clubs**

The date for the AGM for Athletics Auckland has now been fixed for Thursday 31st July 2025. A timetable of deadlines leading up to the AGM is outlined below.

You will find accompanying this notice nomination forms for various officers of the organisation:

- Patron
- President
- Board of Directors
- Honorary Auditor
- Honorary Treasurer

<https://athleticsauckland.co.nz/about-us/board-and-agm-information/>

The Board request that Clubs identify and nominate strong candidates who can assist to develop and build our sport into the future. Please use the nomination forms attached. Two vacancies for the Board become available at each AGM. The two new Directors are elected for a two-year term, though existing Directors can re-stand for election if they wish.

Nominations for Merit Awards are also requested. These recognise service to athletics for the AAI Centre. Awards will be approved by a majority vote at the AGM. A merit award may only be given to a person recommended by the Board (who has first been nominated by a Club), and the Board may not recommend more than 3 persons to any AGM. Merit Award Nomination form attached.

There is a call for Remits, identifying where there may be a need for an AAI rule change. These need to be in writing and emailed or delivered to the AAI offices by 5pm Tuesday 1st July 2025.

There is also a call for Notices of Motion, identifying an issue for discussion which does not revolve around an AAI rule change. These also need to be in writing and emailed or delivered to the AAI offices by 5pm Tuesday 1st July 2025.

For further information please view the AAI Constitution attached, or click on link <https://athleticsauckland.co.nz/wp-content/uploads/2020/03/AAI-Constitution-Updated-04072019.pdf>. Athletics New Zealand is currently working through new constitutions for Clubs and Centres to comply with changed requirements. It is likely that a new Athletics Auckland constitution will need to be considered at the AGM. For Honorary Life Membership refer to clause 5.7 and for Merit Awards refer to clause 10.

**Board of Directors**  
**Athletics Auckland Inc**



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

## **Timetable**

1st July 2025 5pm closing for AAI Board to receive

- Nomination of Officers
- Remits and Notices of Motion
- Nominations for Merit Awards

16th July 2025 AGM Papers will be distributed to clubs by this date.

31st July 2025 Annual General Meeting

Location: Officials Lounge, Mt Smart Stadium

Time: 7pm.